

**SIERRA COUNTY COMMISSION
REGULAR MEETING
June 11, 2019**

CALL TO ORDER: 10:01 A.M.

The Sierra County Board of County Commissioners met in Regular Session at 10:00 A.M. on Tuesday, June 11, 2019, at the Sierra County Commission Chambers, 855 Van Patten, Truth or Consequences, New Mexico.

ROLL CALL:

**Commissioner Travis Day, Vice-Chair
Commissioner Frances Luna, Member
Commissioner James Paxon, Chairman**

Clerk of Board: Shelly Trujillo-Absent

County Attorney: Dave Pato

County Manager: Bruce Swingle

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Serina Bartoo, Chuck Wentworth-Sentinel, Glenn C Hamilton, Clay Spears, Virginia Lee, George Lee, Amy Whitehead, Deb Nicoll, Klaus Wittern, Jocelyn Holguin, J Baker, Necia Usrey

I. APPROVAL OF AGENDA:

Commission Vice-Chair Day MOVED to approve the agenda as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

II. APPROVAL OF MINUTES:

A. Regular Meeting-April 16, 2019

Commissioner Luna MOVED to approve the minutes as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

III. PUBLIC COMMENT: LIMITED TO 3 MINUTES

IV. CONSENT AGENDA:

A. Resolution No. 107-091- Account Payables

B. Resolution No. 107-092- Indigent Claims

C. Resolution No. 107-096-Budget Adjustment Increasing/Decreasing Rev/Expense-Variants

D. Claim of Exemption 19-002-Ragsdale

Commission Vice-Chair Day MOVED to approve Consent Agenda as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

V. PRESENTATIONS/REPORTS:

A. Proclamation-Honoring the 2019 HSHS Envirothon Team

B. Recognition of Employee Service:

County Manager Swingle acknowledged and recognized the following Sierra County Employees for their outstanding performances and a job well done.

Tina Montenegro-Assessor's Office-6/11/2012-12 Years of Service

Necia Usrey-Assessor's Office-6/12/2017-2 Years of Service

Nadine Crom-SCRDA-6/2/2015-4 Years of Service

Shane Jeffers-Sheriff's Department-6/26/2017-2 Years of Service

VI. BOARD OF FINANCE:

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Work Plan & Cooperative Service Agreement between USDA & the County of Sierra-Animal & Plant Health Inspection Service-FY-2020

B. Commissioner Luna MOVED to approve Work Plan & Cooperative Service Agreement between USDA & the County of Sierra-Animal & Plant Health Inspection Service-FY-2020. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. NM Clean & Beautiful Grant FY 2020

Commissioner Luna MOVED to approve NM Clean & Beautiful Grant FY 2020 as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Amendment 1 to Audit Contract between Hinkle & Landers and the County of Sierra-Financial Preparation

Commissioner Luna MOVED to approve Amendment 1 to Audit Contract between Hinkle & Landers and the County of Sierra-Financial Preparation as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Resolution No. 107-093-NMDOT CAP –FY 20/21

Commission Vice-Chair Day MOVED to approve Resolution No. 107-093-NMDOT CAP –FY 20/21 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 107-094-NMDOT SB FY20/21

Commission Vice-Chair Day MOVED to approve Resolution No. 107-094-NMDOT SB FY20/21 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 107-095-NMDOT SP FY 20/21

Commissioner Luna MOVED to approve Resolution No. 107-095-NMDOT SP FY 20/21 as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 107-097-Appointing the Members of the County Board of Registration

Commissioner Luna MOVED to approve Resolution No. 107-097-Appointing the Members of the County Board of Registration as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Resolution No. 107-098-Budget Adjustment-Flood Commission (627)-Flood FEMA (640)

Commission Vice-Chair Day MOVED to approve Resolution No. 107-098-Budget Adjustment-Flood Commission (627)-Flood FEMA (640) as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (10:16 A.M.) SECTION (10-15-1E THRU H):

At 10:16 A.M. Commission Vice-Chair Day MOVED to go into Executive Session for Personnel, Real Estate, Pending and Threatened Litigation. Commissioner Luna SECONDED the motion. Roll call vote was taken with all Commissioners present voting yes.

District 1 – Yes

District 2 – Yes

District 3 – Yes

PENDING AND THREATENED LITIGATION:

A. BOCC v. Galache

B. Youtz v. BOCC

C. Estate of Domingo v. Sierra County

PERSONNEL:

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

Commission Vice-Chair Day MOVED to set the next Sierra County Commission Meeting on Tuesday, July 16, 2019. Commissioner Luna SECONDED the motion. Motion carried.

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (July 16, 2019)

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, July 16, 2019, at 10:00 A.M. in the Sierra County Commission Chambers at 855 Van Patten, Truth or Consequences, New Mexico.

Commission Vice-Chair Day MOVED to adjourn the meeting. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

ADJOURNMENT: (11:03 A.M.)

There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 11:03 A.M.

Dated this 11th day of June, 2019.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman

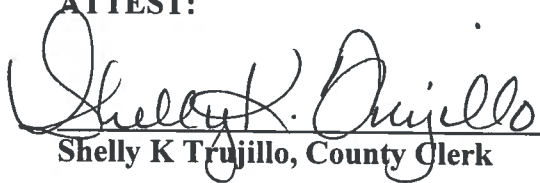


Commissioner Travis Day, Vice-Chairman



Commissioner Frances Luna, Member

ATTEST:



Shelly K Trujillo, County Clerk