

DRAFT

**SIERRA COUNTY COMMISSION
REGULAR MEETING
August 20, 2019**

CALL TO ORDER: 10:23 A.M.

The Sierra County Board of County Commissioners met in Regular Session at 10:23 A.M. on Tuesday, August 20, 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

County Attorney: Dave Pato

County Manager: Bruce Swingle

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Serina Bartoo, Chuck Wentworth-Sentinel, Ernie Armino, Jocelyn Holguin, Michelle Atwell, Amy Whitehead, Randy Coil, Denise Addie, Klaus Wittern, Paul Tooley, Travis Atwell, Deb Nicoll, Christie Soulsby, Larry Jeffery, Merry Jo Fahl, Glenn Hamilton, Clay Spears, Toby Boone, Sherry Fletcher, Patty Salopek, Claudia Jeffery, Jay Armijo, Lon Monroe, Virginia G Womack

I. APPROVAL OF AGENDA:

Commission Vice-Chair Day MOVED to approve the agenda as amended, by moving Item D under new business to the top. Commissioner Luna SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

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II. APPROVAL OF MINUTES:

- A. Regular Meeting-July 16, 2019
- B. Special Meeting-July 26, 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

Denise Addie gave a presentation on the upcoming festivities for 9/11.

IV. CONSENT AGENDA:

- A. Resolution No. 108-010- Account Payables
- B. Resolution No. 108-011- Indigent Claims
- C. Claim of Exemption 19-004-Crouse
- D. Claim of Exemption 19-005-Paczkowski
- E. Indigent Burial-B2019-004

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. Recognition of Employee Service

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

Rick Mullins-DWI- 2 Years of Service
Michelle Atwell-SCRDA-4 Years of Service
Greg McWhorter-Sheriff's Dept.-4 Years of Service
Virginia Womack-Assessor's Office-5 Years of Service
Joel Trejo-Sheriff's Dept.-10 Years of Service
Spike Hernandez-Maintenance-8 Years of Service
Jocelyn Holguin-Administration-5 Years of Service

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B. Proclamation

A Proclamation was given to the Amin family for 87 years of business in Sierra County.

C. Introduction to Sheriff Posse Manager and Upcoming Events

Patty Salopek stated the Sheriff's Posse is being re-structured and is re-grouping. They are bringing back the Fiesta Rodeo. See attached flyer.

VI. BOARD OF FINANCE:

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Randy Coil-Bridge of Grace/Community Ditch

After some discussion, Randy Coil asked for a 300 foot syphon to help with drainage, as the flood waters wash away the ditch.

Commissioner Luna asked about a cost share.

B. Approval of Sierra County Community Fire Protection Plan

Commission Vice-Chair Day MOVED to approve Approval of Sierra County Community Fire Protection Plan as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Approval of Take Home Vehicle for Paul Tooley

Commissioner Luna MOVED to approve Approval of Take Home Vehicle for Paul Tooley as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Master Mutual Aid Agreement-County of Sierra Fire Services

Commissioner Luna MOVED to approve Master Mutual Aid Agreement-County of Sierra Fire Services as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Property Boundaries around Las Palomas Cemetery & Mauldin Property

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Commissioner Luna MOVED to keep Property Boundaries around Las Palomas Cemetery & Mauldin Property in Executive Session. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. Appointment of 2019 Sierra County Protest Board Members

Commissioner Vice-Chair Day MOVED to approve Appointment of 2019 Sierra County Protest Board Members, Cathy Vickers and Debbie Biel, as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

G. Sierra County Road Department Infrastructure Placement Permit-2019-003-El Paso Electric

Commissioner Luna MOVED to approve Sierra County Road Department Infrastructure Placement Permit-2019-003-El Paso Electric as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

H. Prioritizing ICIP FY 2021/2025

Commissioner Luna MOVED to approve Prioritizing ICIP FY 2021/2025, as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

- 1. Shuttle**
- 2. Ambulance**
- 3. Arrey Baseball Field Renovation**
- 4. Hillsboro Kitchen Renovation**
- 5. Road Department Equipment**

I. Approval of Grant Agreement between Human Services Department & Sierra County-Intervention Demonstration Project

Commission Vice-Chair Day MOVED to approve Approval of Grant Agreement between Human Services Department & Sierra County-Intervention Demonstration Project as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

J. Appointment of Sierra County Recreation & Tourism Advisory Board Members-Gina Kelley

Commission Vice-Chair Day MOVED to approve Appointment of Sierra County Recreation & Tourism Advisory Board Members-Gina Kelley as presented.

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Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Professional Services Contract between Olive Tree & Sierra County

Commissioner Luna MOVED to approve Professional Services Contract between Olive Tree & Sierra County as presented, with detailed timely reports. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Professional Services Contract between Wilson & Co and Sierra County

Commissioner Luna MOVED to approve Professional Services Contract between Wilson & Co and Sierra County as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Intergovernmental Grant Agreement between DFA & County of Sierra

Commission Vice-Chair Day MOVED to approve Professional Services Contract between Wilson & Co and Sierra County as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Professional Services Contract between American Stewards of Liberty & the County of Sierra

Commissioner Luna MOVED to Table Professional Services Contract between American Stewards of Liberty & the County of Sierra 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. 108-005-Approving Participation in South Central Council of Governments, Inc. FY 19/20

Commission Vice-Chair Day MOVED to approve Resolution No. 108-005-Approving Participation in South Central Council of Governments, Inc. FY 19/20 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

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B. Resolution No. 108-012-Adopting ICIP FY 2021/2025

Commissioner Luna MOVED to approve Resolution No. 108-012-Adopting ICIP FY 2021/2025 as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 108-013-Rescinding Burn Ban Ordinance No. 19-03

Commission Vice-Chair Day MOVED to approve Resolution No. 108-013-Rescinding Burn Ban Ordinance No. 19-03 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 108-014-Declaring the Intent of the Board of County Commissioners of Sierra County to Consider for Adoption an Ordinance Authorizing Execution & Delivery of Loan Agreement with NMFA-\$2,170,505

Commission Vice-Chair Day MOVED to approve Resolution No. 108-014-Declaring the Intent of the Board of County Commissioners of Sierra County to Consider for Adoption an Ordinance Authorizing Execution & Delivery of Loan Agreement with NMFA-\$2,170,505 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Ordinance No. 19-04-Repealing County of Sierra Labor Management Relations Ordinances

Commissioner Luna MOVED to approve Ordinance No. 19-04-Repealing County of Sierra Labor Management Relations Ordinances as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (12:10 P.M.) SECTION (10-15-1E THRU H):

At 12:10 P.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

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PENDING AND THREATENED LITIGATION:

A. Mauldin v. Sierra County

PERSONNEL:

A. County Manager Employment Agreement Amendment

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

Commission Vice-Chair Day MOVED to set the next Sierra County Commission Meeting on Tuesday, September 17, 2019. Commissioner Luna SECONDED the motion. Motion carried.

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (September 17, 2019)

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, September 17, 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: (12:42 P.M.)

There being no further business to come before the Board. Commission Chair Paxson adjourned the meeting at 12:42 P.M.

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Dated this 20th day of August, 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