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**SIERRA COUNTY COMMISSION
REGULAR MEETING
September 17, 2019**

CALL TO ORDER: 10:00 A.M.

The Sierra County Board of County Commissioners met in Regular Session at 10:00 A.M. on Tuesday, September 17, 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/Serina Bartoo

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Serina Bartoo, Michelle Atwell, Ernie Armijo, Wesley Hall, Travis Atwell, Chuck Wentworth-Sentinel, Amy Whitehead, Glenn Hamilton, Candace Chavez, Deb Nicoll, Jocelyn Holguin, Brad Spencer, Ariel Dougherty, Cary Jagger Gustin, Paula Green, Steven Green, Ray Pierce, Anne Brew, Keith Whitney, Bernice Langner, Patricia Beres, Bud Harrelson, Margot Wilson, Sazi Marri, Diane Levitt, Joe R Ellis, Randy Speer, Richard Shetter

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:

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A. Regular Meeting-August 20, 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

Anne Brew spoke about unleashed dogs at the old fish hatchery.

Sazi Marri spoke in support of a leash law in the County.

Joe Ellis spoke about being attacked at the fish hatchery by an unleashed pitbull.

IV. CONSENT AGENDA:

A. Resolution No. 108-015- Account Payables

B. Resolution No. 108-016- Indigent Claims

C. Resolution No. 108-020-Budget Adjustment Correcting Budgeted Fund Transfer Balances from Juvenile Detention to the General Fund

D. Indigent Burial-B2019-005

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

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

Vincent Apodaca-Sheriff's Department-9/8/2014-5 Years of Service

Dale Harrison-Sheriff's Department-9/17/2018-1 Year of Service

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Ronnie Chavez-Road Department-9/8/2003-16 Years of Service

Adam Fuentes-Landfill-9/21/2018-1 Year of Service

Ruben Lucero-Detention-9/21/2003-16 Years of Service

Doug Jenkins-Detention-9/13/2010-9 Years of Service

Lourdes Gutierrez-Detention-9/5/2018-1 Year of Service

Jose Gonzales-Detention-9/17/2018-1 Year of Service

Dora Miranda-Administration-9/2/2003-16 Years of Service

B. Update Sierra County Film-Cary “Jagger” Gustin

Mr. Gustin apologized for not giving an update lately, but there has not been any activity.

C. Margaret Speer-Leash Laws in Sierra County

Ms. Speer stated it is time for leash laws in Sierra County. Ms. Speer gave several accounts of attacks at the fish hatchery. She also spoke about the death of her dog from an attack at the fish hatchery. See attached.

VI. BOARD OF FINANCE:

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Loan Agreement between NMFA & Sierra County-Sierra County-Loan PPRF-5006-Amins Building

Commissioner Luna MOVED to approve Loan Agreement between NMFA & Sierra County-Sierra County-Loan PPRF-5006-Amins Building as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Intercept Agreement between NMFA & Sierra County-Loan PPRF-5006-Amins Building

Commissioner Luna MOVED to approve Intercept Agreement between NMFA & Sierra County-Loan PPRF-5006-Amins Building as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Professional Services Contract between New Ventures Consulting & Sierra County

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

B. Professional Services Contract between Roots Family Counseling Center & Sierra County

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

C. Purchase Agreement between Detention Administration & Sierra County

Commissioner Luna MOVED to approve Purchase Agreement between Detention Administration & Sierra County as presented. Commission Vice-Chair Day 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

Commission Vice-Chair MOVED to not enter into a contract with Professional Services Contract between American Stewards of Liberty & the County of Sierra. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Professional Services Contract between the County of Sierra & Gallagher & Kennedy

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

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Ordinance No. 19-05-Authorizing the Execution & Loan Agreement between the County of Sierra & NMFA Evidencing a Special, Limited, Obligation of the County to Pay a Principal Amount up to \$2,170,505, for the Purchasing, Renovating, Constructing, Designing & Equipping a Building to be used for Governmental Units

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Commissioner Luna MOVED to approve Ordinance No. 19-05-Authorizing the Execution & Loan Agreement between the County of Sierra & NMFA Evidencing a Special, Limited, Obligation of the County to Pay a Principal Amount up to \$2,170,505, for the Purchasing, Renovating, Constructing, Designing & Equipping a Building to be used for Governmental Units as presented. Commission Vice-Chair Day SECONDED the motion. Roll call vote was taken with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 108-017-2019 Property Tax Rates

Commissioner Luna MOVED to approve Resolution No. 108-017-2019 Property Tax Rates as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 108-018-Instructing Submission of an Application for the Funds through the Water Trust Board for Planning & Design Services for the Monticello Bridge Culvert Crossing Project

Commission Vice-Chair Day MOVED to approve Resolution No. 108-018-Instructing Submission of an Application for the Funds through the Water Trust Board for Planning & Design Services for the Monticello Bridge Culvert Crossing Project as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 108-019-Omstrictomg Submission of an Application for the Funds through the Water Trust Board for Planning & Design Services for the Calle De Rancho Flood Control Project

Commission Vice-Chair Day MOVED to approve Resolution No. 108-019-Omstrictomg Submission of an Application for the Funds through the Water Trust Board for Planning & Design Services for the Calle De Rancho Flood Control Project as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (11:30 A.M.) SECTION (10-15-1E THRU H):

At 11:30 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

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PENDING AND THREATENED LITIGATION:

A. Mauldin v. BOCC

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, October 15, 2019. Commissioner Luna SECONDED the motion. Motion carried.

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (October 15, 2019)

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, October 15, 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: (11:43 A.M.)

There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 11:43 A.M.

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Dated this 17th day of September, 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