

**SIERRA COUNTY COMMISSION
REGULAR MEETING
November 19, 2019**

CALL TO ORDER: 10:10 A.M.

The Sierra County Board of County Commissioners met in Regular Session at 10:10 A.M. on Tuesday, November 19, 2019, at the Albert J Lyon Event Center, 2953 S Broadway, 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, Amy Whitehead, Margaret Speer, Joe Ellis, Glenn Hamilton, Anne Brew, Buddy Harrelson, Michelle Atwell, Virginia Lee, Dimid Hayes, George Lee, Dan Lorimier, Bobbi Woolford, Bernice Langner, Chuck Wentworth-Sentinel, Ernie Armijo, Clay Spears, Deb Nicoll, Cathy Bergon, D A Hayes, A Morales, Sazi Marri, Anne Hays, Lisa Daniel, Margot Wilson, Brad Spencer

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. Special Meeting-November 12, 2019

B. Regular Meeting-October 15, 2019

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

III. PUBLIC COMMENT: LIMITED TO 3 MINUTES

Dimid Hayes-See Attached

IV. CONSENT AGENDA:

A. Resolution No. 108-028- Account Payables

B. Resolution No. 108-029- Indigent Claims

C. Resolution No. 108-030-Budget Adjustment-Various Departments

D. Lodger's Tax Recommendations

Commission Vice-Chair Day MOVED to approve Consent Agenda, but pulling out Item C for discussion. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

Commission Vice-Chair Day MOVED to pull \$15,000.00 from the Flood Department and the other \$12,000.00 from the Commissioners Litigation Fund, with the Monticello Ditch Group putting \$2,700.00 toward the project. The Road Department will dig the ditch and then cover the ditch after the work is done. 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.

**Eloy Armijo-Administration-11/9/1998-21 Years of Service
Brad Spencer-Sheriff's Department-11/14/2000-19 Years of Service
Elizabeth Carson-Road Department-11/1/2000-19 Years of Service
Cody Powell-Road Department-11/12/2018-1 Year of Service**

VI. BOARD OF FINANCE:

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Purchase Agreement between the County of Sierra & Amin Brothers Partnership-Purchase of 1712 N Date

Commissioner Luna MOVED to approve Purchase Agreement between the County of Sierra & Amin Brothers Partnership-Purchase of 1712 N Date as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. New Mexico Insurance Authority Appointments

Commissioner Luna MOVED to approve New Mexico Insurance Authority Appointments as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Final Budget Approval FY 19-20

Commission Vice-Chair Day MOVED to approve Final Budget Approval FY 19-20 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Agreement between the County of Sierra & the City of Elephant Butte Regarding the Administration and Enforcement of the City's Floodplain Management

Commissioner Luna MOVED to Table Agreement between the County of Sierra & the City of Elephant Butte Regarding the Administration and Enforcement of the City's Floodplain Management. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Animal Control Ordinance No. 19-06-An Ordinance Providing for the Seizure and Disposition of Estray, Dangerous and Vicious Animals; Providing a penalty; Establishing Severability & Effective Date

Commissioner Luna MOVED to approve Animal Control Ordinance No. 19-06-An Ordinance Providing for the Seizure and Disposition of Estray, Dangerous and Vicious Animals; Providing a penalty; Establishing Severability & Effective Date as Amended. Commission Vice-Chair Day

SECONDED the motion. A roll call vote was taken with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 108-031-A Resolution Supporting the New Mexico Counties 2020 Legislative Priorities

Commission Vice-Chair Day MOVED to approve Resolution No. 108-031-A Resolution Supporting the New Mexico Counties 2020 Legislative Priorities as presented. Commission SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (10:55 A.M.) SECTION (10-15-1E THRU H):

At 10:55 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. Mauldin v. BOCC

B. Amerisource Bergen, Et Al v. BOCC

PERSONNEL:

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

Commission Vice-Chair Day MOVED to come back into Regular Session. Commissioner Luna SECONDED the motion. Roll call vote was taken.

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

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, December 17, 2019, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.

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

ADJOURNMENT: (11:09A.M.)

There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 11:09 A.M.

Dated this 19th day of November, 2019.

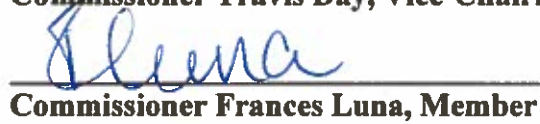
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman



Commissioner Travis Day, Vice-Chairman



Commissioner Frances Luna, Member

ATTEST:



Shelly K Trujillo, County Clerk