

**SIERRA COUNTY COMMISSION  
REGULAR MEETING  
January 28, 2020**

**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, January 28, 2020, 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, Paul Tooley, Michelle Atwell, Chuck Wentworth-Sentinel, Travis Atwell, Terri Copsin, Ernie Armijo, Virginia Lee, Deb Nicoll, Richard Shetter, D A Hayes, George Lee, Jocelyn Holguin, Lillis Urban, EBLSP**

**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-December 17, 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**

**IV. CONSENT AGENDA:**

**A. Resolution No. 108-039- Account Payables**

**B. Resolution No. 108-040- Indigent Claims**

**C. Resolution No. 108-047-Budget Adjustment**

**D. Resolution No. 108-048-Budget Adjustment-Various Funds**

**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.**

**Ernie Armijo-Facility Management-1/30/2006-14 Years of Service**

**Frederic Dahlgren-Road Department-1/4/2010-10 Years of Service**

**Barbara Hill-Sheriff's Department-1/1/2015-5 Years of Service**

**Jacob Jones-Sheriff's Department-1/8/2018-2 Years of Service**

**Keith Gonzales-SCRDA-1/26/2015-5 Years of Service**

**B. Elephant Butte State Park, Superintendent Dr. Lillis Urban-Introduction and Update**

**See Attached**

**VI. BOARD OF FINANCE:**

**A. Resolution No. 108-049-Establishing Depositories**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-049-Establishing Depositories as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Resolution No. 108-050-A Resolution Designating Official Signatures on County checks & State LGIP Transactions**

**Commissioner Luna MOVED to approve Resolution No. 108-050-A Resolution Designating Official Signatures on County checks & State LGIP Transactions as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**A. Acceptance of the U.S. Department of Justice Opioid Grant**

**Commission Vice-Chair Day MOVED to approve Acceptance of the U.S. Department of Justice Opioid Grant as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Kingston Main Road (B015) Realignment-Freeholders Report**

**Commissioner Luna MOVED to approve Kingston Main Road (B015) Realignment-Freeholders Report as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. Letter of Authorization Between Sierra County & Fiore Industries Protective Services**

**Commission Vice-Chair Day MOVED to approve Letter of Authorization Between Sierra County & Fiore Industries Protective Services as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**IX. CONTRACTS – AGREEMENTS – PROCUREMENT:**

**X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:**

**A. Resolution No. 108-041-Appointment of Chairperson and Vice-Chairperson of Sierra County Commission**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-041-Appointment of Chairperson James Paxon as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**Commissioner Luna MOVED to approve Resolution No. 108-041-Appointment of Vice-Chairperson Travis Day as presented. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Resolution No. 108-042-Inspection of Public Records**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-042-Inspection of Public Records as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. Resolution No. 108-043-Parliamentary Procedures and Roberts Rule of Order**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-043-Parliamentary Procedures and Roberts Rule of Order as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**D. Resolution No. 108-044-Public Participation at Sierra County Commission Meetings**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-044-Public Participation at Sierra County Commission Meetings as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner District 1-2-3 voting yes.**

**E. Resolution No. 108-045-Open Meetings Act**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-045-Open Meetings Act as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner District 1-2-3 voting yes.**

**F. Resolution No. 108-046-Approving FY 2019 Audit**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-046-Approving FY 2019 Audit as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner District 1-2-3 voting yes.**

**XI. EXECUTIVE SESSION (10:50 A.M.) SECTION (10-15-1E THRU H):**

**At 10:50 A.M. Commissioner Luna MOVED to go into Executive Session for Personnel, Real Estate, Pending and Threatened Litigation. Commission**

**Vice-Chair Day 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. Sierra County v. Amerisource Bergen**
- B. Sierra County v. TRD**
- C. Sierra County v. Galache**

**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, with all Commissioners present voting yes.**

**DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (February 25, 2020)**

**The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, February 25, 2020, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.**

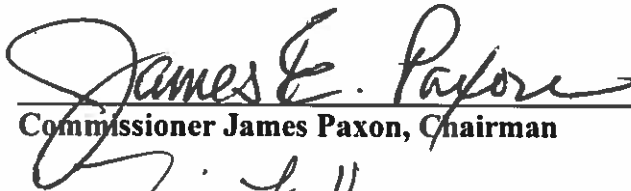
**Commissioner Luna MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**ADJOURNMENT: (11:43 A.M.)**

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

Dated this 28th day of January, 2020.

**SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
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**Commissioner James Paxon, Chairman**

  
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**Commissioner Travis Day, Vice-Chairman**

  
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**Commissioner Frances Luna, Member**

**ATTEST:**

  
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**Shelly K Trujillo, County Clerk**