

**SIERRA COUNTY COMMISSION
REGULAR MEETING
March 17, 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, March 17, 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/Serina Bartoo

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Virginia Lee, Serina Bartoo, Paul Tooley, Glenn Hamilton, Maryann Lambert, David Lamb, Michelle Atwell, Lisa Daniel, Terri Copsin, Larry Reed, Tammy Lane, Maria C Brassell, Jim Springer, Diane Springer, Jim Jones, Linda Jones, Clara Rabenau, John Morlock

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

- A. Special Meeting-March 12, 2020**
- B. Regular Meeting-February 25, 2020**

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

**Diana Tittle-See Attached
Deb Nicoll- See Attached
Dan Lorimier-See Attached
Bob Lee-See Attached
Jim Springer
Tammy Lane-Supports the Red Flag Law Resolution
Sheriff Glenn Hamilton**

IV. CONSENT AGENDA:

- A. Resolution No. 108-060- Budget Adjustment**
- B. Resolution No. 108-061- Account Payables**
- C. Resolution No. 108-062-Indigent Claims**
- D. Resolution No. 108-064-Budget Adjustment**
- E. Claim of Exemption 20-001-Diamond**

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.

**Deborah Turner-Clerk's Office-3/27/2006-14 Years of Service
Cortney Armijo-Assessor's Office-4 Years of Service
Janet Godfrey-Treasurer's Office-3/27/2017-3 Years of Service
Cristina Brassell-Treasurer's Office-3/15/2017-3 Years of Service
Hector Gomez-Detention-3/8/2016-4 Years of Service**

VI. BOARD OF FINANCE:

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Policy 2020-001-Procurement & Fleet Cards Policy

Commissioner Luna MOVED to approve Policy 2020-001-Procurement & Fleet Cards Policy as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. MOU-Mexican Wolf Recovery & Management

Commissioner Luna MOVED to not support/sign MOU-Mexican Wolf Recovery & Management. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Letter to USDA Regarding Livestock Indemnity Program

Commission Vice-Chair Day MOVED to approve Letter to USDA Regarding Livestock Indemnity Program Behavioral Health Agencies Supervisory Certification as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Letter to Gila National Forest-Input Regarding the Gila National Forest Plan Revision

Commission Vice-Chair Day MOVED to approve Letter to Gila National Forest-Input Regarding the Gila National Forest Plan Revision as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Take Home Vehicle Request-Road Director Billy Neeley

Commissioner Luna MOVED to approve Take Home Vehicle Request-Road Director Billy Neeley as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. Fire Fund Approval for Sierra County Volunteer Fire Departments

Commission Vice-Chair Day MOVED to approve Fire Fund Approval for Sierra County Volunteer Fire Departments as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Service Agreement Between SJOA & Sierra County

Commissioner Luna MOVED to approve Service Agreement Between SJOA & Sierra County as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Service Agreement Between Geronimo Springs Museum & Sierra County

Commission Vice-Chair Day MOVED to approve Service Agreement Between Geronimo Springs Museum & Sierra County contingent on City approval. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Cost of Care Agreement Between Bernalillo County & Sierra County-Amendment 1

Commissioner Luna MOVED to approve Cost of Care Agreement Between Bernalillo County & Sierra County-Amendment 1 as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Service Agreement Between Olive Tree & Sierra County

Commission Vice-Chair Day MOVED to approve Service Agreement Between Olive Tree & Sierra County as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Service Agreement Between Ace Lodge/Trails Inn & Sierra County-Amendment 1

F. Commissioner Luna MOVED to approve Service Agreement Between Ace Lodge/Trails Inn & Sierra County-Amendment 1

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. 108-063-Red Flag Opposition Resolution

Commission Vice-Chair Day **MOVED** to not approve Resolution No. 108-063-Red Flag Opposition Resolution as presented. Commissioner Luna **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (11:26 A.M.) SECTION (10-15-1E THRU H):

At 11:26 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. TRD
- B. Sierra County v. Galache

PERSONNEL:

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

Commissioner Luna **MOVED** to come back into Regular Session. Commission Vice-Chair Day **SECONDED** the motion. Roll call vote was taken, with all Commissioners present voting yes.

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (April 21, 2020)

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, March 17, 2020, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.

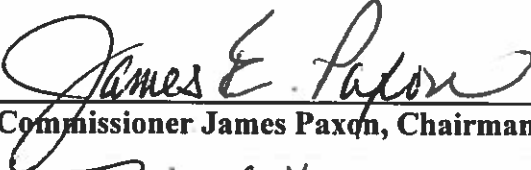
Commission Vice-Chair Day MOVED to adjourn the meeting. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

ADJOURNMENT: (11:45 A.M.)

There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 11:45 A.M.

Dated this 17th day of March, 2020.

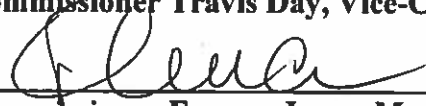
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxson, Chairman



Commissioner Travis Day, Vice-Chairman



Commissioner Frances Luna, Member

ATTEST:



Shelly K Trujillo, County Clerk