

**SIERRA COUNTY COMMISSION  
REGULAR MEETING  
April 21, 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, April 21, 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:**

**Serina Bartoo, Glenn Hamilton, Chuck Wentworth-Sentinel**

**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-March 17, 2020**

**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**

**Jim and Wanda Taylor-See Attached  
Robin Tuttle- See Attached  
Patricia Kearney-See Attached  
William Lindenau and Veronique De Jaegher-See Attached  
Robert Wilkinson-See Attached  
Lee Foerstner-See Attached  
Suzanne Carlstedt-See Attached  
Robert Sanchez Langston-See Attached  
Debora Nicoll-See Attached  
LouAnne Johnson-See Attached**

**IV. CONSENT AGENDA:**

- A. Resolution No. 108-066- Account Payables**
- B. Resolution No. 108-067- Indigent Claims**
- C. Resolution No. 108-068-Budget Adjustment**

**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. County Official Reports-See Attached**

**VI. BOARD OF FINANCE:**

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

- A. Direct Publication of Fire Ban Ordinance No. 20-001**

**Commissioner Luna MOVED to approve Direct Publication of Fire Ban  
Ordinance No. 20-001as presented. Commission Vice-Chair Day**

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

**B. Fire Protection Annual Review FY-19-Sierra County Fire Departments**

**Commission Vice-Chair Day MOVED to approve Fire Protection Annual Review FY-19-Sierra County Fire Departments as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. State of NM Department of Homeland Security & Emergency Management Grant Agreement-Operation Stonegarden-Sheriff's Department**

**Commission Vice-Chair Day MOVED to approve State of NM Department of Homeland Security & Emergency Management Grant Agreement-Operation Stonegarden-Sheriff's Department as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**D. Direction to Staff to Prepare Comments on Mexican Wolf 10(j) Draft EIS**

**Commissioner Luna MOVED to approve Direction to Staff to Prepare Comments on Mexican Wolf 10(j) Draft EIS as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

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

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

**A. Resolution No. 108-069-Requestin Implementation of New Mexico Business Coalition's Plan to Get New Mexicans Back to Work**

**Commissioner Luna MOVED to not approve Resolution No. 108-069-Requestin Implementation of New Mexico Business Coalition's Plan to Get New Mexicans Back to Work as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Resolution No. 108-070-Designating the Location of Election Day Polling Places for Elections Conducted in 2020-2021**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-070-Designating the Location of Election Day Polling Places for Elections**

Conducted in 2020-2021 as presented. Commissioner Luna **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

**C. Resolution No. 108-071-Amendment to the Designated Location of the Primary Election Day Polling Places**

Commission Vice-Chair Day **MOVED** to approve Resolution No. 108-071-Amendment to the Designated Location of the Primary Election Day Polling Places 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 11:31 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. Mountain States**

**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: (May 19, 2020)**

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, May 19, 2020, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.

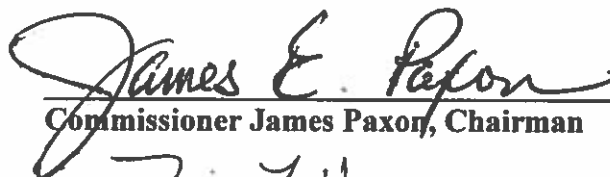
**Commission Vice-Chair Day MOVED to adjourn the meeting.  
Commissioner Luna SECONDED the motion. Motion carried with  
Commissioner Districts 1-2-3 voting yes.**

**ADJOURNMENT: (12:01 P.M.)**


**There being no further business to come before the Board. Commission  
Chair Paxon adjourned the meeting at 12:01 P.M.**

Dated this 21st day of April, 2020.

**SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Commissioner James Paxson, Chairman

  
\_\_\_\_\_  
Commissioner Travis Day, Vice-Chairman

  
\_\_\_\_\_  
Commissioner Frances Luna, Member

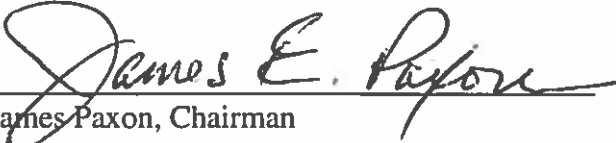
**ATTEST:**

  
\_\_\_\_\_  
Shelly K Trujillo, County Clerk



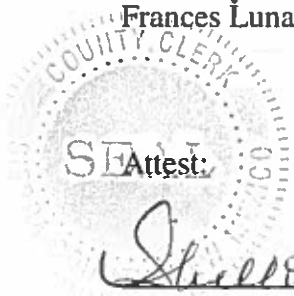
**APPROVED, ADOPTED, AND PASSED** on this 21st day of April, 2020.

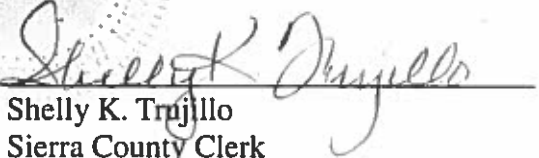
**BOARD OF COUNTY COMMISSIONERS OF SIERRA COUNTY**

  
James Paxon, Chairman

  
Travis Day, Vice-Chair

  
Frances Luna, Commissioner



Attest:  
  
Shelly K. Trujillo  
Sierra County Clerk