

**SIERRA COUNTY COMMISSION
REGULAR MEETING
August 18, 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, August 18, 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:

Glenn Hamilton, Jocelyn Holguin, Amy Whitehead, Dora Miranda, Paul Tooley

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-July 21, 2020**
- B. Special Meeting- July 24, 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

Eunice Farmilant-See attached

IV. CONSENT AGENDA:

A. Resolution No. 109-010- Account Payables

B. Resolution No. 109-011- Indigent Claims

C. Indigent Burial B2020-006

D. Indigent Burial B2020-007

E. Claim of Exemption 20-003-Janos/Ruffini/Taylor

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

V. PRESENTATIONS/REPORTS:

A. County Official Reports

VI. BOARD OF FINANCE:

A. Resolution No. 109-012-Transfer Pilt Funds to 506

Commission Vice-Chair Day MOVED to approve Resolution No. 109-012-Transfer Pilt Funds to 506 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Capital Asset Inventory Certification

Commissioner Luna **MOVED** to approve Capital Asset Inventory Certification as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Take Home Vehicle Request-Sheriff Deputy Kurt Fulkerson

Commission Vice-Chair Day **MOVED** to approve Take Home Vehicle Request-Sheriff Deputy Kurt Fulkerson as presented. Commissioner Luna **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Sheriff's Department Proposed Pay Plan

Commissioner Luna **MOVED** to Table Sheriff's Department Proposed Pay Plan as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. First Amendment to BHIZ Contract between Sierra County and the Olive Tree

Commissioner Luna **MOVED** to approve First Amendment to BHIZ Contract between Sierra County and the Olive Tree as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Second Amendment to IDP Contract between Sierra County the Olive Tree

Commissioner Luna **MOVED** to approve Second Amendment to IDP Contract between Sierra County and the Olive Tree as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Amendment No. 1 Triadic-Payroll Services

Commission Vice-Chair Day **MOVED** to approve Amendment No. 1 Triadic-Payroll Services as presented. Commissioner Luna **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Intergovernmental Agreement between the New Mexico Economic Development Department and Sierra County

Commission Vice-Chair Day MOVED to approve Intergovernmental Agreement between the New Mexico Economic Development Department and Sierra County as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Project Participation Agreement with AeroVironment and Sierra County

Commission Vice-Chair Day MOVED to approve Project Participation Agreement with AeroVironment and Sierra County as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Resolution No. 109-013-Establishing Film Advisory Board

Commissioner Luna MOVED approve to Resolution No. 109-013-Establishing Film Advisory Board as presented, with Cary Jagger Gustin being the liason. Commission Vice- Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (11:34 A.M.) SECTION (10-15-1E THRU H):

At 11:34 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. NMTRD
B. Shillings v. Sierra County**

PERSONNEL:

A. Serina Bartoo

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: (September 15, 2020)

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, September 15, 2020, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.

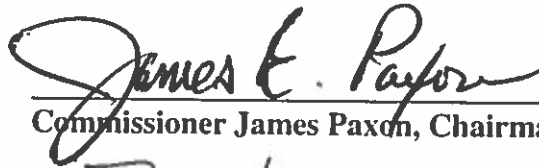
Commission Vice-Chair Day MOVED to adjourn the meeting. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

ADJOURNMENT: (12:40 P.M.)

There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 12:40 P.M.

Dated this 18th day of August, 2020.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxton, Chairman

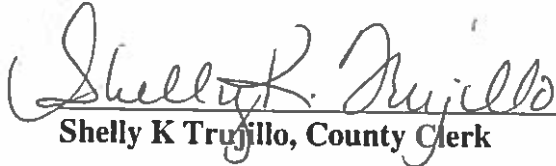


Commissioner Travis Day, Vice-Chairman



Commissioner Frances Luna, Member

ATTEST:



Shelly K Trujillo, County Clerk