

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
September 15, 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, September 15, 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:

Paul Tooley, Merry Jo Fahl, Chuck Wentworth-Sentinel, Glenn Hamilton, Jocelyn Holguin, Kristie Wilson, Amy Whitehead, Amanda Cardona, Dennis M. Fahl, Erica Baker, Josh Baker, Michael Apodaca, State Police Sgt. Reyes, Dave Elston, Kell Took

I. APPROVAL OF AGENDA:

Commission Vice-Chair Day MOVED to Amend the agenda to move Merry Jo Fahl and Amanda Cardona to Presentations/Reports. Commissioner Luna SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

II. APPROVAL OF MINUTES:

A. Regular Meeting-August 18, 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

IV. CONSENT AGENDA:

- A. Resolution No. 109-014- Account Payables**
- B. Resolution No. 109-107- Budget/Line Item Adjustment**
- C. Resolution No. 109-019-Indigent Claims**
- D. Indigent Burial B2020-008**
- E. Claim of Exemption 20-004-Ericksen**
- F. Claim of Exemption-20-005-Angela & Toby Ericksen/Angela Ericksen**
- G. Claim of Exemption-20-006-Jones/Vega/Sanchez**

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. Merry Jo Fahl-Sierra County Community Wildfire Protection Plan Update**
- B. Williamsburg Mayor, Deb Stubblefield-EMO & Flood Issues**
- C. County Official Reports**

VI. BOARD OF FINANCE:

- A. Resolution No. 109-018-Transfer 548 Mental Health and 609 EMS funds to 606 Emergency Communications**

Commission MOVED to approve Resolution No. 109-018-Transfer 548 Mental Health and 609 EMS funds to 606 Emergency Communications as presented. Commission SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

VII. OLD BUSINESS:

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

Commissioner Luna **MOVED** to approve Resolution No. 109-013-Film Advisory Board Appointments as presented, making Nani Rivera as the lead. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Pay Plan Recommendations

Commission Vice-Chair Day **MOVED** to approve Pay Plana Recommendations as presented. Commission Chair Paxon **SECONDED** the motion. Motion carried with Commissioner Districts 1 and 2 voting yes. District 3 voted no.

Commissioner Luna expressed her support for law enforcement.

VIII. NEW BUSINESS:

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. SOLE SOURCE PURCHASE-Zoll Defibulator-Las Palomas EMS

Commissioner Luna **MOVED** to approve SOLE SOURCE PURCHASE-Zoll Defibulator-Las Palomas EMS as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Agreement between Socorro County and Sierra County

Commissioner Luna **MOVED** to approve Agreement between Socorro County and Sierra County 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. 109-015-Adopting ICIP FY 2022-2026

Commissioner Luna **MOVED** approve to Resolution No. 109-015-Adopting ICIP FY 2022-2026 as Amended. 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 11:31 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. Sims v. Sierra County

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: (October 20, 2020)**

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, October 20, 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: (12:06 P.M.)

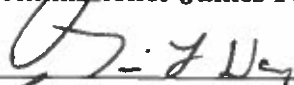
There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 12:06 P.M.

Dated this 15th day of September, 2020.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman

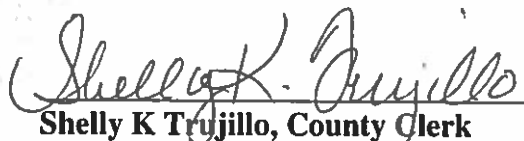


Commissioner Travis Day, Vice-Chairman



Commissioner Frances Luna, Member

ATTEST:



Shelly K Trujillo, County Clerk

