

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
October 20, 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, October 20, 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:

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-September 15, 2020
- B. Special Meeting-September 8, 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

IV. CONSENT AGENDA:

A. Resolution No. 109-020- Account Payables

B. Resolution No. 109-021-Indigent Claims

C. Indigent Burial B2020-009

D. Resolution No. 109-023-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

VI. BOARD OF FINANCE:

VII. OLD BUSINESS:

A. Approval Aerovironment Ordinance No. 20-004

Commissioner Luna MOVED to approve Approval Aerovironment Ordinance No. 20-004 as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

VIII. NEW BUSINESS:

A. Take Home Vehicle Request-Sheriff Deputy Jacob Jones

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

B. DOT Road Transfer A013 NM 142 and NM 181

Commission Vice-Chair Day MOVED to TABLE DOT Road Transfer A013 NM 142 and NM 181 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Agreement between the County of Sierra and the Village of Williamsburg regarding Emergency Management

Commission Vice-Chair Day MOVED to TABLE Agreement between the County of Sierra and the Village of Williamsburg regarding Emergency Management as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Lee and County Professional Services Agreement 2020

Commissioner Luna MOVED to approve Lee and County Professional Services Agreement 2020 as Amended, to include a 5% increase. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. SPA-Lease Agreement between Detention and COAP/COSSAP Grant

Commissioner Luna MOVED to approve SPA-Lease Agreement between Detention and COAP/COSSAP Grant 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. 109-022-SCRDEA's Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

Commission Vice-Chair Day MOVED approve to Resolution No. 109-022-SCRDEA's Application for Financial Assistance and Project Approval to the New Mexico Finance Authority as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 109-024-Continuation of Emergency Disaster Declaration

Commissioner Luna MOVED to approve Resolution No. 109-024-Continuation of Emergency Disaster Declaration as presented. 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 10:48 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. 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: (November 17, 2020)

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

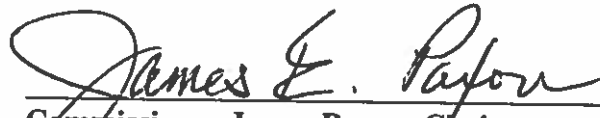
Commission Vice-Chair Day MOVED to adjourn the meeting. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

ADJOURNMENT: (11:38 A.M.)

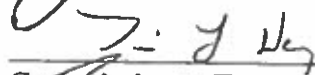
There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 11:38 A.M.

Dated this 20th day of October, 2020.

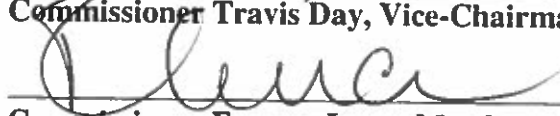
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxson, Chairman

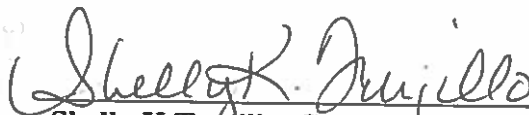


Commissioner Travis Day, Vice-Chairman



Commissioner Frances Luna, Member

ATTEST:



Shelly K Trujillo, County Clerk

