

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
November 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, November 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

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Chuck Wentworth-Sentinel

I. APPROVAL OF AGENDA:

Commission Vice-Chair Day **MOVED** to approve the agenda as Amended, removing Item C from Consent Agenda. Commissioner Luna **SECONDED** the motion. Motion carried with Commissioners District 1-2-3 voting yes.

II. APPROVAL OF MINUTES:

A. Regular Meeting-October 20, 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. 109-025- Account Payables

B. Resolution No. 109-028-Indigent Claims

C. Indigent Burial B2020-009-Removed

D. Resolution No. 109-026-Budget Adjustment

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

V. PRESENTATIONS/REPORTS:

A. County Official Reports

B. Merry Jo Fahl-Commission Chair Paxon presented Merry Jo Fahl with an appreciation plaque for her years of serving Sierra County.

C. Presentation of Master Drainage Plan by Wilson & Co-See Attached

VI. BOARD OF FINANCE:

A. October Reconciliation

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Resume of Donovan Skaggs for the Planning Board

Commission Vice-Chair Day MOVED to TABLE Resume of Donovan Skaggs for the Planning Board, and advertise again. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. MOU Rural Health Network Development Planning Grant

Commissioner Luna MOVED to approve MOU Rural Health Network Development Planning Grant as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. DWI Grant Agreement

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

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Resolution No. 109-027-Veteran Service Award

Commissioner Luna MOVED approve to Resolution No. 109-027-Veteran Service Award as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 109-029-Opposing the Recommendations of the New Mexico Civil Rights Commission and Urge the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments

Commission Vice-Chair Day MOVED to approve Resolution No. 109-029-Opposing the Recommendations of the New Mexico Civil Rights Commission and Urge the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (11:28 A.M.) SECTION (10-15-1E THRU H):

At 11:28 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
- B. Tort Claim, Cammi Rainer
- C. Pending Litigation Daniel Caouette

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: December 15, 2020

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, December 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: (12:02 P.M.)

There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 12:02 P.M.

Dated this 17th day of November, 2020.

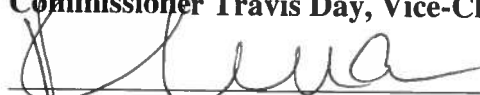
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman

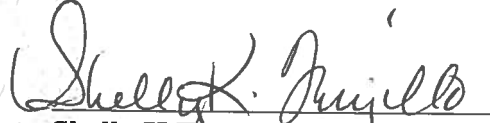


Commissioner Travis Day, Vice-Chairman



Commissioner Frances Luna, Member

ATTEST:



Shelly K Trujillo, County Clerk

