

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 16, 2021**

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, February 16, 2021, at the Sierra County Commission Chambers, 855 Van Patten, Truth or Consequences, New Mexico.

ROLL CALL:

**Commissioner James Paxon, Chairman
Commissioner Travis Day, Vice-Chair
Commissioner Hank Hopkins, Member**

Clerk of Board: Shelly Trujillo

County Attorney: Dave Pato

County Manager: Bruce Swingle

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Amy Whitehead, Bob Dunlap, Linda Dulap, Virginia Lee, Candace Chavez, Glenn Hamilton, Tom Pestak, Jocelyn Holguin, Dora Miranda, Chuck Wentworth-Sentinel

I. APPROVAL OF AGENDA:

Commission Vice-Chair Day MOVED to approve the agenda as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

II. APPROVAL OF MINUTES:

A. Regular Meeting-January 19, 2021

Commission Vice-Chair Day MOVED to approve the minutes as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

III. PUBLIC COMMENT: LIMITED TO 3 MINUTES

Nancy Breese-See Attached

IV. CONSENT AGENDA:

A. Resolution No. 109-054- Account Payables

B. Resolution No. 109-055-Budget Adjustments

C. Resolution No. 109-056-Indigent Claims

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

V. PRESENTATIONS/REPORTS:

- A. Years of Service Award-Eileen Davis**
- B. Certificate of Appreciation-Robert Dunlap**
- C. Judge Pestak-Probate Update**
- D. Department Reports-Bruce Swingle**

VI. BOARD OF FINANCE:

- A. January Reconciliation**

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

VII. OLD BUSINESS:

- A. Planning Board Appointments**

Commission Vice-Chair Day MOVED to appoint Byron Wilson and Richard Sainz to the Planning Board. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

VIII. NEW BUSINESS:

- A. DOJ Grant Application Letter of Assurance**

Commission Vice-Chair Day MOVED to approve DOJ Grant Application Letter of Assurance as presented. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1 and 2 voting yes. Commissioner District 3 voted no.

B. NMDOT CAP, SB and SP Route Funding 21/22

Commission Vice-Chair Day MOVED to approve NMDOT CAP, SB and SP Route Funding 21/22 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Egan Contract #2021-02-14 New Ventures

Commission Vice-Chair Day MOVED to approve Egan Contract #2021-02-14 New Ventures as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Xerox Upgrade Lease-State Price Agreement

Commissioner Hopkins MOVED to approve Xerox Upgrade Lease-State Price Agreement 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. 109-057-Road Exchange with NMDOT

Commission Vice-Chair Day MOVED to approve Resolution No. 109-057-Road Exchange with NMDOT as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 109-058-Supporting Creation of Sierra County Economic Development Organization

Commissioner Hopkins MOVED to approve Resolution No. 109-058-Supporting Creation of Sierra County Economic Development Organization as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 109-059-Supporting Rule Change Enacted by the New Mexico Retiree Healthcare Association

Commission Vice-Chair Day MOVED to approve Resolution No. 109-059-Supporting Rule Change Enacted by the New Mexico Retiree Healthcare Association as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 109-060-Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program

Commissioner Hopkins MOVED to approve Resolution No. 109-060-Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Programs presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Resolution No. 109-061-Opposing House Bill 4 of the First Session of the 55th Legislature

Commission Vice-Chair Day MOVED to approve Resolution No. 109-061-Opposing House Bill 4 of the First Session of the 55th Legislature as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. Resolution No. 109-062-Opposing House Bill 40 of the First Session of the 55th Legislature

Commission Vice-Chair Day MOVED to approve Resolution No. 109-062-Opposing House Bill 40 of the First Session of the 55th Legislature as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

G. Resolution No. 109-063-Supporting Yvette Herrell

Commissioner Hopkins MOVED to approve Resolution No. 109-063-Supporting Yvette Herrell as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (11:23 A.M.) SECTION (10-15-1E THRU H):

At 11:23A.M. Commission Vice-Chair Day MOVED to go into Executive Session for Personnel, Real Estate, Pending and Threatened Litigation. Commissioner Hopkins 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. D. Caouette

PERSONNEL:

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

Commission Vice-Chair Day **MOVED** to come back into Regular Session. Commissioner Hopkins **SECONDED** the motion. Roll call vote was taken, with all Commissioners present voting yes.

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: March 16, 2021

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, March 16, 2021, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.

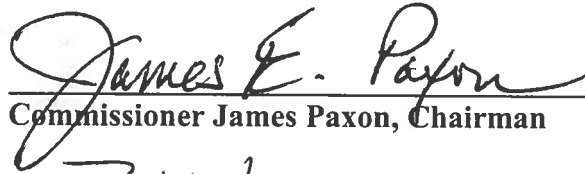
Commissioner Hopkins **MOVED** to adjourn the meeting. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

ADJOURNMENT: (11:46 A.M.)

There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 11:46 A.M.

Dated this 16th day of February, 2021.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxson, Chairman

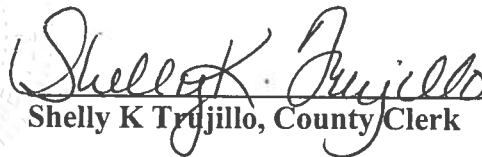


Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

