

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
MARCH 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, March 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, Chuck Wentworth-Sentinel, Glenn Hamilton, Candace Chavez, Billy Neeley

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-February 16, 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

IV. CONSENT AGENDA:

- A. Resolution No. 109-065- Account Payables**
- B. Resolution No. 109-066-Budget Adjustments**
- C. Resolution No. 109-067-Indigent Claims**
- D. Indigent Burial B2021-001**

Commissioner Hopkins **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. Anthony James-Forest Service-Black Range District
Mr. James spoke about a prescribed burn at Indian Peak with approximately 10,876 acres to be burned. There will 7-10 days of active lighting beginning at the end of April through the end of May.

B. Department Reports
County Manager Swingle presented Dora Miranda with a certificate for Safety in the County.

VI. BOARD OF FINANCE:

- A. February Reconciliation**

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

- A. Sierra County Take-Home Vehicle Request-Ismael Rodriguez**

Commission Vice-Chair Day **MOVED** to approve Sierra County Take-Home Vehicle Request-Ismael Rodriguez as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Sierra County Take-Home Vehicle Request-Enrique Avalos

Commission Vice-Chair Day MOVED to approve Sierra County Take-Home Vehicle Request-Enrique Avalos as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. MOA between NM Department of Health and Sierra County

Commissioner Hopkins MOVED to approve MOA between NM Department of Health and Sierra County as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. State of New Mexico DFA and Sierra County Agreement for Capital Appropriation Project-\$255,000.00

Commission Vice-Chair Day MOVED to approve State of New Mexico DFA and Sierra County Agreement for Capital Appropriation Project-\$255,000.00 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. State of New Mexico DFA and Sierra County Agreement for Capital Appropriation Project-\$200,000.00

Commission Vice-Chair Day MOVED to approve State of New Mexico DFA and Sierra County Agreement for Capital Appropriation Project-\$200,000.00 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Intergovernmental Agreement Amendment Aeroviroment

Commission Vice-Chair Day MOVED to Table Intergovernmental Agreement Amendment Aeroviroment as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Resolution No. 109-068-Road Department Mileage Certification

Commissioner Hopkins MOVED to approve Resolution No. 109-068-Road Department Mileage Certification as presented. Commission Vice-Chair

Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

XI. EXECUTIVE SESSION (10:51 A.M.) SECTION (10-15-1E THRU H):

At 10:51 A.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 vs. Sierra County

B. City of Albuquerque vs. TRD

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: April 20, 2021

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, April 20, 2021, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.

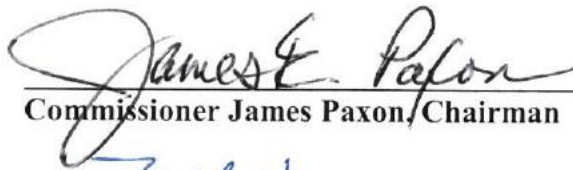
Commission Vice-Chair Day **MOVED** to adjourn the meeting. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

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 March, 2021.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman


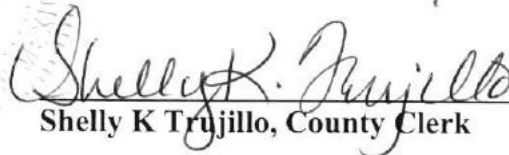


Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:

Shelly K Trujillo, County Clerk

