

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
APRIL 20, 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, April 20, 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:

Jocelyn Holguin, Serina Bartoo, Virginia Lee, Chuck Wentworth-Sentinel, Dora Miranda, Glenn Hamilton, Travis Atwell, Michelle Atwell, Ernie Armijo, Candace Chavez, Billy Neeley, George Lee, Amy Whitehead

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-March 16, 2021**
- B. Special Meeting-April 2, 2021**
- C. Special Meeting-April 12, 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. 109-069- Account Payables**
- B. Resolution No. 109-070-Budget Adjustments**
- C. Resolution No. 109-071-Indigent Claims**
- D. Resolution No. 109-073-Budget Transfer**
- E. Claim of Exemption 21-002-Shepperd**
- F. Claim or Exemption 21-003-Tedrow**
- G. Claim of Exemption 21-004-Archer**

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

V. PRESENTATIONS/REPORTS:

- A. Department Reports**
- B. Presentation of Years of Service Certificates**

VI. BOARD OF FINANCE:

- A. March Reconciliation**

Commission Vice-Chair Day MOVED to approve March 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. Approval to Sell or Auction Road Department Vehicles**

Commissioner Hopkins MOVED to approve Approval to Sell or Auction Road Department Vehicles as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Applications for State Fire Funds

Commission Vice-Chair Day MOVED to approve Applications for State Fire Funds as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Sierra County Health Council Scope of Work

Commissioner Hopkins MOVED to approve Sierra County Health Council Scope of Work as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. DWI Program Application for Funding Request

Commission Vice-Chair Day MOVED to approve DWI Program Application for Funding Request as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Asset Management Policy

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

F. Proclamation-May to be Motorcycle Awareness Month

Commission Vice-Chair Day MOVED to approve Proclamation-May to be Motorcycle Awareness Month as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. MOP for New Mexico State Land Office Construction Materials Lease

Commissioner Hopkins MOVED to approve MOP for New Mexico State Land Office Construction Materials Lease as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Modification of Grant or Agreement-USDA Forest Service

Commission Vice-Chair Day MOVED to approve Modification of Grant or Agreement-USDA Forest Service as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Purchase of Police Vehicle for Stonegarden Grant

Commissioner Hopkins MOVED to approve Purchase of Police Vehicle for Stonegarden Grant as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Emergency Management and Flood Services MOU

Commission Vice-Chair Day MOVED to approve Emergency Management and Flood Services MOU as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. MOU Regarding the Proposed Roadway Improvement Project at the Spaceport

Commissioner Hopkins MOVED to approve MOU Regarding the Proposed Roadway Improvement Project at the Spaceport 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. 109-072-Las Palomas Brush Truck Application

Commission Vice-Chair Day MOVED to approve Resolution No. 109-072-Las Palomas Brush Truck Application as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Ordinance No. 21-002-Restricting Open and Controlled Burns in the Unincorporated Areas of Sierra County

Commissioner Hopkins MOVED to approve Ordinance No. 21-002-Restricting Open and Controlled Burns in the Unincorporated Areas of Sierra County as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 109-074-Delineating the Authority of the Interim County Manager

Commission Vice-Chair Day MOVED to approve Resolution No. 109-074-Delineating the Authority of the Interim County Manager as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

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

There were no items on the agenda for Executive Session

PENDING AND THREATENED LITIGATION:

PERSONNEL:

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: May 18, 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.

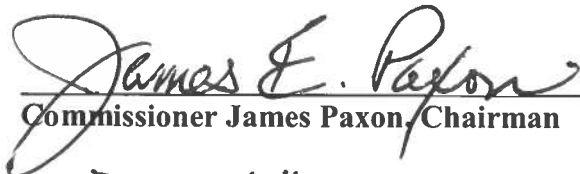
Commission Vice-Chair Day MOVED to adjourn the meeting. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

ADJOURNMENT:

There being no further business to come before the Board, Commission Chair Paxon adjourned the meeting.

Dated this 16th day of March, 2021.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman



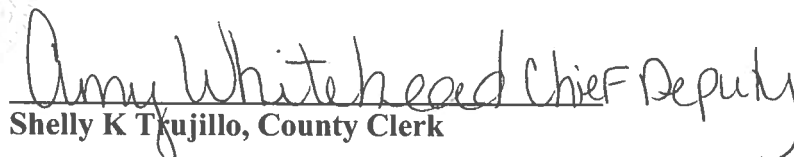
Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member



ATTEST:



Amy Whitehead Chief Deputy
Shelly K Trujillo, County Clerk