

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
JUNE 15, 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, June 15, 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: Interim Serina Bartoo

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Wesley Hooper, Amy Whitehead, Virginia Lee, Michael Kozloski, chuck Wentworth-Sentinel, Guillermo Hernandez, Jaime Dominguez-NMSP, Paul Tooley, Michelle Atwell, Charlene Webb, Glenn Hamilton, George Lee, 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-May 18, 2021

Commissioner Hopkins MOVED to approve the minutes as presented. Commission Vice-Chair Day 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. 109-081- Account Payables

B. Resolution No. 109-082-Budget Adjustments

C. Resolution No. 109-083-Indigent Claims

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. Presentation of Years of Service Certificates

B. Department Reports

**C. Sheriff Glenn Hamilton to Present Life-Saving Award to Marina Requejo
See Attached**

D. PHI Air Medical

E. Arrowhead NMSU Study-See Attached

VI. BOARD OF FINANCE:

A. May Reconciliation

Commission Vice-Chair Day MOVED to approve May 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. Appointment of Freeholders Patrick Garay, Richard Sainz and Creeden Coil to View Evergreen Street, Maple Street, Simpson Road and Unnamed Road in Kingston for Possible Vacation

Commission Vice-Chair Day MOVED to approve Appointment of Freeholders Patrick Garay, Richard Sainz and Creeden Coil to View Evergreen Street, Maple Street, Simpson Road and Unnamed Road in Kingston for Possible Vacation as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Notice of Intent to Publish Ordinance No. 21-003-Approving the MA & Son's Chile Products Proposal for an Economic Development Project

Commissioner Hopkins MOVED to approve Notice of Intent to Publish Ordinance No. 21-003-Approving the MA & Son's Chile Products Proposal for an Economic Development Project as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Policy No. 21-001-Grant Program Management

Commission Vice-Chair Day MOVED to approve Policy No. 21-001-Grant Program Management as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

A. Work and Financial Plan between Sierra county and USDA Animal and Plant Health Inspection Service Wildlife Services

Commissioner Hopkins MOVED to approve Work and Financial Plan between Sierra County and USDA Animal and Plant Health Inspection Service Wildlife Services as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

**B. Local Government Road Fund Cooperative Agreement L100516
\$173,333.00**

Commission Vice-Chair Day MOVED to approve Local Government Road Fund Cooperative Agreement L100516 \$173,333.00 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

**C. Local Government Road Fund Cooperative Agreement L100502
\$168,000.00**

Commission Vice-Chair Day MOVED to approve Local Government Road Fund Cooperative Agreement L100502 \$168,000.00 as presented.

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

**D. Local Government Road Fund Cooperative Agreement L100511
\$164,373.00**

Commission Vice-Chair Day MOVED to approve Local Government Road Fund Cooperative Agreement L100511 \$164,373.00 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. ITB #2021-04-013 Fire Brush Truck for Hillsboro VFD-Award-Pete's Equipment

Commission Vice-Chair Day MOVED to approve ITB #2021-04-013 Fire Brush Truck for Hillsboro VFD-Award-Pete's Equipment as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. Small Purchase-Road Department Dump Truck

Commission Vice-Chair Day MOVED to approve Small Purchase-Road Department Dump Truck as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

G. Contract between Sierra County and Charlene Webb-County Manager

Commissioner Hopkins MOVED to approve Contract between Sierra County and Charlene Webb-County Manager as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

H. Appropriation No. 21-ZF9157 by DFA in the amount of \$57,000.00

Commissioner Hopkins MOVED to approve Appropriation No. 21-ZF9157 by DFA in the amount of \$57,000.00 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. 109-084-Opposing the Federal Government's "30x30" Land Preservation Goal

Commission Vice-Chair Day MOVED to approve Resolution No. 109-084- Opposing the Federal Government's "30x30" Land Preservation Goal as amended, by changing conservation to preservation. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 109-085-In Support of Protecting Americans from Foreign Criminals Act

Commissioner Hopkins MOVED to approve Resolution No. 109-085-In Support of Protecting Americans from Foreign Criminals Act as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 109-086-Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023 and Appointing the Board of Registration Members for the County

Commissioner Hopkins MOVED to approve Resolution No. 109-086- Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023 and Appointing the Board of Registration Members for the County as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 109-087-Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$41,093.00

Commission Vice-Chair Day MOVED to approve Resolution No. 109-087- Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$41,093.00 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Resolution No. 109-088-Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$43,333.00

Commission Vice-Chair Day MOVED to approve Resolution No. 109-088- Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$43,333.00 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. Resolution No. 109-089-Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$42,000.00

Commission Vice-Chair Day MOVED to approve Resolution No. 109-089-Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$42,000.00 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):

At 12:18 P.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. Sierra County v. TRD**
- B. Sierra County v. Smithco**
- C. BOCC v. FWS**
- D. BOCC v. Turner Foundation**

PERSONNEL:

- A. County Manager**

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

- A. Sierra County v. Smithco**

Commission Vice-Chair Day MOVED to proceed with matters discussed in Executive Session and move forward with mediation. Commissioner Hopkins SECONDED the motion. Motion passed with Commissioner Districts 1-2-3 voting yes.

**DATE AND TIME OF NEXT REGULAR SIERRA COUNTY
COMMISSION MEETING: July 27, 2021**

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, July 27, 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:

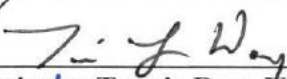
There being no further business to come before the Board, Commission Chair Paxson adjourned the meeting.

Dated this 15th day of June, 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

