

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 14, 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, September 14, 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: Charlene Webb

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Kristie Wilson, Amy Whitehead, Glenn Hamilton, Chuck Wentworth-Sentinel, Virginia Lee, Paul Lewis, Rayann Waldenburg, JP Martinez, George Lee, Billy Neeley, Keith Whitney

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-August 24, 2021**
- B. Special Meeting- September 8, 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. 110-014- Account Payables

B. Resolution No. 110-015- Budget Adjustments

C. Resolution No. 110-016- 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. Air Methods Presentation of Services

VI. BOARD OF FINANCE:

A. July and August Reconciliation

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Appointment of Freeholders Byron Wilson, Sharon Luna and Kristie Hawkins to view Grafton Road and B Street in Winston, New Mexico

Commission Vice-Chair Day **MOVED** to approve Appointment of Freeholders Byron Wilson, Sharon Luna and Kristie Hawkins to view Grafton Road and B Street in Winston, New Mexico as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT:

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Resolution No. 110-017-LGIP Flood Investment Transfer

Commission Vice-Chair Day MOVED to approve Resolution No. 110-017-LGIP Flood Investment Transfer as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 110-018-Supporting the Sierra County Municipal School District Boards of Education Local Control and Authority to Make Decisions in the Best Interest of Students, Staff and Parents

Commission Vice-Chair Day MOVED to approve Resolution No. 110-018-Supporting the Sierra County Municipal School District Boards of Education Local Control and Authority to Make Decisions in the Best Interest of Students, Staff and Parents as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 110-019-Adopting ICIP FY 2023-2027

Commission Vice-Chair Day MOVED to approve Resolution No. 110-019-Adopting ICIP FY 2023-2027 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Ordinance No. 21-004-Providing for Regulation of Location and Consumption of Recreational and Medical Cannabis; Providing a Penalty; Establishing Severability and an Effective Date

Commission Vice-Chair Day MOVED to approve Ordinance No. 21-004-Providing for Regulation of Location and Consumption of Recreational and Medical Cannabis; Providing a Penalty; Establishing Severability and an Effective Date 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):

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. BOCC v. FWS**
- C. Mannon v. BOCC**
- D. T or C v. BOCC**

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.

A. TRD Settlement Agreement

Commission Vice-Chair Day MOVED to approve TRD Settlement Agreement. 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: September 14, 2021

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, October 19, 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.

ADJOURNMENT:

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

Dated this 14th day of September, 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

