

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
OCTOBER 19, 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, October 19, 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, Michelle Atwell, Ryan Williams, Keith Whitney, Chuck Wentworth-Sentinel, Klaus Wittern, Virginia Lee, Ernie Armijo, Travis Atwell, Billy Neeley, Candace Chavez, George Lee, Glenn Hamilton

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-September 14, 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. 110-021- Account Payables

B. Resolution No. 110-025- Budget Adjustments

C. Resolution No. 110-022- Indigent Claims

D. 21-005-Claim of Exemption-Stephen H & Judy P Chojnowski

E. Lodgers Tax Request Funding for Turtle Mountain Trains Network Brochures from the Village of Williamsburg

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. Department Reports

VI. BOARD OF FINANCE:

A. September Reconciliation

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Approval of Sierra County Emergency Services Logo

Commission Vice-Chair Day **MOVED** to approve Sierra County Emergency Services Logo as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Donation of New HMA Command 150-20 Skid System to Poverty Creek Volunteer Fire Department

Commissioner Hopkins MOVED to approve Sierra County Emergency Services Logo as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Appointment of Mr. Roger Pattinson, OHV Representative to the Sierra County Tourism and Recreation Advisory Board

Commission Vice-Chair Day MOVED to approve Appointment of Mr. Roger Pattinson, OHV Representative to the Sierra County Tourism and Recreation Advisory Board as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. State Price Agreement/MHQ Don Chalmers Ford-Poverty Creek VFD-#8 Truck ¾ Ton Crew Cab

Commissioner Hopkins MOVED to approve State Price Agreement/MHQ Don Chalmers Ford-Poverty Creek VFD-#8 Truck ¾ Ton Crew Cab as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. HGACBUY-Arrey Derry VFD-2020 Ford F550

Commission Vice-Chair Day MOVED to approve HGACBUY-Arrey Derry VFD-2020 Ford F550 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. RFP #2021-09-013-Legal Services-Award-Nance, Pato and Stout

Commissioner Hopkins MOVED to approve RFP #2021-09-013-Legal Services-Award-Nance, Pato and Stout as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. LEAD-Law Enforcement Assisted Diversion & Pre-Arrest Diversion Agreement with Olive Tree

Commission Vice-Chair Day MOVED to approve LEAD-Law Enforcement Assisted Diversion & Pre-Arrest Diversion Agreement with Olive Tree as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. 2021 State Homeland Security Grant Program Agreement-Operation Stonegarden

Commissioner Hopkins **MOVED** to approve 2021 State Homeland Security Grant Program Agreement-Operation Stonegarden 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. 110-023-Capital Appropriation Project Agreement between the County of Sierra and the New Mexico Department of Transportation

Commission Vice-Chair Day **MOVED** to approve Resolution No. 110-023-Capital Appropriation Project Agreement between the County of Sierra and the New Mexico Department of Transportation as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 110-024-Transportation Project Fund Grant Agreement

Commissioner Hopkins **MOVED** to approve Resolution No. 110-024-Transportation Project Fund Grant Agreement as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 110-026-Public Building Animal Prohibition

Commission Vice-Chair Day **MOVED** to approve Resolution No. 110-026-Public Building Animal Prohibition as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 110-027-Updating the Travel and Per Diem Policy and Repealing Policy 15-001

Commissioner Hopkins **MOVED** to approve Resolution No. 110-027-Updating the Travel and Per Diem Policy and Repealing Policy 15-001 as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Resolution No. 110-029-Requesting a Change to the Public Employees Retirement Association of New Mexico (PERA) Return to Work Provisions

Commission Vice-Chair Day **MOVED** to approve Resolution No. 110-029-Requesting a Change to the Public Employees Retirement Association of New

Mexico (PERA) Return to Work Provisions 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. BOCC v. FWS

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: November 9, 2021

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, November 9, 2021, at 10:00 A.M. at the Sierra County Commission Chamber at 855 Van Patten, Truth or Consequences, New Mexico.

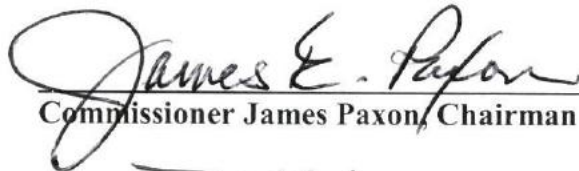
Commissioner Hopkins MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion.


ADJOURNMENT:

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

Dated this 19th day of October, 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

