

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
JANUARY 11, 2022**

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, January 11, 2022, at the Sierra County Commission Chambers, 1712 N Date, 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:

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-December 21, 2021, 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. 110-041- Account Payables

B. Resolution No. 110-042- Budget Adjustments

C. Resolution No. 110-043- Indigent Claims

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. Years of Service Awards

B. Department Reports

VI. BOARD OF FINANCE:

A. December Reconciliation

Commission Vice-Chair Day MOVED to Table the December 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. Election of NMCI A Voting Representative

Commission Vice-Chair Day MOVED to approve Election of NMCI A Voting Representative as presented, with Chair Paxon as the Representative. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

Commission Vice-Chair Day MOVED to approve Election of NMCI A Voting Representative as presented, with County Manager Webb as the Alternate. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Comments on Revisions to the Proposed 10j Rule and Draft Supplemental Environmental Impact Statement

Commissioner Hopkins MOVED to approve Comments on Revisions to the Proposed 10j Rule and Draft Supplemental Environmental Impact Statement

as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. Approval of Transfer of Generac SG0100 105KW LP Backup Generator to the City of Truth or Consequences

Commission Vice-Chair Day **MOVED** to approve Approval of Transfer of Generac SG0100 105KW LP Backup Generator to the City of Truth or Consequences as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Siddons-Las Palomas VFD-HGAC Buy-Brush Truck-Official

Commissioner Hopkins **MOVED** to approve Siddons-Las Palomas VFD-HGAC Buy-Brush Truck-Official as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Wagner-Road-Sourcewell-Loader-FEMA Reimbursement

Commission Vice-Chair Day **MOVED** to approve Wagner-Road-Sourcewell-Loader-FEMA Reimbursement as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Resolution No. 110-044-Loan Agreement and Intercept Agreement between Sierra County and DFA for Brush Truck and Apparatus for Las Palomas Fire Department

Commissioner Hopkins **MOVED** to approve Resolution No. 110-044-Loan Agreement and Intercept Agreement between Sierra County and DFA for Brush Truck and Apparatus for Las Palomas Fire Department as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 110-045-Establish Depositories

Commission Vice-Chair Day **MOVED** to approve Resolution No. 110-045-Establish Depositories as presented. Commissioner Hopkins **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 110-046-Appointment of Chair and Vice-Chair of Sierra County Commission

Commission Vice-Chair Day MOVED to approve Resolution No. 110-046-Appointment of Chair and Vice-Chair of Sierra County Commission as presented, with Commissioner Paxon as the Chair. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

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

D. Resolution No. 110-047-Public Notice Describing Procedures for Requests for Inspection of Public Records

Commissioner Hopkins MOVED to approve Resolution No. 110-047-Public Notice Describing Procedures for Requests for Inspection of Public Records as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Resolution No. 110-048-Open Meetings Act

Commission Vice-Chair Day MOVED to approve Resolution No. 110-048-Open Meetings Act as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. Resolution No. 110-049-Parliamentary Procedures and Robert's Rules of Order

Commissioner Hopkins MOVED to approve Resolution No. 110-049-Parliamentary Procedures and Robert's Rules of Order as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes

G. Resolution No. 110-050-Public Participation at Sierra County Commission Meetings

Commission Vice-Chair Day MOVED to approve Resolution No. 110-050-Public Participation at Sierra County Commission Meetings as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

H. Resolution No. 110-051-Signature Authority on County Checks

**Commissioner Hopkins MOVED to approve Resolution No. 110-051-
Signature Authority on County Checks as presented. Commission Vice-
Chair Day SECONDED the motion. Motion carried with Commissioner
Districts 1-2-3 voting yes**

**I. Proclamation Recognizing January 23-29, 2022 as School Choice Week in
Sierra County**

**Commissioner Hopkins MOVED to approve Proclamation Recognizing
January 23-29, 2022 as School Choice Week in Sierra County
as presented. Commission Vice-Chair Day 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**
- B. Alvin Ramirez and Shannon Ramirez 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.**

**DATE AND TIME OF NEXT REGULAR SIERRA COUNTY
COMMISSION MEETING: February 16, 2022**

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, February 16, 2022, at 10:00 A.M. at the Sierra County Commission Chamber at 1712 N Date, Truth or Consequences, New Mexico.

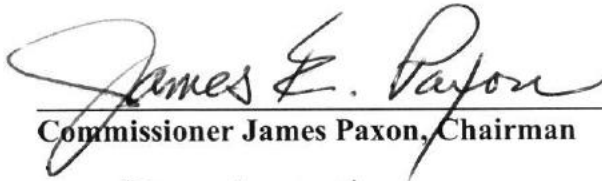
Commissioner Hopkins MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion.

ADJOURNMENT:

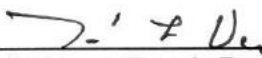
There being no further business to come before the Board, Commission Chair Paxson adjourned the meeting.

Dated this 11th day of January, 2022.

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

