

**SIERRA COUNTY COMMISSION
SPECIAL MEETING MINUTES
JANUARY 27, 2022**

CALL TO ORDER: 10:00 A.M.

The Sierra County Board of County Commissioners met in Special Session at 10:00 A.M. on Thursday, January 27, 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:

Kristie Wilson, Chuck Wentworth-Sentinel, Glenn Hamilton, Mark Shipley

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-January 11, 2022

Commission Vice-Chair Day MOVED to Table 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. Second Quarter Financial Report

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:

VI. BOARD OF FINANCE:

A. December Reconciliation

Commissioner Hopkins MOVED to approve the December 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. Request for Road Vacation RV-21-005 of 1st Avenue, 2nd Avenue, A Street and B Street in Winston, NM

Commission Vice-Chair Day MOVED to Deny Request for Road Vacation RV-21-005 of 1st Avenue, 2nd Avenue, A Street and B Street in Winston, NM as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Take Home Vehicle Request for Ernie Armijo

Commissioner Hopkins MOVED to approve Take Home Vehicle Request for Ernie Armijo as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. State Price Agreement for dump Truck for Flood Department

Commission Vice-Chair Day MOVED to approve State Price Agreement for dump Truck for Flood Department as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. 30 Day Sole Source Agreement between Pictometry and Sierra County Assessor

Commission Vice-Chair Day MOVED to approve 30 Day Sole Source Agreement between Pictometry and Sierra County Assessor as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

A. Resolution No. 110-053-A Resolution Opposing the State of New Mexico Executive Order Number 2021-052-Setting 30X30 Land Preservation Goal

Commission Vice-Chair Day MOVED to Table Resolution No. 110-053-A Resolution Opposing the State of New Mexico Executive Order Number 2021-052-Setting 30X30 Land Preservation Goal as presented, and have a letter of support drafted. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 110-054-Supporting Representative Dow’s Proposed Change to the Public Employee’s Retirement Association of New Mexico (PERA) Return to Work Provisions

Commission Vice-Chair Day MOVED to approve Resolution No. 110-054-Supporting Representative Dow’s Proposed Change to the Public Employee’s 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.

C. Resolution No. 110-055-Opposing HJR02 and SJR02 Proposing to Amend NM Constitution to Provide Environmental Rights

Commission Vice-Chair Day MOVED to approve Resolution No. 110-055-Opposing HJR02 and SJR02 Proposing to Amend NM Constitution to Provide Environmental Rights as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 110-056-Opposing Expansion of the Natural Heritage Conservation Act

Commission Vice-Chair Day MOVED to approve Resolution No. 110-056-Opposing Expansion of the Natural Heritage Conservation Act 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. County v. Smithco

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 15, 2022

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, February 15, 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 Paxon adjourned the meeting.

Dated this 27th day of January, 2022.

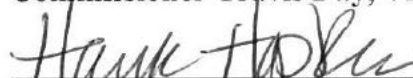
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman



Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

