

**SIERRA COUNTY COMMISSION  
REGULAR MEETING MINUTES  
FEBRUARY 15, 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, February, 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:**

**Ernie Armijo, Mike Hearn, Kristie Wilson, Jocelyn Holguin, Vicki Ballinger, Virginia Lee, George Lee, Glenn Hamilton, Jackie Stockmar, Denise Addie, Chuck Wentworth-Sentinel, Michelle Atwell, Ryan Williams, Serina Bartoo, Travis Atwell, Keith Whitney, Billy Neeley, Liz Carson, Christie Soulsby**

**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**
- B. Special Meeting-January 27, 2022**

**Commissioner Hopkins MOVED to approve the minutes for the Regular Meeting as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes**

**Commission Vice-Chair Day MOVED to approve the minutes for the Special Meeting as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.**

**III. PUBLIC COMMENT: LIMITED TO 3 MINUTES**

**Jackie Stockmar- Spoke about the litter and trash around Sierra County, calling it the Land of Trash, not the Land of Enchantment.**

**Denise Addie- Presented certificates of appreciation to the Commissioners and Elected Officials thanking them for donating to the Toys for Kids.**

**IV. CONSENT AGENDA:**

**A. Resolution No. 110-057- Account Payables**

**B. Resolution No. 110-058- Budget Adjustments**

**C. Resolution No. 110-059- Indigent Claims**

**D. Indigent Burial B2022-001**

**E. Indigent Burial B2022-002**

**F. Indigent Burial B2022-003**

**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. Years of Service Awards**

**B. Department Reports**

**VI. BOARD OF FINANCE:**

**A. January Reconciliation**

**Commission Vice-Chair Day MOVED to approve the January 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. Discussion of Sierra County Solid Waste Ordinance 16-007**

Chair Paxton asked if we need to change any of the contents of Ordinance 16-007.

Commission Vice-Chair Day stated they should look into grants before changing local law.

Chair Paxton asked County Manager Webb to arrange a workshop to discuss this matter.

**B. Approval to Locate Law Enforcement Shooting Range on County Property**

Commission Vice-Chair Day **MOVED** to approve Approval to Locate Law Enforcement Shooting Range on County Property as presented.

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

**C. Approval of 2023 CAP Route Request for Funding**

Commissioner Hopkins **MOVED** to approve Approval of 2023 CAP Route Request for Funding as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

**D. Approval of 2023 SP Route Request for Funding**

Commissioner Hopkins **MOVED** to approve Approval of 2023 SP Route Request for Funding as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

**E. Approval of 2023 SB Route Request for Funding**

Commissioner Hopkins **MOVED** to approve Approval of 2023 SB Route Request for Funding as presented. Commission Vice-Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

**IX. CONTRACTS – AGREEMENTS – PROCUREMENT**

**A. Purchase Agreement between Liddell Industries, Inc and the County of Sierra for a 2022 Lowboy Trailer for the Road/Flood Department**

**Commission Vice-Chair Day MOVED to approve Purchase Agreement between Liddell Industries, Inc and the County of Sierra for a 2022 Lowboy Trailer for the Road/Flood Department as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Wilson & Company, Inc Professional Design and Bidding Services for the Bridge of Grace Improvement (CES Procurement)**

**Commissioner Hopkins MOVED to approve Wilson & Company, Inc Professional Design and Bidding Services for the Bridge of Grace Improvement (CES Procurement) as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. Memorandum of Understanding between Sierra County and Sierra County Regional Dispatch Authority to Utilize Offices at 1712 N Date Street**

**Commission Vice-Chair Day MOVED to approve Memorandum of Understanding between Sierra County and Sierra County Regional Dispatch Authority to Utilize Offices at 1712 N Date Street as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:**

**A. Resolution No. 110-052-Appointment of Committees**

**Commission Vice-Chair Day MOVED to approve Resolution No. 110-052-Appointment of Committees as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Resolution No. 110-060-Establishing a County Records and Disposition and Repealing Policy 15-002**

**Commissioner Hopkins MOVED to approve Resolution No. 110-060-Establishing a County Records and Disposition and Repealing Policy 15-002as 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**

**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, March 15, 2022, at 10:00 A.M. at the Sierra County Commission Chamber at 1712 N Date, Truth or Consequences, New Mexico.**

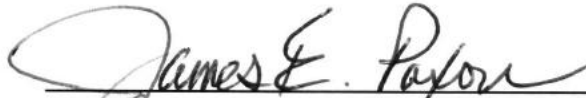
**Commissioner Hopkins MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion.**


**ADJOURNMENT:**

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

Dated this 15th day of February, 2022.

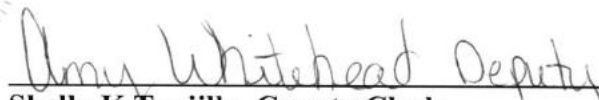
**SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Commissioner James Paxon, Chairman

  
\_\_\_\_\_  
Commissioner Travis Day, Vice-Chairman

  
\_\_\_\_\_  
Commissioner Hank Hopkins, Member

ATTEST:

  
\_\_\_\_\_  
Shelly K Trujillo, County Clerk

