

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 20, 2022**

CALL TO ORDER: 10:00 am Regular Meeting

The Sierra County Board of County Commissioners met in Regular Session at 10:00 A.M. on Tuesday, September 20, 2022, at the Sierra County Commission Chambers, 1712 N. Date St, Truth or Consequences, New Mexico.

ROLL CALL:

**Commissioner James Paxon, Chairman
Commissioner Travis Day, Vice-Chair
Commissioner Hank Hopkins, Member**

Clerk of Board: Shelly K. Trujillo

County Attorney: Dave Pato

County Manager: Charlene Webb

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Chuck Wentworth-Sentinel, Sandy Jones, William George Norris, Johanna Tighe, Barry Ragsdale

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-July 19, 2022**
- B. Special Meeting-August 25, 2022**
- C. Special Meeting-September 12, 2022**

A. August Reconciliation

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Appointment of Board Member to the Senior Joint Office on Aging Board of Directors

Commission Vice Chair Day MOVED to approve Appointment of Board Member to the Senior Joint Office on Aging Board of Directors as presented, and appointed Kell Took. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Approval of 2022 Property Taxes

Commissioner Hopkins MOVED to approve Approval of 2022 Property Taxes as presented. Commission Vice Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Liddell Lowboy Trailer Inventory Transfer from Flood Department to Road Department

Commission Vice Chair Day MOVED to Table Liddell Lowboy Trailer Inventory Transfer from Flood Department to Road Department as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Freightliner Dump Truck Inventory Transfer from Flood Department to Road Department

Commission Vice Chair Day MOVED to Table Freightliner Dump Truck Inventory Transfer from Flood Department to Road Department as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. 2016 Dodge Ram Pickup Inventory Transfer from Flood Department to Administration

Commission Vice Chair Day MOVED to Table 2016 Dodge Ram Pickup Inventory Transfer from Flood Department to Administration as presented.

Commission Vice-Chair Day MOVED to approve Purchase Agreement between Phil Long Ford and the County of Sierra for Purchase of Two 2022 Explorer Police Interceptors as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Purchase Agreement between WAC Upfitters and County of Sierra for the Purchase of Two 2022 Ford Explorer Accessories for Sheriff's Department

Commissioner Hopkins MOVED to approve Purchase Agreement between WAC Upfitters and County of Sierra for the Purchase of Two 2022 Ford Explorer Accessories for Sheriff's Department as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. MOU between Sierra County and the Village of Williamsburg for Administration and Enforcement of the Floodplain Management Regulations

Commission Vice-Chair Day MOVED to approve MOU between Sierra County and the Village of Williamsburg for Administration and Enforcement of the Floodplain Management Regulations as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. MOU between Sierra County and the City of Truth or Consequences for Administration and Enforcement of the Floodplain Management Regulations

Commission Vice-Chair Day MOVED to approve MOU between Sierra County and the City of Truth or Consequences for Administration and Enforcement of the Floodplain Management Regulations as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

G. MOU between Sierra County and the City of Elephant Butte for Administration and Enforcement of the Floodplain Management Regulations

Commission Vice-Chair Day MOVED to approve MOU between Sierra County and the City of Elephant Butte for Administration and Enforcement of the Floodplain Management Regulations as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

H. First Amendment to Transportation Project Fund in the Amount of \$1,211,411.39

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

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

C. Resolution No. 110-111-Declaring a Disaster in the County of Sierra Related to Flooding Caused by Substantial Rainfall

Commissioner Hopkins MOVED to approve Resolution No. 110-111-Declaring a Disaster in the County of Sierra Related to Flooding Caused by Substantial Rainfall as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Ordinance No. 22-004-Sierra County Subdivision Regulation

Commission Vice-Chair Day MOVED to approve Ordinance No. 22-004-Sierra County Subdivision Regulation as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Ordinance No. 22-005-Repealing Sierra County Planning Ordinance No. 09-002

Commissioner Hopkins MOVED to approve Ordinance No. 22-005-Repealing Sierra County Planning Ordinance No. 09-002 as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. Ordinance No. 22-006-Sierra County Road Naming and Addressing

Commission Vice-Chair Day MOVED to approve Ordinance No. 22-006-Sierra County Road Naming and Addressing as Revised. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

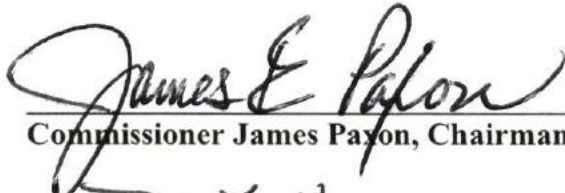
XI. EXECUTIVE SESSION SECTION (10-15-E THRU H):

PENDING AND THREATENED LITIGATION:

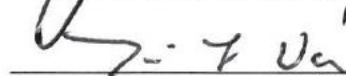
PERSONNEL:

Dated this 20th day of September, 2022.

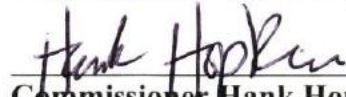
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman

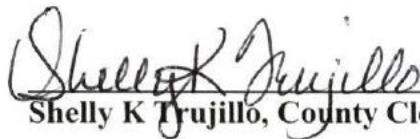


Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk