

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
NOVEMBER 15, 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, November 15, 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: Amber Vaughn

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Kristie Wilson, Chuck Wentworth-Sentinel, 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-October 17, 2022**
- B. Special Meeting-October 5, 2022**
- C. Special Meeting October 25, 2022**

Commissioner Hopkins MOVED to approve the minutes as presented. Commission Vice-Chair Day 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. 110-117- Account Payables**
- B. Resolution No. 110-118- Budget Adjustments**
- C. Resolution No. 110-119- Indigent Claims**
- D. Claim of Exemption-22-010 Wanck/Hausseman and Silva**
- E. Claim of Exemption-22-011-Wanek**

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. Employee of the month award**
- B. Years of Service award**
- C. Department Reports**

VI. BOARD OF FINANCE:

- A. October Reconciliation**

Commission Vice-Chair Day MOVED to approve the October 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. Direction to Publish Request to Partially Vacate Chloride Silver Bar Ranch Unit 1 Near Winston**

Commissioner Hopkins MOVED to approve Direction to Publish Request to Partially Vacate Chloride Silver Bar Ranch Unit 1 Near Winston as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Appointment of Sharon Luna, Ronnie Chavez and LaNeer Wrye as Freeholders to View Partial Road Vacation Request VR-003 in Hillsboro with Byron Wilson as an Alternate

Commission Vice-Chair Day MOVED to Deny Appointment of Sharon Luna, Ronnie Chavez and LaNeer Wrye as Freeholders to View Partial Road Vacation Request VR-003 in Hillsboro with Byron Wilson as an Alternate as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. Purchase Agreement between WAC Upfitters and Sierra County

Commissioner Hopkins MOVED to approve Purchase Agreement between WAC Upfitters and Sierra County as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. DWI Grant Amendment FY23

Commission Vice-Chair Day MOVED to approve DWI Grant Amendment FY23 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS

A. Resolution No. 110-120-Fees for Wireless Telecommunications Facilities

Commission Vice-Chair Day MOVED to TABLE Resolution No. 110-120-Fees for Wireless Telecommunications Facilities as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 110-121-Small Wireless Facility Design Guidelines

Commission Vice-Chair Day MOVED to TABLE Resolution No. 110-120-Fees for Wireless Telecommunications Facilities as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution No. 110-122-Supporting New Mexico Counties 2023 Legislative Priorities

Commissioner Hopkins MOVED to approve Resolution No. 110-122-Supporting New Mexico Counties 2023 Legislative Priorities as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Election Official Proclamation

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

XI. EXECUTIVE SESSION SECTION (10-15-E 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:

Grand Canyon Wolf Recovery Project, New Mexico Wild, Western Watersheds Project, WildEarth Guardians and Wildlands Network v. USFWS

PERSONNEL:

REAL ESTATE:

DISPOSAL OF REAL PROPERTY

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.

A. Commission Vice-Chair Day MOVED to approve Direction to Staff re: Grand Canyon Wolf Recovery Project, New Mexico Wild, Western Watersheds Project, WildEarth Guardians and Wildlands Network v. USFWS, \$550.00.

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

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING:

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, December 13, 2022 at 10:00 A.M. at the Sierra County Commission Chamber at 1712 N. Date St. Truth or Consequences, New Mexico.

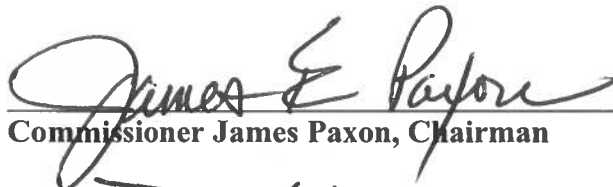
Commissioner Hopkins MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion.

ADJOURNMENT:

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

Dated this 15th day of November, 2022.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman

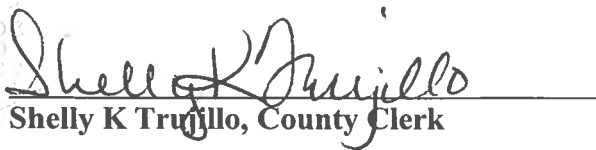


Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

