

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
DECEMBER 13, 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, December 13, 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:

Kayce Edwards, Dora Miranda, Chuck Wentworth-Sentinel, Jocelyn Holguin, Eric Wagner, Eric Molina, Keith Whitney, Ernie Armijo, Janet Porter Carrejo, Louise Marquez-NM EDD, Virginia Lee, Joshua Baker, Ruben Lucero, Michelle Atwell, Candy Torrez, Sherry Anderson, Sandra S Lucero, Raymundo Sanchez, Ryan Williams

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-November 15, 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

Eric Wagner from CameraCo spoke about CCTV and maybe working with the County .

Louise Marquez with NM EDD stated she was interested in one of the resolutions on the agenda that involved AeroVironment and an extension to their contract in Sierra County.

IV. CONSENT AGENDA:

- A. Resolution No. 110-123- Account Payables**
- B. Resolution No. 110-124- Budget Adjustments**
- C. Resolution No. 110-125- Indigent Claims**
- D. Indigent Burial B2022-017**

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 award**
- B. Department Reports**

VI. BOARD OF FINANCE:

- A. November Reconciliation**

Commission Vice-Chair Day MOVED to approve the November 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. Policy No. 22-002 Travel Policy and Procedures Supersedes Policy or Resolution Number(s) 15-001 and 110-027**

Commission Vice-Chair Day MOVED to approve Policy No. 22-002 Travel Policy and Procedures Supersedes Policy or Resolution Number(s) 15-001 and 110-027 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Gila Wilderness Feral Cattle Removal-Discussion

Commission Chair Paxon stated he spoke with Henry Provencio. Mr. Provencio stated some of the cattle are so wild, they cannot get cowboys in there to gather them.

Commission Vice-Chair Day stated the County needs to watch it closely. This is not taking place in Sierra County at this time.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. Extension to Project Participation Agreement (PPA) for AeroVironment

Commissioner Hopkins MOVED to approve Extension to Project Participation Agreement (PPA) for AeroVironment as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Agreement between Bohannan Huston and the County of Sierra

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

C. Agreement between Don Chalmers Ford and the County of Sierra

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

D. Agreement between Pete's Equipment Repair and the county of Sierra

Commission Vice-Chair Day MOVED to approve Agreement between Pete's Equipment Repair and the county of Sierra as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. MOU for Mexican Wolf Recovery and Management

Commissioner Hopkins MOVED to approve MOU for Mexican Wolf Recovery and Management as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS

A. Ordinance No. 22-007-Sierra County Wireless Telecommunication Facilities Siting

Commissioner Hopkins MOVED to approve Ordinance No. 22-007-Sierra County Wireless Telecommunication Facilities Siting as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

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

Commission Vice-Chair Day MOVED to approve 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. 110-121-Small Wireless Facility Design Guidelines

Commissioner Hopkins MOVED to approve Resolution No. 110-121-Small Wireless Facility Design Guidelines as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Resolution No. 110-126-Establishing Calendar Year 2023 Hours of Business and Legal Holidays

Commission Vice-Chair Day MOVED to approve Resolution No. 110-126-Establishing Calendar Year 2023 Hours of Business and Legal Holidays as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. Resolution No. 110-127-Setting Salaries of Sheriff's Executive Assistant per the Constitution and Law of the State of New Mexico

Commissioner Hopkins MOVED to approve Resolution No. 110-127-Setting Salaries of Sheriff's Executive Assistant per the Constitution and Law of the State of New Mexico 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-E THRU H):

PENDING AND THREATENED LITIGATION:

PERSONNEL:

REAL ESTATE:

DISPOSAL OF REAL PROPERTY

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

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, January 6, 2023 at 10:00 A.M. at the Sierra County Commission Chamber at 1712 N. Date St. Truth or Consequences, New Mexico.

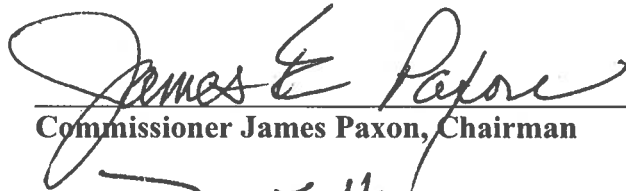
Commission Vice-Chair Day MOVED to adjourn the meeting. Commissioner Hopkins SECONDED the motion.

ADJOURNMENT:

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

Dated this 13th day of December, 2022.

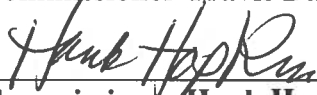
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James Paxon, Chairman



Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

