

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
APRIL 18, 2023**

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, April 18, 2023, at the Sierra County Commission Chambers, 1712 N. Date St, Truth or Consequences, New Mexico.

ROLL CALL:

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

Clerk of Board: Shelly K. Trujillo

County Attorney: David Pato

County Manager: Amber Vaughn

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

**Chuck Wentworth-Sentinel, Ernie Armijo, Steve Dobrott, Dora Miranda,
Ruben Lucero, Candace Chavez, Julie Scott, Keith Whitney, William G
Norris**

I. APPROVAL OF AGENDA:

**Commission Vice-Chair Paxon 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-March 21, 2023**
- B. Special Meeting- April 4, 2023**

Commissioner Hopkins **MOVED** to approve the minutes as presented.
Commission Vice-Chair Paxon **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. 110-156- Account Payables

B. Resolution No. 110-157- Budget Adjustments

C. Resolution No. 110-158- Budget Transfer

Commission Vice-Chair Paxon **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

C. Budget Report

D. Petition for Removal of Mobile Home in Hillsboro-See Attached

VI. BOARD OF FINANCE:

A. March Reconciliation

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

**A. Professional Services Annual Audit Agreement between Patillo, Brown &
Hill and the County of Sierra**

Commission Vice-Chair Paxon **MOVED** to approve Professional Services
Annual Audit Agreement between Patillo, Brown & Hill and the County of
Sierra as presented. Commissioner Hopkins **SECONDED** the motion.
Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Sierra Vista Hospital Contract for Medical Clearance-Service Agreement

Commissioner Hopkins MOVED to approve Sierra Vista Hospital Contract for Medical Clearance-Service Agreement as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. 19-205 Dona Ana MOA Towers

Commission Vice-Chair Paxon MOVED to approve 19-205 Dona Ana MOA Towers as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. No Rent Lease Agreement between NMSU and the County of Sierra for ZiaMet Weather Station in Caballo

Commissioner Hopkins MOVED to approve No Rent Lease Agreement between NMSU and the County of Sierra for ZiaMet Weather Station in Caballo as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

E. No Rent Lease Agreement between NMSU and the County of sierra for ZiaMet Weather Station in Cuchillo

Commissioner Hopkins MOVED to approve No Rent Lease Agreement between NMSU and the County of Sierra for ZiaMet Weather Station in Cuchillo as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

F. No Rent Lease Agreement between NMSU and the County of Sierra for ZiaMet Weather Station in Poverty Creek

Commissioner Hopkins MOVED to approve No Rent Lease Agreement between NMSU and the County of Sierra for ZiaMet Weather Station in Poverty Creek as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS

A. Resolution No. 110-159-Requesting NM State Transportation Commission to Approve the Use of Off-Highway Motor Vehicles on Paved Sections of NM Highways 51, 179, 181 and 195 within the Jurisdictional Boundaries of Sierra County

Commissioner Hopkins MOVED to approve Resolution No. 110-159-Requesting NM State Transportation Commission to Approve the Use of Off-Highway Motor Vehicles on Paved Sections of NM Highways 51, 179, 181 and 195 within the Jurisdictional Boundaries of Sierra County as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 110-160-Establishing Policy for Service as Fiscal Agent

Commission Vice-Chair Paxon MOVED to approve Resolution No. 110-160-Establishing Policy for Service as Fiscal Agent as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Ordinance 23-002-Providing for the Collection, Storage and Disposal of Solid Waste; Establishing an Exclusive Residential and Commercial Solid Waste Franchise; Establishing and Imposing a Disposal Fee and Electronic Card System; Prohibiting the Unlawful Disposal of Solid Waste; Providing for Penalties and Enforcement; and Providing an Effective Date

Commissioner Hopkins MOVED to approve Ordinance 23-002-Providing for the Collection, Storage and Disposal of Solid Waste; Establishing an Exclusive Residential and Commercial Solid Waste Franchise; Establishing and Imposing a Disposal Fee and Electronic Card System; Prohibiting the Unlawful Disposal of Solid Waste; Providing for Penalties and Enforcement; and Providing an Effective Date as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Proclaiming May to be Motorcycle Awareness Month

Commission Vice-Chair Paxon MOVED to approve Proclamation Proclaiming May to be Motorcycle Awareness Month 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):

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, May 16, 2023 at 10:00 A.M. at the Sierra County Commission Chamber at 1712 N. Date St. Truth or Consequences, New Mexico.

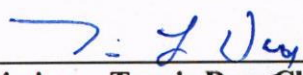
Commissioner Hopkins MOVED to adjourn the meeting. Commission Vice-Chair Paxon SECONDED the motion.

ADJOURNMENT:

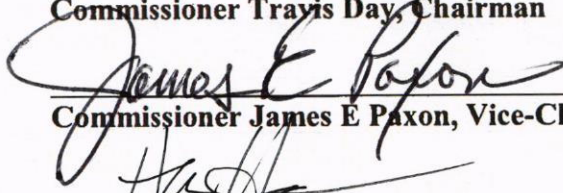
There being no further business to come before the Board, Commission Chair Day adjourned the meeting.

Dated this 18th day of April, 2023.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner Travis Day, Chairman

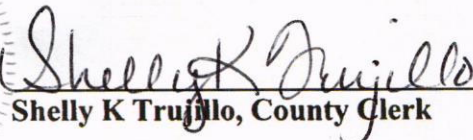


Commissioner James E Paxon, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk



