

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
OCTOBER 15, 2024**

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, October 15, 2024, at the Albert Lyon Event Center, 2953 S Broadway, Truth or Consequences, New Mexico.

ROLL CALL:

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

Clerk of Board: Shelly Trujillo

County Attorney: David Pato

County Manager: Amber Vaughn

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Tim Kuzdrowski, Patrice Love, Jessica Pena, Isaac Rivers, Alan Horoschak, Liz Horoschak, Billy Neeley, Ryan Williams, Mike Hearn, Kayce Edwards, Keith Whitney, Merry Jo Fahl

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

A. Regular Meeting-September 17, 2024

Commission Vice-Chair Paxon MOVED to approve the minutes as presented. Commissioner Hopkins 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. 110-275- Account Payables

B. Resolution No. 110-276- Indigent Claims

C. Indigent Burial B2024-011

D. Claim of Exemption No 24-010 Ellerbroek & Brittan

Commissioner Hopkins MOVED to approve the 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. September Reconciliation

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

VII. OLD BUSINESS:

A. CLLA JPA Amendment

Commission Vice-Chair Paxon MOVED to approve CLLA JPA Amendment as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

VIII. NEW BUSINESS:

A. Final Gila National Forest Land and Resource Management Plan Revision

Commission Vice-Chair Paxon MOVED to approve the Final Gila National Forest Land and Resource Management Plan Revision as presented.

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

B. Approval Gift/Transfer of Ownership of Decommissioned Fuel Tank from the T or C Municipal Airport to Monticello/Cuchillo VFD

Commissioner Hopkins MOVED to approve Approval Gift/Transfer of Ownership of Decommissioned Fuel Tank from the T or C Municipal Airport to Monticello/Cuchillo VFD as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. Road-State Price Agreement-ABC Concrete-Approval

Commission Vice-Chair Paxon MOVED to approve Road-State Price Agreement-ABC Concrete-Approval as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Road-ITB-Bartoo Sand & Gravel-Approval

Commissioner Hopkins MOVED to approve Road-ITB-Bartoo Sand & Gravel-Approval as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Agreement between the County of Sierra and AZ/NM Coalition of Counties Regarding Support for Amicus in State of Utah v. United States of America

Commission Vice-Chair Paxon MOVED to NOT approve Agreement between the County of Sierra and AZ/NM Coalition of Counties Regarding Support for Amicus in State of Utah v. United States of America as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Detention Services Memorandum of Understanding (MOU) Luna County and Sierra County

Commissioner Hopkins MOVED to approve Detention Services Memorandum of Understanding (MOU) Luna County and Sierra County 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. 110-277-Resolution of Support for City of Truth or Consequences Cantrell Dam Project

Commission Vice-Chair Paxon MOVED to approve Resolution No. 110-277-Resolution of Support for City of Truth or Consequences Cantrell Dam Project as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

B. Resolution No. 110-278-Resolution Establishing a Process for the Examination and Installation of Traffic Calming Devices

Commissioner Hopkins MOVED to approve Resolution No. 110-278-Resolution Establishing a Process for the Examination and Installation of Traffic Calming Devices as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

C. Resolution 110-279-Budget Adjustment

Commission Vice-Chair Paxon MOVED to approve Resolution 110-279-Budget Adjustment as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

D. Ordinance No. 24-001-Amending Subdivision Claim of Exemption

Commissioner Hopkins MOVED to TABLE Ordinance No. 24-001-Amending Subdivision Claim of Exemption as presented. Commission Vice-Chair Paxon 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 Paxon 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. Satoshi Nakamoto v. Sierra County

PERSONNEL:

REAL ESTATE:

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

Commission Vice-Chair Paxon 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:

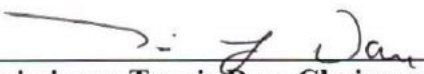
The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Thursday, November 14, 2024 at 10:00 A.M. at the Sierra County Commission Chambers at 1712 N Date, Truth or Consequences, New Mexico.

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


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

Dated this 15th day of October, 2024.

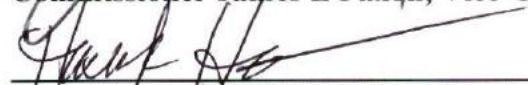
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner Travis Day, Chairman



Commissioner James E Paxon, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

