

**SIERRA COUNTY COMMISSION
REGULAR MEETING MINUTES
APRIL 16, 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, April 16, 2024, at the Sierra County Commission Chambers, 1712 N Date Street, Truth or Consequences, New Mexico.

ROLL CALL:

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

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:

Tim Kuzdrowski, Ruben Lucero, Billy Neeley, Shane Atwell, Michelle Atwell, Keith Whitney, Kayce Edwards, Bret Mellott, Josh Baker, Jessica West

I. APPROVAL OF AGENDA:

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

II. APPROVAL OF MINUTES:

A. Regular Meeting-March 19, 2024

Commission Vice-Chair Paxon MOVED to approve the minutes as amended. Commission Chair Day SECONDED the motion. Motion carried with Commissioners District 1-2 voting yes.

III. PUBLIC COMMENT: LIMITED TO 3 MINUTES

IV. CONSENT AGENDA:

A. Resolution No. 110-235- Accounts Payable

B. Resolution No. 110-237- Indigent Claims

C. Indigent Burial B2024-006

D. Claim of Exemption 24-003 (Smith)

Commission Vice-Chair Paxon MOVED to approve the Consent Agenda as presented. Commission Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2 voting yes.

V. PRESENTATIONS/REPORTS:

A. Years of Service award

B. Department Reports

C. Assessor Yearly Report-See Attached

D. Patillo, Brown & Hill LLC-Auditor Report-See Attached

E. Spaceport America Update-See Attached

VI. BOARD OF FINANCE:

A. March Reconciliation

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A. Summary Replat of Seco Creek Estates, Unit 2

Commission Vice-Chair Paxon MOVED to approve Summary Replat of Seco Creek Estates, Unit 2. Commission Chair Day SECONDED the motion. Motion carries with Commissioners District 1-2 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. Joint Powers Agreement between the Sierra County Sheriff's Office and the Village of Williamsburg for the Provisions of Law Enforcement Services for the Village of Williamsburg

Commissioner Vice-Chair Paxon **MOVED** to approve Joint Powers Agreement between the Sierra County Sheriff's Office and the Village of Williamsburg for the Provisions of Law Enforcement Services for the Village of Williamsburg as presented. Commission Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS

A. Resolution No. 110-236-Budget Adjustments

Commission Vice-Chair Paxon **MOVED** to approve Resolution No. 110-236-Budget Adjustments as presented. Commission Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2 voting yes.

B. Resolution No. 110-238-Resolution in Support of the Creation of Sierra County Arroyo Flood District

Commission Vice-Chair Paxon **MOVED** to approve Resolution No. 110-238-Resolution in Support of the Creation of Sierra County Arroyo Flood District as presented. Commission Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2 voting yes.

C. Resolution 110-239-Resolution Requesting Revision to USDA Wildlife Services Evidentiary Standards to consider All Reasonable Evidence in Conducting Mexican Wolf Depredation Investigations

Commission Vice-Chair Paxon **MOVED** to approve Resolution 110-239-Resolution Requesting Revision to USDA Wildlife Services Evidentiary Standards to consider All Reasonable Evidence in Conducting Mexican Wolf Depredation Investigations as presented. Commission Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2 voting yes.

D. Resolution No. 110-240-Supporting the Use of the Lookout Mountain Electronics Site to Improve County Emergency Communications

Commission Vice-Chair Paxon **MOVED** to approve Resolution No. 110-240-Supporting the Use of the Lookout Mountain Electronics Site to Improve County Emergency Communications as presented. Commission Chair Day **SECONDED** the motion. Motion carried with Commissioner Districts 1-2 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 – Absent

PENDING AND THREATENED LITIGATION:

1. BoCC v. Woolf
2. BoCC v. Desert Springs Produce
3. BoCC v NMCIA re: Assessments

PERSONNEL:

REAL ESTATE:

DISPOSAL OF REAL PROPERTY

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 Tuesday, May 21, 2024, at 10:00 A.M. at The Albert J Lyon Event Center, 2953 S Broadway, Truth or Consequences, New Mexico.

Commission Vice-Chair Paxon **MOVED** to adjourn the meeting. Commission Chair Day **SECONDED** the motion.

ADJOURNMENT:

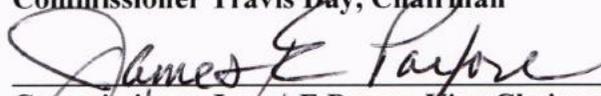
There being no further business to come before the Board, Commission Chair Day adjourned the meeting.

Dated this 16th day of April 2024.

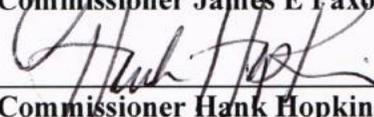
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner Travis Day, Chairman



Commissioner James E Paxon, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

