

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, July 18, 2017

Call to Order: 9:00 AM Imagination Library Program Information
9:15 AM County Official Reports
9:30 AM Review of the Sierra County Comprehensive Plan-Rick Draker
10:00 AM Regular Meeting

Roll Call: Kenneth Lyon-Chair
Frances Luna-Vice Chair
Sherry Fletcher-Commissioner
Shelly K. Trujillo-Clerk
Nance, Pato & Stout, LLC-Attorney
Bruce Swingle-County

Manager

Pledge of Allegiance

New Mexico State Flag Pledge-*I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.*

Introduction of Guests

I. Approval of Agenda

II. Approval of Minutes:

A. Regular Meeting-June 13, 2017

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Indigent Burial-B2017-003

B. Indigent Burial-B2017-004

C. Indigent Burial-B2017-005

D. Claim of Exemption-17-008-Johnson

E. Summary Replat-Horoschak

F. Take Home Vehicle Request-Sheriff Office-Jeffers

G. Final Intercept Agreement for Refinancing of Courthouse

H. Local Gov't Road Fund Cooperative Agreement-SB-7751(933)18-SP-1-18(903)-CAP-1-18(403)

I. JPA-Sierra County-City of T or C-City of Elephant Butte-Village of Williamsburg-To Establish & Maintain a Minimum Pool at Elephant Butte Reservoir

J. MOU-Sierra County Flood Commissioner-City of Elephant Butte

K. Purchase Agreement Between Digital Video Networks & Sierra County

L. Resolution No. 106-001-Accounts Payable

M. Resolution No. 106-002-FY 17/18 Final Budget

N. Resolution No. 106-003-Fourth Quarter Financial Report

O. Resolution No. 106-004-Budget/Line Item Adjustment-Sale of County Property

- P. Resolution No. 106-005-Budget/Line Item Adjustment-Emergency Management Funds
- Q. Resolution No. 106-006-Budget/Line Item Adjustment-Increasing Revenue/Expense in Flood Commission-Additional Funds Received from N.M. Homeland Security
- R. Resolution No. 106-007-Budget Adjustment-Community Properties-Reimbursement for Punk Greer Arena
- S. Resolution No. 106-008-Budget/Line Item Adjustment-Increasing Revenue/Expense in 401-Funding Received from Local Preference Fee
- T. Resolution No. 106-009-Indigent Claims
- V. Presentations/Reports:**
 - A. Recognition of Employee Service
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
 - A. Discussion of Cutter Road Realignment
 - B. Annexation of Property into the Village of Williamsburg
 - C. Hot Springs Land Development-Deannexation from City of T or C-Annexation into the City of Elephant Butte
- IX. Contracts-Agreements-Procurement:**
- X. Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 106-110-Approving Participation in the Program of SCCOG FY17/18
 - B. Resolution No. 106-011-Adopting the Sierra County Comprehensive Plan, Dated July 18, 2017
 - C. Resolution No. 106-012-Adopting the Tax Rate for Liquor License Holders Within the County of Sierra
- XI. Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - A. Wasson v. Sierra County
 - Personnel:**
 - Real Estate:**
- XII. Open Session Actions from Executive Session:**
 - Adjourn**

Next proposed Scheduled Meeting: **Tuesday, August 15, 2017**, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 11:00 a.m. Wednesday, one (1) week prior to the regular meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Sierra County Manager, at 855 Van Patten, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be

provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed.