

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, August 15, 2017

Call to Order: 9:00 AM SJOA-Bruce Swingle
9:15 AM Pace for Women-Phyllis Mecca
9:30 AM County Official Reports
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-July 18, 2017

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Lodger's Tax Recommendations

B. Resolution No. 106-013-Accounts Payable

C. Resolution No. 106-014-Budget/Line Item Adjustment for Sheriff's Office-Sale of County Property

D. Resolution No. 106-015-Budget/Line Item Adjustment for Reimbursement from DFA to SCRDA for Training

E. Resolution No. 106-016-Budget/Line Item Adjustment-Flood Department-Funding Received for Annual Water Rights

F. Resolution No. 106-017-Budget/Line Item Adjustment-Community Projects-Mosquito Spraying Grant Received

G. Resolution No. 106-018-Budget/Line Item Adjustment-Refund for Indigent Care

H. Resolution No. 106-019-Indigent Claims

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

A. Treasurer's Financial Report

B. Resolution No. 106-020-Transferring Monies from Landfill to Landfill Financial Assurance

VII. Old Business:

VIII. New Business:

- A. Adoption of ICIP 2019-2023
- B. Discussion of Realignment of Main Street-Kingston
- C. Petition for Widening Cutter Road
- D. Various Auction Items in Road Department
- E. Appointment of Member to the SVH Governing Board
- F. Vehicle Donation from the Town of Mesilla to Arrey Fire Department

IX. Contracts-Agreements-Procurement:

- A. Professional Services Agreement Between the County of Sierra & Smith Engineer
- B. Agreement Between the N.M. Spaceport Authority & Sierra County for the Sale of Water
- C. Agreement Between the N.M. Spaceport & Sierra County for the Removal of Dirt

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 106-021-Adopting the Sierra County 2019-2023 ICIP
- B. Resolution No. 106-022-Burn Ban Repeal
- C. Resolution No. 106-023-Budget/Line Item Adjustment-Transferring Caballo EMS carry over to Las Palomas EMS
- D. Resolution No. 106-024-Authorizing Transfer of Tangible Personal Property from Caballo EMS to Las Palomas EMS

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, September 19, 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.