

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, September 19, 2017

Call to Order: 9:00 AM SVH Mental Health Proposal
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-August 15, 2017

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Indigent Burial-B2017-006

B. Claim of Exemption-17-009-Yerby

C. Resolution No. 106-026-Accounts Payable

D. Resolution No. 106-027-Budget/Line Item Adjustment-Refund for Indigent Funds

E. Resolution No. 106-028-Budget/Line Item Adjustment-401 General Fund-Liquor License fees & Donation received for The Shuttle

F. Resolution No. 106-029-Budget/Line Item Adjustment-Hillsboro EMS-NMFA Funding Received for the Ambulance

G. Resolution No. 106-030-Budget/Line Item Adjustment-SVH Ambulance Service-State EMS Funding

H. Resolution No. 106-031-Insurance Recovery

I. Resolution No. 106-032-Budget/Line Item Adjustment-Fire Admin-FEMA Grant

J. Resolution No. 106-033-Indigent Claims

K. Resolution No. 106-034-Authorizing the Execution & Delivery of A Local Government Planning Grant Agreement-Comprehensive Plan Grant

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

- A. EMS Fund Act Vehicle Purchase Application for SVH
- B. Geronimo Springs Museum Donors Club
- C. Infrastructure Permit
- D. Vehicle Donation from Albuquerque Fire Department to Monticello Fire Department
- E. Appointing SVH Governing Board Member

IX. Contracts-Agreements-Procurement:

- A. Flood Lease Agreement
- B. Sierra Soil & Water Lease Agreement

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 106-025-Apporving 2017 Tax Rates
- B. Resolution No. 106-035-Supporting NMAC Legislation Priorities
- C. Resolution No. 106-036-Supporting PACE for Women
- D. Resolution No. 106-037-Budget Adjustment-DWI to Sheriff's Office for DWI Operations

XI. Executive Session (Section 10-15 E thru H):

Pending and Threatened Litigation:

- A. Wasson v. Sierra County
- B. Johnson v. Sierra County

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: **Tuesday, October 17, 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.