

Sierra County Commission  
Commission Meeting Agenda  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, October 10, 2017

Call to Order: 9:00 AM Web Presentation-JLUS Planning Tool-Adrienne Johnson  
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-September 19, 2017

**III. Public Comment: Limited to 3 Minutes**

**IV. Consent Agenda:**

A. Claim of Exemption-17-010-French

B. Lodger's Tax Recommendations

C. Resolution No. 106-041-Accounts Payable

D. Resolution No. 106-042-Budget/Line Item Adjustment-Assessor's Office

E. Resolution No. 106-043-Budget Adjustment-Reimbursements-General Fund

**V. Presentations/Reports:**

A. Recognition of Employee Service

**VI. Board of Finance:**

A. Resolution No. 106-040-Cashing Retirement CD & Depositing into 401  
General Funds

**VII. Old Business:**

**VIII. New Business:**

A. Distribution Reversion Funding Application-DWI

B. Petition for Realignment of B015 Main Street-Kingston

C. Donated Mower from Bernalillo County-Sierra County Road Department

D. Geronimo Springs Museum Donors Club

E. Appointment of Member to Minimum Pool JPA

F. Appointment of Member to Sierra County Planning Board-Toby Boone

G. Reclassification of Job Description for Holding Facility

H. 2020 Census Local Update of Census Address Operation (LUCA)

I. Sierra County Risk Control Policy

**IX. Contracts-Agreements-Procurement:**

A. Professional Services Agreement Between Sierra County & Sierra Vista Mental Health Service

**X. Resolutions-Ordinances-Proclamations:**

A. Resolution No. 106-038-Designating Polling Places for the 2018 Primary & General Elections

B. Resolution No. 106-039-Adopting a Service Animal Policy

C. Resolution No. 106-044-Budget Adjustment-Emergency Management Services

**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, November 21, 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.