



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Friday, July 28th, 2023

AMENDED AGENDA

Call to Order: 1:00 PM Special Meeting

Roll Call: Travis Day-Chairman
James E. Paxon-Vice-Chair
Hank Hopkins -Commissioner

Shelly K. Trujillo-Clerk
Nance, Pato & Stout, LLC-Attorney
Amber Vaughn-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
- III. Public Comment: Limited to 3 Minutes
- IV. Consent Agenda:
 - A. Resolution No.110-183 Budget Transfer
 - B. Resolution No. 110-184 Fourth Quarter Financial Report
- V. Presentations/Reports:
- VI. Board of Finance:
- VII. Old Business:
- VIII. New Business:
 - A. Appointment to the Sierra Vista Hospital Board
- IX. Contracts-Agreements-Procurement:
- X. Resolutions-Ordinances-Proclamations:
- XI. Executive Session (Section 10-15 E thru H):
 - Pending and Threatened Litigation:
 - Personnel
 - Real Estate:
- XII. Open Session Actions from Executive Session: Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, September 12th, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 5:00pm on the Monday the week before the 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 1712 N. Date Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible.

State of New Mexico

*Shelly K. Trujillo
County Clerk
575-894-2840*

*Candace Chavez
County Treasurer
575-894-3524*

*Michael Huston
County Assessor
575-894-2589*

*Tom Pestak
Probate Judge
575-740-4900*



County of Sierra

*James Paxon
Commissioner
575-894-6215*

*William Hopkins
Commissioner
575-894-6215*

*Travis Day
Commissioner
575-894-6215*

*Joshua Baker
County Sheriff
575-894-9150*

*1712 N. Date St
Truth or Consequences, New Mexico 87901*

*Amber Vaughn, County Manager
575-894-6215 voice 575-894-9548 fax*

**RESOLUTION NO. 110-184
2023 FINAL YEAR QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2023**

WHEREAS, the Sierra County Board of Commissioners met upon notice of meeting duly published at the Sierra County Administration Building, 1712 N Date St, Truth or Consequences, New Mexico 87901 on July 28, 2023, at 1:00 p.m. as required by law; and,

WHEREAS, the Board of County Commissioners of the County of Sierra has developed a budget for fiscal year 2022-2023; and,

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2024 budget; and,

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2023; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Sierra hereby approves the final quarterly report for FY 2023 hereinafter described as Attachment "A" and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

APPROVED, ADOPTED, AND PASSED on this 28th day of July, 2023.

BOARD OF COUNTY COMMISSIONERS

TRAVIS DAY, CHAIR

JAMES E. PAXON, VICE-CHAIR

WILLIAM HOPKINS, COMMISSIONER

ATTEST BY:

SHELLY K. TRUJILLO, COUNTY CLERK

State of New Mexico
Local Government Budget Management System (LGBMS)
Report Recap - Fiscal Year 2022-2023 - Sierra County - FY2023 Q4

Printed from LGBMS on 2023-07-27 08:51:19

Fund	Cash	Investments	Revenues	Transfers	Expenditures	Adjustments	Balance	Reserves	Adjusted Balance
11000 General Operating Fund	2,574,729.00	2,404,699.16	8,665,389.99	-2,451,064.68	5,954,043.69	0.00	5,259,649.78	1,488,510.92	3,771,138.86
20100 Corrections	0.00	0.00	565,581.20	1,311,000.00	1,598,092.39	0.00	278,488.81	0.00	278,488.81
20300 County Property Valuation	89,760.00	0.00	91,482.43	0.00	89,681.27	0.00	91,561.16	0.00	91,561.16
20400 County Road	134,267.00	0.00	580,332.06	588,788.00	1,139,727.43	0.00	163,659.63	94,977.29	68,682.34
20600 Emergency Medical Services	43,599.00	0.00	33,448.00	0.00	30,261.24	0.00	46,785.76	0.00	46,785.76
20700 E-911 Fund	343,819.00	0.00	403,736.77	401,000.00	885,806.46	0.00	262,749.31	0.00	262,749.31
20800 Farm & Range	0.00	0.00	18,528.55	25,907.00	40,175.95	0.00	4,259.60	0.00	4,259.60
20900 Fire Protection	1,560,812.00	0.00	994,728.71	0.00	868,040.37	0.00	1,707,500.34	0.00	1,707,500.34
21100 Law Enforcement Protection	33,040.00	0.00	56,000.00	0.00	88,970.89	0.00	69.11	0.00	69.11
21200 Law Enforcement Recruitment/Retention	0.00	0.00	75,000.00	0.00	58,716.56	0.00	16,283.44	0.00	16,283.44
21400 Lodgers' Tax	20,611.00	0.00	11,063.88	0.00	12,835.39	0.00	18,839.49	0.00	18,839.49
22000 Indigent Fund	41,554.00	0.00	431,510.38	98,000.00	474,641.31	0.00	96,423.07	0.00	96,423.07
22100 Hospital Gross Receipts Tax	57,705.00	0.00	798,352.80	0.00	795,648.08	0.00	60,409.72	0.00	60,409.72
22300 DWI Fund	130,016.00	0.00	190,142.64	0.00	191,706.46	0.00	128,452.18	0.00	128,452.18
22500 Clerks Recording & Filing Fund	148,903.00	0.00	31,625.55	0.00	4,611.42	0.00	175,917.13	0.00	175,917.13
26000 American Rescue Plan Act	294,095.00	0.00	1,048,012.50	0.00	1,272,080.48	0.00	70,027.02	0.00	70,027.02
29000 Local Assistance Tribal Consistency Fund-LATCF	0.00	0.00	3,450,600.00	0.00	267,653.55	0.00	3,182,946.45	0.00	3,182,946.45
29900 Other Special Revenue	3,061,391.00	1,635,266.30	2,535,568.43	26,369.68	3,744,585.58	0.00	3,514,009.83	0.00	3,514,009.83

30400 Road/Street Projects	321,842.00	0.00	535,550.00	0.00	565,227.48	0.00	292,164.52	0.00	292,164.52
52200 Landfill Enterprise	89,387.00	132,906.73	110,084.02	0.00	142,512.61	-8,499.88	181,365.26	0.00	181,365.26
70200 Property Taxes Held for Others	225,682.00	0.00	4,999,381.82	0.00	5,010,594.36	0.00	214,469.46	0.00	214,469.46
79900 Other Trust & Agency	4,000,000.00	0.00	248,712.45	0.00	241,722.95	0.00	4,006,989.50	0.00	4,006,989.50
Totals	13,191,212.00	4,172,812.19	25,894,832.18	0.00	23,477,335.92	-8,499.88	19,773,020.57	1,583,488.21	18,189,532.36

RECEIVED

Kathryn A. Pape FNP-C
409 Trout Rd
PO Box 397
Elephant Butte, NM 87935

MAY 22 2023

May 19, 2023

COUNTY of SIERRA

County Commissioners Hank Hopkins, Jim Paxon and Travis Day,

I have represented the County serving on the Governing Board of Sierra Vista Hospital for the past 5 ½ years. I have helped navigate the Hospital Board from a time of financial, governing and quality crisis to the current approximate 130 days cash on hand, the strong oversight of administration, and ongoing quality healthcare for our community. I would like to continue serving on the Governing Board of Sierra Vista Hospital to help navigate the projected transition from the appointed Board to an elected Hospital District.

I have participated in learning opportunities offered by Ovation, formerly Quorum Health Care, and have served as the Secretary of the Board previously and currently as Vice Chairman.

I believe the continuity on the Board is a strong asset and I'm asking that you consider reappointing me to another term. As a Nurse Practitioner and former business owner with my husband Ted, I would be proud to represent the County once again.

Thank you for the opportunity to serve on the Hospital Board these past 5 ½ years and hoping to continue at your discretion.

Sincerely,



Kathryn (Kathi) Pape FNP-C

Professional Profile: Arthur W. Burger
President/CEO
Burger, Carroll & Associates, Inc.
July 2023

Mr. Burger specializes in advising state agencies in complex organizational and business processes; quality assurance and integrity; regulatory and intergovernmental relations; and technology design, evaluation, procurement, and implementation.

Mr. Burger has four (4) decades of experience advising federal, state and local health agencies in all 50 states, 24 tribal agencies, Washington DC and Puerto Rico.

In 2000 Mr. Burger was engaged by the US Department of Defense to design and oversee the implementation of a maternal and child health program for service families overseas (WICO).

He has directed 150+ government procurement support projects, including evaluation protocol development, facilitating evaluation activities,

In recognition of his career-length experience in this area, Mr. Burger was commissioned by the American Bar Association's Section of Public Contract Law to present on "Impediments to Participating in State and Local Procurement" at the 2nd Annual State and Local Procurement Symposium, co-sponsored by the National Association of State Procurement Officials (NASPO).

In addition to his work in healthcare, Mr. Burger has performed strategic planning, population and business surveys, technology audits, and Independent Verification and Validation (IV&V) services across 23 New Mexico State Agencies.

Currently Mr. Burger is directing the Puerto Rico Department of Health project to enhance their delivery of services; advising the Washington DC Office of the Treasurer in the procurement of debit card services for the delivery of staff and resident benefits; and, as a subcontractor, contributing to an evaluation of pilot tests for the use of mobile pay technology for recipients of the USDA Special Nutrition Assistance Program (SNAP).

In 2018, Mr. Burger was awarded the eGovernment Payments Council's third-ever lifetime achievement Leadership Award.

Education

MA, Political Jurisprudence, University of California, Riverside

BA, Political Science, University of California, Riverside

For additional information contact:

Burger, Carroll & Associates, Inc., 201 S. Foch St., Truth or Consequences, NM 87901

Office: 505-982-9880

Email: artburger@burgercarroll.com