

Sierra County Commission  
Commission Meeting Agenda  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, February 20, 2018

Call to Order: 9:00 AM CWPP-Merry Jo Fahl  
9:15 AM Copper Flat Mine Presentation  
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-January 23, 2018

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

#### **IV. Consent Agenda:**

**A.** Indigent Burial B2018-002

**B.** Amend Resolution No. 106-064-Sale of County Property & Insurance Recovery

**C.** Resolution No. 106-082-Accounts Payable

**D.** Resolution No. 106-083-Budget/Line Item Adjustment-Funding Received-Variou Departments

**E.** Resolution No. 106-084-Budget/Line Item Adjustment-School Capital Improvements Bond Series Account

**F.** Resolution No. 106-085-Budget/Line Item Adjustment-Donation to Las Palomas Fire

**G.** Resolution No. 106-086-Budget/Line Item Adjustment-SCRDA-Funding Received from State Parks

**H.** Resolution No. 106-087-Budget/Line Item Adjustment-NMFA Reimbursement to LEPPF

**I.** Resolution No. 106-088-Budget/Line Item Adjustment Correction Funds-State Detention Distribution-Funding from DFA

**J.** Resolution No. 106-089-Budget/Line Item Adjustment-Fund 508-DWI Program Fees-Court Ordered Donations

**K.** Resolution No. 106-090-Budget Line Item Adjustment-Funding Received from White Sands Missile Range Missions

- L. Resolution No. 106-091-Indigent Claims
- V. **Presentations/Reports:**
  - A. Recognition of Employee Service
- VI. **Board of Finance:**
  - A. County Investments
  - B. Resolution No. 106-071-Investment Transfer-Landfill
  - C. Resolution No. 106-079-Investment CD Transfer
  - D. Resolution No. 106-081-Official Signature on Treasurers Checks & State LGIP Transactions
- VII. **Old Business:**
- VIII. **New Business:**
  - A. Application for CDWI Funds Grant
  - B. DWI Grant Application FY 18/19
  - C. Letters of Intent to submit for FY 18/19 Funding of CAP & SP & SB
  - D. Re-Appointment of Sierra County Planning Board Member-Larry Holmes and Patrick Garay
  - E. Proposal to Create Third Court Compliance Position within The Sierra County DWI Program
  - F. Consideration of Joining Cooperative Procurement to Select Special Counsel for Opioid Litigation
  - G. Permission to publicize for Public Hearing for Fire Ban Ordinance 18-014
- IX. **Contracts-Agreements-Procurement:**
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 106-078-Authorizing Submission for Sierra County DWI Grant FY 18/19
  - B. Resolution No. 106-080-Expressing Support of Copper Flat Mine
- XI. **Executive Session (Section 10-15 E thru H):**
  - Pending and Threatened Litigation:**
    - A. McClesky v. Sierra County
  - Personnel:**
  - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
  - Adjourn**

Next proposed Scheduled Meeting: **Tuesday, March 20, 2018**, 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.

