

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

Call to Order: 9:00 AM Public Hearing for Open Burn Ban Ordinance 18-014
9:15 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-February 20, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Indigent Burial B2018-003

B. Indigent Burial B2018-004

C. Lodger's Tax Recommendations

D. Resolution No. 106-092-Indigent Claims

E. Resolution No. 106-094-Account Payables

F. Resolution No. 106-095-Budget Adjustment Las Palomas Fire-Donation Received

G. Resolution No. 106-096-Budget Adjustment-Flood Commission-

H. Resolution No. 106-097-Budget Adjustment-Road Department

I. Resolution No. 106-098-Budget Adjustment-Fire Admin

J. Resolution No. 106-099-Budget Adjustment Detention-Xerox Refund

K. Resolution No. 106-100-Budget Adjustment-General/Road-WSMR Money

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

A. Appointment of Freeholders for Vacation of Road "A"-Gurule

B. Department of Homeland Security Sub-Recipient Grant-Sierra County Sheriff SWAT Equipment

C. Donation of Vehicle from Dona Ana to Las Palomas Fire Department

- D. PERA Annual Reporting-Volunteer Fire Departments
- E. TrueConnect Loan/Credit Counseling Benefit Program

IX. Contracts-Agreements-Procurement:

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 106-093-NM DOT Certification of Sierra County Road Miles
- B. Resolution No. 106-101-Budget Adjustment-EMO-Homeland Security Grant
- C. Resolution No. 106-102-Budget Adjustment DWI Reversion Fund
- D. Resolution No. 106-103-Budget Adjustment-Detention-DWI
- E. Ordinance No. 18-014-Open Burn Ban
- F. Policy Number 18-004-County Classification & Pay Plan Policy

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: **Tuesday, April 17, 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.