

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, April 17, 2018

Call to Order: 9:00 AM County Official Reports
9:45 AM Ike Eastvold-Chihuahua Desert Conservancy
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-March 20, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Lodger's Tax Recommendations
- B. Resolution No. 106-104-Indigent Claims
- C. Resolution No. 106-105-Account Payables
- D. Resolution No. 106-106-Budget Adjustment-Fed Voting Rights/Secretary of State Monies Received
- E. Resolution No. 106-107-Budget Adjustment-Various Volunteer Fire Departments-Sierra Electric Capital Credits Check
- F. Resolution No. 106-108-Budget Adjustment-Road Department-USDA-Cibola Grant Award
- G. Resolution No. 106-109-Budget Adjustment-Flood Commission-Road Department-Flood Repair Work

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

- A. Appointment of SVH Governing Board Member
- B. Vacation of Street "A"
- C. Claim of Exemption 18-001-Fahl/Buhler
- D. County Fire Protection Fund Apps-FY18/19

- E. Permission to Publicize for Public Hearing for Ordinance No. 18-015 Authorizing the Operation of Recreational Off Highway Vehicles and All-Terrain Vehicles on Streets Owned & Controlled by the County of Sierra

IX. Contracts-Agreements-Procurement:

- A. Road-Vehicle Approval-2012 Day Cab Truck-Wagner
- B. Road-Vehicle Purchase Approval-New 2018 926M Wheel Loader w/ John Deere Trade In-Wagner
- C. Sheriff Department-New 2018 Ford F150 Responder-Richardson Ford Sales
- D. Auditor Selection Approval

X. Resolutions-Ordinances-Proclamations:

- A. Proclamation Declaring May as Motorcycle Awareness Month

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

Pending and Threatened Litigation:

- A. Sierra County v. Galache
- B. Sierra County v. Larkin

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: **Tuesday, May 15, 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.