

Sierra County Commission
Commission Meeting Agenda
Albert J. Lyon Event Center
2953 S. Broadway, Truth or Consequences, NM 87901
Tuesday, May 15, 2018

Call to Order: 9:00 AM Public Hearing for Ordinance No. 18-015 Authorizing the Operation of Off
Vehicles & All-Terrain Vehicles on Streets & Roads Owned and Controlled by
Sierra County
9:30 AM U.S. Forest Service-Michael Hutchins & Dennis Fahl-Fire/Fuel Management
9:45 AM Right to Work Presentation-Paul Gessing-Rio Grande Foundation
10:00 AM Regular Meeting

Roll Call: Kenneth Lyon-Chair Shelly K. Trujillo-Clerk
Frances Luna-Vice Chair Nance, Pato & Stout, LLC-Attorney
Sherry Fletcher-Commissioner 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-April 17, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Indigent Burial-B2018-005

B. Indigent Burial-B2018-006

C. Resolution No. 106-110-Indigent Claims

D. Resolution No. 106-111-Account Payables

E. Resolution No. 106-112-Budget Adjustment in 401 for Primary Election
School Money Received and Shuttle Donations Received

F. Resolution No. 106-113-Budget Adjustment in 401 for Farm and Range

G. Resolution No. 106-114-Budget Adjustment in Landfill-Fees Received

H. Resolution No. 106-115-Budget Adjustment-Variou s Fire Departments-Money
Received from State Fire Allotment

I. Resolution No. 106-116-Budget Adjustment-Lodgers Tax-Money Received

J. Resolution No. 106-117-Budget Adjustment-DWI Program-Fees Received

K. Resolution No. 106-118-Budget Adjustment-Correction Fees-Correction GRT
Received-NMFA Loan Payment Adjustment

L. Resolution No. 106-119-Budget Adjustment-SCRDA-Fees Received

M. Resolution No. 106-120-Budget Adjustment-Treasurer Recording Fees

N. Resolution No. 106-121-Budget Adjustment-Trust and Agency Fees

V. Presentations/Reports:

- A. Recognition of Employee Service
- B. County Official Reports
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
 - A. Revision of Sierra County Infrastructure Permit
 - B. Take Home Vehicle Request-Road Director
 - C. Appointment of Freeholders to view the Alteration of Las Marias Road (County Rd B115)
 - D. Book Exchange Station at Caballo Fire Station
- IX. Contracts-Agreements-Procurement:**
 - A. Purchase Agreement Between Rich Ford & The County of Sierra-Vehicle for Detention
- X. Resolutions-Ordinances-Proclamations:**
 - A. Ordinance No. 18-015-Authorizing the Operation of Recreational Off Highway and All-Terrain Vehicles on Streets Owned and Controlled by the County of Sierra
- 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, June 12, 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.