

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, June 12, 2018

Call to Order: 9:00 AM County Official Reports
9:45 AM New Mexico Federations of Labor Presentation
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-May 15, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Claim of Exemption No. 18-002-Edgmpn
- B. Resolution No. 106-125-Account Payables
- C. Resolution No. 106-126-Budget Adjustment-Shuttle Donations-County Clerk Fees-Liquor License Fees Collected
- D. Resolution No. 106-127-Road/Landfill-Revenue Increase
- E. Resolution No. 106-128-Budget Adjustment-Reappraisal Fund
- F. Resolution No. 106-129-Budget Adjustment in Lodger's Tax Revenue Increase
- G. Resolution No. 106-130-Budget Adjustment-Capital Outlay-Appropriation Reimbursement received for the Arrey Community Center Equipment
- H. Resolution No. 106-131-Budget Adjustment-Property Tax Collection
- I. Resolution No. 106-132-Budget Adjustment-Donation Received for Arrey Fire Department & Refund/Reimbursement for Caballo Fire Department
- J. Resolution No. 106-133-Budget Adjustment-DWI Full Time Salaries
- K. Resolution No. 106-134-Approving Participation in SCCOG
- L. Resolution No. 106-135-Indigent Claims

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

- A. Vacation of County Road B115 (Las Marias) in Las Palomas-Freeholders Recommendation
- B. Acceptance of Donation of Glock Pistols from the City of T or C to the Sierra County Detention Facility
- C. Cooperative Agreement No. SB-7751 (934) 19, NO. SP-1-19 (954), No. CAP-1-19(453) Between NMDOT & Sierra County FY 18/19 Projects
- D. Authorization to Publicize Right to Work Ordinance No. 18-017

IX. Contracts-Agreements-Procurement:

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 106-122-Request for Match Waiver for CAP-1-19 (453)
- B. Resolution No. 106-123-Participation in Local Government Fund Program Administered by NMDOT for SB-7751 (943) 19
- C. Resolution No. 106-124-Request for Match Waiver for SP-1-19 (954)
- D. Information Technology Policy No. 18-005

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

Pending and Threatened Litigation:

- A. BOCC v. Galache

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: **Tuesday, July 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.