

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

Call to Order: 9:00 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-May 15, 2018
- B. Special Meeting-June 8, 2018
- C. Regular Meeting-June 12, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Claim of Exemption No. 18-003-Ritzler
- B. Indigent Burial B2018-007
- C. Resolution No. 107-001-Indigent Claims
- D. Resolution No. 107-003-Final Quarter Financial Report
- E. Resolution No. 107-004-Account Payables
- F. Resolution No. 107-005-Budget Adjustment Various Funds
- G. Resolution No. 107-006-Budget Line Item Adjustment-Road/Landfill-More Money Received
- H. Resolution No. 107-007-Budget Adjustment-Lodgers Tax-Increase in Revenue
- I. Resolution No. 107-008-Budget Line Item Adjustment-DWI Program Fees
- J. Resolution No. 107-009-Budget/Line Item Adjustment in Various Funds-More Money Received than Budgeted
- K. Resolution No. 107-010-Budget/Line Item Adjustment in Various Funds-More Money Received than Budgeted

V. Presentations/Reports:

- A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

- A. Rural Bookmobile West for FY 18/19
- B. NMDOT CDWI Project No. 19-CD-05-093 Grant Agreement
- C. Work & Financial Agreement #18-73-35-2390-Between The USDA APHIS-WS & The County of Sierra
- D. Licensed Private Security Guard RFP from Truth or Consequences Municipal Schools
- E. Request for Casual Employee for the Road/Landfill Department
- F. Letter from the City of Truth or Consequences Regarding 40 Caliber Glock pistols donated to the Sierra County Detention Facility
- G. DWI Grant Council Distribution FY18/19
- H. Approval and Acceptance of the Final Design/Bid Package for the Monticello Water System-Closeout of Appropriation SAP 16-A2309-STB
- I. Dona Ana County Fire & EMS Fire Apparatus Loan Form to Las Palomas Fire Department for the 2002 Ford

IX. Contracts-Agreements-Procurement:

- A. Amendment to JPA Between City or Truth or Consequences & Sierra County-Animal Control
- B. City of Truth or Consequences Animal Shelter Contract Amendment

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 107-002-Final Budget FY18/19

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

Pending and Threatened Litigation:

- A. BOCC v. Galache
- B. BOCC v. U.S. (PILT)
- C. Right to Work Ordinance No. 18-017

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

- A. Class Action Lawsuit to Recover PILT for fiscal years 2015-2017
- B. Ordinance No. 18-017-An Ordinance Relating to Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required of Employees in Sierra County AKA Right to Work

Adjourn

Next proposed Scheduled Meeting: **Tuesday, August 21, 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.

