

Sierra County Commission
Commission Meeting Agenda
Albert J. Lyon Event Center
2953 S. Broadway, Truth or Consequences, NM 87901
Friday, August 24, 2018

Call to Order: 8:30 AM Public Hearing on the Revised Gila National Forest Plan
10:00 AM Regular Meeting

Roll Call: Kenneth Lyon-Chair
Frances Luna-Vice Chair
Jim Paxon-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. Public Hearing-July 16, 2018
- B. Regular Meeting-July 17, 2018
- C. Special Meeting-July 20, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Indigent Burial B2018-008
- B. Indigent Burial B2018-009
- C. Lodgers Tax Board Recommendations
- D. Resolution No. 107-011-Account Payables
- E. Resolution No. 107-012-Budget Adjustment-Increase Rev/Expense-Payment Received for Water Rights-Flood Department
- F. Resolution No. 107-013-Indigent Claims
- G. Resolution No. 107-018-Investment Resolution Transferring Monies from the 405 to the 905 Landfill Financial Assurance
- A. Resolution No. 107-020-Budget Adjustment Increasing Rev/Expense in DWI Program Fees for the D.O.T. Grant Award

V. Presentations/Reports:

- A. Recognition of Employee Service
- B. County Official Reports-All Departments

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

- A. Sierra County Film Report and Request for Reappointment-Cary (Jagger) Gustin
- B. Creation of SRO Position-Sierra County Sheriff's Department
- C. NMFA Restructure of Sierra Vista Hospital Emergency Room Construction Loan
- D. Adoption of ICIP 2020-2024

E. Permission to Publicize Right to Work Ordinance No. 18-017

IX. Contracts-Agreements-Procurement:

- A. Jail Administrator Contract Renewal-Virginia Lee
- B. Contract Between Satellite Tracking of People & Sierra County DWI
- C. Correction to the Amendment of JPA Between the City of T or C & The County of Sierra
- D. MOU Between the City of T or C, City of Elephant Butte and Village of Williamsburg & County of Sierra in Support of Submitting a Single Capital Outlay Request in Support of Sierra Vista Hospital

X. Resolutions-Ordinances-Proclamations:

- B. Resolution No. 107-014-Rescinding Burn Ban Ordinance No. 18-006
- C. Resolution No. 107-015-Adopting of the National Incident Management System (NIMS) as the Basis for Incident Management in the County of Sierra
- D. Resolution No. 107-016-Authorizing & Approving Submission of a Completed Application for the Financial Assistance & Project Approval to NMFA
- E. Resolution NO. 107-017-Adoption of ICIP 2020-2024
- F. Resolution No. 107-019-Budget Adjustment Increasing Rev/Expensive in Salaries and Benefits for the Creation of SRO-Sheriff Department
- G. Resolution No. 107-021-A Resolution Opposing the Designation of Additional Wilderness Within Sierra County

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, September 18, 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.