

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, September 18, 2018

Call to Order: 9:00 AM County Official Reports-All Departments
10:00 AM Regular Meeting

Roll Call: Kenneth Lyon-Chair
Frances Luna-Vice Chair
James 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. Regular Meeting-August 24, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Claim of Exemption-18-004

B. Resolution No. 107-019 AMENDED to include increase of Revenue for SRO position

C. Resolution No. 107-025-Indigent Claims

D. Resolution No. 107-026-Account Payables

E. Resolution No. 107-027-Inc Rev/Expense-Sheriff Department-Money Received from the City of Elephant Butte

F. Resolution No. 107-028-Budget Adjustment in Various Funds

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

A. Take Home Vehicle Request-Sheriff's Department New Hire-Deputy Garza

B. Change Location of October 16, 2018 Commission Meeting to Albert J. Lyon Event Center

C. Auction Item for Detention-1994 Ford Explorer

IX. Contracts-Agreements-Procurement:

A. SVH Medical Contract Amendment

X. Resolutions-Ordinances-Proclamations:

A. Resolution No. 107-023-Directing the Publication of Notice of the Title & General Summary of the Subject Matter of an Ordinance Pledging Certain

Revenues to the Repayment of a Loan for The Defeasance & Refunding of the 2016 Loan from NMFA for the Construction & Improvement of Sierra Vista Hospital

- B. Resolution No. 107-029-Designating Official Signature on County Checks & State LGIP Transactions
- C. Resolution No. 107-030-Correcting Beginning Balances in White Sands Missile Range and Lakeshore EMS
- D. Resolution No. 107-031-DECLARING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF SIERRA COUNTY, NEW MEXICO, TO CONSIDER FOR ADOPTION AN ORDINANCE AUTHORIZING EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND INTERCEPT AGREEMENT WITH THE NEW MEXICO FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING THE PREPAYMENT OF THE COUNTY'S OUTSTANDING NOVEMBER 16, 2012 NEW MEXICO FINANCE AUTHORITY LOAN AGREEMENT; AND DIRECTING THE COUNTY MANAGER AND COUNTY CLERK TO PUBLISH NOTICE OF INTENT TO CONSIDER SUCH ORDINANCE IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY
- E. Resolution No. 107-032-Supporting 2019 Legislative Priorities For NMAC

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

Pending and Threatened Litigation:

- A. BOCC v. Galache
- B. Unite N.M., Heather Nordquist, et al V. Maggie Toulouse Oliver

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

- A. Direction regarding Joining in Petition to Seek Leave to File an Amicus brief in Unite N.M. Heather Nordquist, et al v. Maggie Toulouse Oliver

Adjourn

Next proposed Scheduled Meeting: **Tuesday, October 16, 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.