

Sierra County Commission  
Commission Meeting Agenda  
Albert J. Lyon Event Center  
2953 S. Broadway, Truth or Consequences, NM 87901  
Tuesday, October 16, 2018

Call to Order: 9:00 AM Public Hearing on Ordinance No. 18-018- Pledging Certain County Gross Receipts Taxes to the Repayment of a Loan From the New Mexico Finance Authority (“NMFA”) to the Governmental Unit for the refunding and defeasance of the 2016 Loan for the construction of the Sierra Vista Hospital and Authorizing the execution of the Loan Agreement and Intercept Agreement between the County of Sierra & NMFA for such loan  
9:05 AM Public Hearing on Ordinance No. 18-019-Authorizing the execution and Delivery of a Loan Agreement and Intercept Agreement by & Between the County of Sierra & NMFA for the Governmental Unit’s Outstanding 2012 Loan  
9:15 AM Spaceport Update Presentation  
9:45 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-September 18, 2018
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Lodgers Tax Recommendations
  - B. Resolution No. 107-033-Indigent Claims
  - C. Resolution No. 107-034-Account Payables
  - D. Resolution No. 107-035-Budget Adjustment in General Fund and Landfill
- V. **Presentations/Reports:**
  - A. Recognition of Employee Service
- VI. **Board of Finance:**
  - A. Resolution No. 107-036-Cashing CD for Retirement and depositing into 401 General Funds
- VII. **Old Business:**
- VIII. **New Business:**
  - A. Take Home Vehicle Request-Sheriff’s Department New Hire-Deputy Harrison
  - B. Infrastructure Permit-2018-006
- IX. **Contracts-Agreements-Procurement:**

- A. Partnership Agreement Between the Public Regulations Commission, State Fire Marshall & Local Government Operation New Mexico Certified Fire Departments
- B. Purchase Agreement Between Richardson Investments/MHQ & County of Sierra-Purchase of Sheriff Vehicles
- C. Lease to Purchase Agreement Between Wagner CAT & County of Sierra
- D. Amendment to Contract #2017-05-05-DWI Program Coordinator
- E. Agreement to Amend Prepayment Terms Related to the Loan Agreement Dated May 24, 2016
- F. Loan Agreement Between NMFA & Sierra County-\$3,376,199
- G. Intercept Agreement Between NMFA & Sierra County-2012 Loan
- H. Agreement to Amend Prepayment Terms Related to the Loan Agreement Dated Nov. 16, 2012

**X. Resolutions-Ordinances-Proclamations:**

- A. Ordinance No. 18-018-Pledging Certain County Gross Receipts Taxes to the Repayment of a Loan From the New Mexico Finance Authority ("NMFA") to the Governmental Unit for the refunding and defeasance of the 2016 Loan for the construction of the Sierra Vista Hospital and Authorizing the execution of the Loan Agreement and Intercept Agreement between the County of Sierra & NMFA for such loan
- B. Ordinance No. 18-019-Authorizing the execution and Delivery of a Loan Agreement and Intercept Agreement by & Between the County of Sierra & NMFA for the Governmental Unit's Outstanding 2012 Loan

**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, November 13, 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.