

Sierra County Commission  
Commission Meeting Agenda  
Albert J. Lyon Event Center  
2953 S. Broadway, Truth or Consequences, NM 87901  
Tuesday, January 22, 2019

Call to Order: 9:00 AM Public Hearing on Ordinance No. 19-019-An Ordinance  
Relating to Promotion of Economic Development & Commerce by Regulation  
Of Certain Involuntary Payments Required of Employees in Sierra County  
10:00 AM Regular Meeting

Roll Call: Frances Luna-Vice-Chair  
Travis Day-Commissioner  
James E. 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-December 18, 2018
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Indigent Burial-B2019-001
  - B. Claim of Exemption No. 19-001-Gillis
  - C. Resolution No. 107-059-Indigent Claims
  - D. Resolution No. 107-055-Accounts Payable
  - E. Resolution No. 107-058-Budget Adjustment Increasing Elected Official Salaries & Fulltime Salaries & Professional Services
- V. Presentations/Reports:**
  - A. Recognition of Employee Service
- VI. Board of Finance:**
  - A. Resolution No. 107-060-Resolution to Designate Official Signature on County Checks and State LGIP Transactions
  - B. Resolution No. 107-061-Establishing Depositories
- VII. Old Business:**
- VIII. New Business:**
  - A. Direction to Publish Title & General Subject Matter of Indigent Health Care Ordinance No. 19-020
  - B. Discussion of Forest Grazing Rights
  - C. Auction Items-Sheriff Department
  - D. Reappointment of Planning Board Members
- IX. Contracts-Agreements-Procurement:**
  - A. Service Agreement Between the Payroll Company & The County of Sierra
  - B. Agreement Between SVH EMS & The County of Sierra
- X. Resolutions-Ordinances-Proclamations:**

- C. Proclamation Recognizing the Many Contributions of the Truth or Consequences Herald
- D. Ordinance No. 19-019-An Ordinance Relating to Promotion of Economic Development & Commerce by Regulation of Certain Involuntary Payments Required of Employees in Sierra County
- E. Resolution No. 107-049-Election of Chair and Vice Chair
- F. Resolution No. 107-052-Inspection of Public Records
- G. Resolution No. 107-053-Parliamentary Procedures and Robert's Rule of Order
- H. Resolution No. 107-054-Public Participation at Sierra County Commission Meetings
- I. Resolution No. 107-055-Open Meetings Act
- J. Resolution No. 107-057-A Resolution Creating a Census 2020 Complete Count Committee

**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, February 19, 2019, 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.