

Sierra County Commission
Commission Meeting Agenda
Albert J. Lyon Event Center
2953 S. Broadway, Truth or Consequences, NM 87901
Tuesday, February 26, 2019

Call to Order: 9:00 AM County Officials Reports
10:00 AM Regular Meeting

Roll Call: James E. Paxon-Chairman
Travis Day-Vice-Chair
Frances Luna-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-January 22, 2019
- B. Special Meeting-January 9, 2019

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Indigent Burial-B2019-002
- B. Lodger's Tax Recommendations
- C. Resolution No. 107-062-Account Payables
- D. Resolution No. 107-063-Budget Various Budget Adjustments
- E. Resolution No. 107-064-Budget Adjustment
- F. Resolution No. 107-068-Indigent Claims

V. Presentations/Reports:

VI. Recognition of Employee Service

VII. Board of Finance:

- A. Resolution No. 107-067-Investment Resolution for Flood

VIII. Old Business:

IX. New Business:

- A. Take Home Vehicle Request-Sheriff's Department
- B. Donation of Radars from Hope Police Department-Sierra County Sheriff's Department
- C. Appointment of Kristie Wilson to SJOA Board
- D. Appointment of Creeden Coil to the Sierra County Planning Board
- E. Discussion/Appointment to Sierra County Commission Committee and Boards
- F. Sierra County Infrastructure Placement Permit-Century Link
- G. NMDOT CAP, SB & SP Route Funding FY 19/20

X. Contracts-Agreements-Procurement:

- A. Professional Agreement Between the Wilson & Company & The County of Sierra
- B. Procurement Approval Bierner Built Construction & Sierra County
- C. Service Agreement Between Border Pest Control & Sierra County

- D. Grant Agreement 18-C2576 Between Sierra County & DFA in the amount of \$400,000 for Flood & Drainage Control in Sierra County
- E. Grant Agreement 18-C2577 Between Sierra County & DFA in the amount of \$75,000 for Renovations to the Hillsboro Community Center
- F. Modification of Lease Agreement Between CAT & County of Sierra

XI. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 107-065-Calling for The Defense of Rights & Liberties Secured by the Second Amendment to the United States & Article II, Section 6 of the N.M. Constitution
- B. Resolution No. 107-066-Seeking Local Government Road Fund Financial Hardship
- C. Resolution No. 107-069-Supporting The President of the United State' Declaration of A National Emergency Concerning the Southern Border of the Unites States
- D. Resolution No. 107-070-Appointment of County Board Registration

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

Pending and Threatened Litigation:

- A. BOCC v. Galache

Personnel:

Real Estate:

XIII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: Tuesday, March 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.