

Sierra County Commission  
Commission Meeting Agenda  
Sierra County Commission Chambers  
Tuesday, March 19, 2019

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

Roll Call:	James E. Paxon-Chairman	Shelly K. Trujillo-Clerk
	Travis Day-Vice-Chair	Nance, Pato & Stout, LLC-
	Attorney	
	Frances Luna-Commissioner	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. Special Meeting-March 5, 2019
  - B. Special Meeting-February 28, 2019
  - C. Regular Meeting-February 26, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Resolution No. 107-076-Account Payables
  - B. Resolution No. 107-077-Indigent Claims
  - C. Resolution No. 107-078-Budet Adjustment Increasing Revenue/Expense for Various Departments
- V. Presentations/Reports:**
  - A. Recognition of Employee Service
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
  - A. Clerk I Reclassification
  - B. Title VI Non-Discrimination Policy
  - C. Permission To Publicize for Public Hearing for Fire Ban Ordinance No. 19-03
  - D. PERA Annual Reporting-Volunteer Fire Departments
- IX. Contracts-Agreements-Procurement:**
- X. Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 107-075-Sierra County Road Miles 2019

B. Resolution No. 107-079-Calling For A Reduction Of People With Mental Illness In County's Custody

**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, April 16, 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.