



**Sierra County Commission  
Meeting Agenda  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, April 16, 2019**

Call to Order: 9:00 AM Public Hearing for Ordinance No. 19-03-Restricting Open & Controlled Burns in the Unincorporated Areas of Sierra County  
2019 9:10 AM U.S. Forest Service-Informing of Prescribed Fire Projects for on Black Range Road  
9:25 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. Regular Meeting-March 19, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Resolution No. 107-079-Budget Adjustment Increasing Rev/Expense for Various Departments
  - B. Resolution No. 107-080-Indigent Claims
  - C. Resolution No. 107-081-Account Payables
- V. Presentations/Reports:**
  - A. Proclamation-Honoring the 2018/2019 Hot Springs High School Boys Basketball Team
  - B. Recognition of Employee Service
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**

- A. Approval of Audit
  - B. State of N.M. Department of Homeland Security and Emergency Management Grant Agreement-Operation Stonegarden-Sheriff's Department
- IX. Contracts-Agreements-Procurement:**
- A. Purchase Agreement Between the County of Sierra & Richardson Investment-EMO Vehicle
- X. Resolutions-Ordinances-Proclamations:**
- A. Ordinance No. 19-03-Ordinance and Proclamation Restricting Open and Controlled Burns in the Unincorporated Areas of Sierra County
  - B. Resolution No. 107-082-Adopting the Sierra County New Mexico Hazard Mitigation Plan
- XI. Executive Session (Section 10-15 E thru H):**
- Pending and Threatened Litigation:**
- A. BOCC v. Galache
  - B. North Dakota v. EPA, 3:15-CV-059
- Personnel:**
- A. County Manager
- Real Estate:**
- A. 210 Superior Drive
- XII. Open Session Actions from Executive Session:**
- A. Direction to Counsel with Respect to Petitioning for Leave to Intervene in North Dakota v. EPA, 3:15-CV-059
  - B. County Manager Contract
  - C. Authorizing Disposition of 210 Superior Drive
- Adjourn**

Next proposed Scheduled Meeting: **Tuesday, May 21, 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.