



**Sierra County Commission  
Meeting Agenda  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, May 21, 2019**

Call to Order: 9:00 AM Public Comment Regarding FY 2021-2025 Infrastructure  
Capital Improvement Plan  
9:15 AM County Official 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-April 16, 2019-**Pg 3 approval**
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda: APPROVAL**
  - A. Resolution No. 107-084-Indigent Claim-**pg 10**
  - B. Resolution No. 107-085-Account Payables-**pg 28**
  - C. Resolution No. 107-086-Budget Adjustment-**pg 135**
  - D. Resolution No. 107-088-Beudget Adjustment Increasing/Decreasing Rev/Expense-Variou Department-**pg 137**
- V. Presentations/Reports:**
  - A. Proclamation-Honoring the 2019 HSHS Envirothon Team-**pg 139**
  - B. Recognition of Employee Service-**pg 141 Jim/Bruce**
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
  - A. IGA NM/AZ Coalition of Counties-**pg 142 Discussion/Approval**
  - B. MOU of Understanding Between Sierra County & the City of Truth or Consequences
- IX. Contracts-Agreements-Procurement:**
  - A. DWI-Lease Agreement with Bonnie Riley-**pg 167 Approval Jocelyn**

- B. DWI-Amendment #3-George Lee, Contract Agreement-**pg 178 Approval Jocelyn**
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 107-089-Approving the Preliminary Budget for FY 19/20-**pg 184 Approval**
  - B. Resolution No. 107-090-Resolution Opposing the Relocation of Asylum-seekers to Sierra County-**pg 185 Discussion/Approval**
- XI. **Executive Session (Section 10-15 E thru H):**
  - Pending and Threatened Litigation:**
    - A. BOCC v. Galache
    - B. Youtz v, BOCC
    - C. Estate of Domingo v. Sierra County
  - Personnel:**
  - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
  - Adjourn**

Next proposed Scheduled Meeting: **Tuesday, June 11, 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.