



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, June 11, 2019**

Call to Order: 9:00 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-May 21, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 107-091-Account Payables
 - B. Resolution No. 107-092-Indigent Claims
 - C. Resolution No. 107-096-Budget Adjustment Increasing/Decreasing Rev/Expense-Various Department
 - D. Claim of Exemption 19-002-Ragsdale
- V. Presentations/Reports:**
 - A. Recognition of Employee Service
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
 - A. Work Plan & Cooperative Service Agreement Between USDA & The County of Sierra-Animal & Plant Health Inspection Service-FY 2020
 - B. N.M. Clean & Beautiful Grant-FY 2020
- IX. Contracts-Agreements-Procurement:**
 - A. Amendment 1 to Audit Contract Between Hinkle & Landers & The County of Sierra-Financial Preparation
- X. Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 107-093-NMDOT CAP-FY 20/21
- B. Resolution No. 107-094-NMDOT SB FY 20/21
- C. Resolution No. 107-095-NMDOT SP FY 20/21
- D. Resolution No. 107-097-Appointing the Members of the County Board of Registration
- E. Resolution No. 107-098-Budget Adjustment-Flood Commission (627)-Flood FEMA (640)

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, July 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.