



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, July 16, 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-June 11, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 108-001-Account Payables
 - B. Resolution No. 108-002-Indigent Claims
 - C. Claim of Exemption 19-003-Martinez
 - D. Indigent Burial-B2019-003
 - E. Lodger's Tax Board Recommendations
- V. Presentations/Reports:**
 - A. Recognition of Employee Service
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
 - A. Sierra County Infrastructure Placement Permit
 - B. Directing the Publication to Dissolve Ordinance No. 09-003-Relating to Collective Bargaining for The County of Sierra, NM Providing Rights, Responsibilities, & Procedures in the Employment Relationship Between Employees & Employer
 - C. Cooperative Agreements Between NMDOT & The County of Sierra for CAP, SB & SBR FY 19/20

- D. State of N.M. Department of Finance & Administration Fund 93100 Capital Appropriation Project for SVH Regional Project in the amount of \$1,259,229.00
- E. Capital Assets Inventory Certifications
- F. Sheriff Department Salary Increases
- IX. Contracts-Agreements-Procurement:**
 - A. Professional Services Contract Between the County of Sierra & Gallagher & Kennedy
 - B. U.S.D.A Rural Development Assistance Agreement
- X. Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 108-003-Authorizing & Approving Submission for Completed Application for Financial Assistance & Project Approval to NMFA-Amins Building
 - B. Resolution No. 108-004-Adjusting Precinct Boundaries
 - C. Resolution No. 108-005-Approving Participation in South Central Council of Governments, Inc. FY 19/20
 - D. Resolution No. 108-006-Demanding Removal of Whitewater Wolf Pack from Sierra County-Letter to SW Region U.S. Fish & Wildlife Service
- XI. Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - A. Estate of Domingo v. Sierra County
 - Personnel:**
 - Real Estate:**
- XII. Open Session Actions from Executive Session:**
 - Adjourn**

Next proposed Scheduled Meeting: **Special Meeting, Thursday July 25, 2019-Approval of Final Budget & Regular Meeting, Tuesday, August 20, 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.