



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, August 20, 2019**

Call to Order: 9:00 AM Public Hearing for Ordinance No. 19-04
9:10 AM Presentation of Sierra County Community Fire Protection Plan
9:25 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. Special Meeting-July 26, 2019
 - B. Regular Meeting-July 16, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 108-010-Account Payables
 - B. Resolution No. 108-011-Indigent Claims
 - C. Claim of Exemption 19-004-Crouse
 - D. Claim of Exemption 19-005-Paczkowski
 - E. Indigent Burial-B2019-004
- V. Presentations/Reports:**
 - A. Recognition of Employee Service
 - B. Proclamation
 - C. Introduction to Sheriff Posse Manager and Upcoming Events
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
 - A. Approval of Sierra County Community Fire Protection Plan
 - B. Approval of Take Home Vehicle for Paul Tooley

- C. Master Mutual Aid Agreement-County of Sierra Fire Services
- D. Randy Coil-Bridge of Grace/Community Ditch
- E. Property Boundaries around Las Palomas Cemetery & Mauldin Property
- F. Appointment of 2019 Sierra County Protest Board Members
- G. Sierra County Road Department Infrastructure Placement Permit-2019-003-El Paso Electric
- H. Prioritizing ICIP FY 2021/2025
- I. Approval of Grant Agreement Between Human Services Department & Sierra County-Intervention Demonstration Project
- J. Appointment of Sierra County Recreation & Tourism Advisory Board Member-Gina Kelley

IX. Contracts-Agreements-Procurement:

- A. Professional Services Contract Between Olive Tree & Sierra County
- B. Professional Services Contract Between Wilson & Wilson & Sierra County
- C. Intergovernmental Grant Agreement Between DFA & County of Sierra
- D. Professional Services Contract Between American Stewards of Liability & The County of Sierra

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 108-005-Approving Participation in South Central Council of Governments, Inc. FY 19/20
- B. Resolution No. 108-012-Adopting ICIP FY 2021/2025
- C. Resolution No. 108-013-Rescinding Burn Ban Ordinance No. 19-03
- D. Resolution No. 108-014 Declaring the Intent of the Board of County Commissioners of Sierra County to Consider for Adoption an Ordinance Authorizing Execution & Delivery of Loan Agreement with NMFA-\$2,170,505
- E. Ordinance No. 19-04-Repealing County of Sierra Labor Management Relations Ordinances

XI. Executive Session (Section 10-15 E thru H):

Pending and Threatened Litigation:

- A. Mauldin v. BOCC

Personnel:

- A. County Manager Employment Agreement Amendment

Real Estate:

XII. Open Session Actions from Executive Session:

- A. County Manager Employment Agreement Amendment

Adjourn

Next proposed Scheduled Meeting: Tuesday, September 17, 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.