



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, September 17, 2019**

Call to Order: 9:00 AM Public Hearing for Ordinance No. 19-05--Authorizing the Execution & loan Agreement Between the County of Sierra & NMFA Evidencing a Special, Limited, Obligation of the County to Pay a Principal Amount up to \$2,170,505, for the Purchasing, Renovating, Constructing, Designing & Equipping a Building to be used for Governmental Units
9:10 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-August 20, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 108-015-Account Payables
 - B. Resolution No. 108-016-Indigent Claims
 - C. Resolution No. 108-20-Budget Adjustment Correcting Budgeted Fund Transfer Balances from Juvenile Detention to the General Fund
 - D. Indigent Burial-B2019-005
- V. Presentations/Reports:**
 - A. Recognition of Employee Service
 - B. Update Sierra County Film-Cary "Jagger" Gustin
 - C. Margaret Speer-Leash Laws in Sierra County
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**

- A. Loan Agreement Between NMFA & Sierra County-Sierra County - Loan PPRF-5006-Amins Building
- B. Intercept Agreement Between NMFA & Sierra County-Loan PPRF-5006-Amins Building

IX. Contracts-Agreements-Procurement:

- A. Professional Services Contract Between New Ventures Consulting & Sierra County
- B. Professional Services Contract Between Roots Family Counseling Center & Sierra County
- C. Purchase Agreement Between Detention Administration & Sierra County
- D. Professional Services Contract Between American Stewards of Liberty & The County of Sierra
- E. Professional Services Contract Between the County of Sierra & Gallagher & Kennedy

X. Resolutions-Ordinances-Proclamations:

- A. Ordinance No. 19-05-Authorizing the Execution & loan Agreement Between the County of Sierra & NMFA Evidencing a Special, Limited, Obligation of the County to Pay a Principal Amount up to \$2,170,505, for the Purchasing, Renovating, Constructing, Designing & Equipping a Building to be used for Governmental Units
- B. Resolution No. 108-017-2019 Property Tax Rates
- C. Resolution No. 108-018-Instructing Submission of an Application for the Funds Through the Water Trust Board for Planning & Design Services for the Monticello Bridge Culvert Crossing Project
- D. Resolution No. 108-019- Instructing Submission of an Application for the Funds Through the Water Trust Board for Planning & Design Services for the Calle De Rancho Flood Control Project

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

Pending and Threatened Litigation:

- A. Mauldin v. BOCC

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: Tuesday, October 15, 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.