



**Sierra County Commission  
Meeting Agenda  
Albert J. Lyon Event Center  
2953 S. Broadway, Truth or Consequences, NM 87901  
Tuesday, October 15, 2019**

Call to Order: 9:00 AM Workshop on Animal Control Ordinance  
9:30 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-September 17, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Resolution No. 108-021-Account Payables
  - B. Resolution No. 108-022-Indigent Claims
  - C. Resolution No. 108-023-Budget Adjustment-Funds Received from White Sands Missile Range
  - D. Resolution No. 108-024-Budget Adjustment-Various Departments
- V. Presentations/Reports:**
  - A. Recognition of Employee Service
  - B. John Mulcahy-Mulcahy & Associated LLC-Economic Development Consultant
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
  - A. Take Home Vehicle for Sheriff's Department-New Hire Cadet Requejo
  - B. EMS Fund Act-Vehicle Purchase Application FY 2021
  - C. Donation of 2014 Ford Expedition to SVH EMT
  - D. MOU Between the County of Sierra & the Village of Williamsburg-Sierra County Flood Director Services

- E. Direction to Publish for Public Hearing for Animal Control Ordinance No. 19-06

**IX. Contracts-Agreements-Procurement:**

- A. Detention Van-Updated Purchase Packet
- B. Detention-Services Contract Between Dorcas F. Brem, Counseling Services & Sierra County
- C. Professional Services Contract Between King Industries & Sierra County
- D. Purchase Agreement Between Richardson Investment (State Price Agreement) & The County of Sierra-Sheriff Department Vehicle-Reimbursable Through Stone Garden Grant
- E. Purchase Agreement Between Richardson Investments (State Price Agreement) & The County of Sierra-Sheriff Department Utility Vehicle
- F. Contract Between the County of Sierra & NM/AZ Coalition of Counties for Stable Economic Growth

**X. Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 108-025-A Resolution Demanding Immediate Restoration of the Permitted Uses of Our National Forests
- B. Resolution No. 108-026-A Resolution in Opposition to The Designation of the Animas Corduroy, Diamond Creek & It's Tributaries, Seventyfour Draw Creek, Whitetail Canyon, Taylor Canyon & Upper Reaches of Beaver Creek as Wild & Scenic Rivers
- C. Resolution No. 108-027-Supporting Cibola Forest Plan Alternative "C", Opposing the Designation of Additional Wilderness Within Sierra County

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

**Pending and Threatened Litigation:**

- A. Mauldin v. BOCC
- B. Amerisource Bergen, Et Al v. BOCC
- C. TRD v. BOCC

**Personnel:**

**Real Estate:**

**XII. Open Session Actions from Executive Session:**

- A. Consideration of Opting Out of Opioid Negotiation Class

**Adjourn**

Next proposed Scheduled Meeting: Tuesday, November 19, 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.