



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, February 25, 2020**

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-January 28, 2020

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Resolution No. 108-047-Budget Adjustment-AMENDMENT
- B. Resolution No. 108-051-Budget Adjustment-Money Transfer
- C. Resolution No. 108-052-Budget Adjustment-Variou Funds
- D. Resolution No. 108-053-Account Payables
- E. Resolution NO. 108-054-Indigent Claims
- F. Lodgers Tax Recommendations
- G. Indigent Burial B2020-001

V. Presentations/Reports:

- A. Recognition of Employee Service
- B. Sacred Winds & Sierra Electric Coop.-Broadband Project
- C. Legislative Summary-Sheriff Hamilton

VI. Board of Finance:

- A. Resolution No. 108-057-Move of Investment Money Market Account

VII. Old Business:

VIII. New Business:

- A. PERA Annual Reporting-Volunteer Fire Departments
- B. NMDOT CAP, SB and SP Route Funding FY 20/21

- C. Behavioral Health Agencies Supervisory Certification
- D. Letter to the N.M. Department of Agriculture Requesting for Assistance in Communicating with USDA APHIS Wildlife Services

IX. Contracts-Agreements-Procurement:

- A. Smithco-RFP #2019-05-009-Bank Stabilization-Cuchillo Negro
- B. Agreement Between the County of Sierra & The City of Elephant Butte Regarding the Administration & Enforcement of the City's Floodplain Management

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 108-055-Sierra County Road Mileage 2020
- B. Resolution No. 108-056-Authorization for Sierra County to Participate in the Local DWI Grant & Distribution Program FY 20/21
- C. Resolution No. 108-058-Recognizing 911 Telecommunicators of the Sierra County Regional Dispatch Authority as First Responders
- D. Resolution No. 108-059-A Resolution Supporting the Recognition of the Property Rights of Allotment Owners

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

Pending and Threatened Litigation:

- A. Sierra County v. TRD
- B. Sierra County v. Galache

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: Tuesday, March 17, 2020, 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.