



**Sierra County Commission
Meeting Agenda
City of Truth or Consequences Commission Chambers
405 W. Third Street, Truth or Consequences, NM 87901
Tuesday, March 17, 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. Special Meeting-March 12, 2020

B. Regular Meeting-February 25, 2020

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Resolution No. 108-060-Budget Adjustment

B. Resolution No. 108-061-Account Payables

C. Resolution No. 108-062-Indigent Claims

D. Resolution No. 108-064-Budget Adjustment

E. Claim of Exemption 20-001-Diamond

V. Presentations/Reports:

A. Recognition of Employee Service

B. USFS-Gila National Forest, Black Range District-Dustin Roper-Prescribed Fire Plan & Wildfire Management for 2020

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

A. Policy 2020-001-Procurement & Fleet Cards Policy

B. MOU-Mexican Wolf Recovery & Management

C. Letter to USDA Regarding Livestock Indemnity Program

D. Letter to Gila National Forest-Input Regarding the Gila National Forest Plan Revision

- E. Take Home Vehicle Request-Road Director Billy Neeley
- F. Fire Fund Approval for Sierra County Volunteer Fire Departments
- IX. Contracts-Agreements-Procurement:**
 - A. Service Agreement Between SJOA & Sierra County
 - B. Service Agreement Between Geronimo Springs Museum & Sierra County
 - C. Cost of Care Agreement Between Bernalillo County & Sierra County-Amendment 1
 - D. Service Agreement Between Olive Tree & Sierra County
 - E. Service Agreement Between Ace Lodge/Trails Inn & Sierra County-Amendment 1
- X. Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 108-063-Red Flag Opposition Resolution
- 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.