



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, April 21, 2020**

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020, AS WELL AS SUBSEQUENT EXECUTIVE ORDERS LIMITING PUBLIC GATHERINGS IN THE STATE, THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINKS: Facebook@SCEmergencyServices, Facebook@SierraCountySentinel.KCHSRadio, youtube.com/KCHSRadio, Twitter@KchsRadio, Dish Network Channel 371 (Youtube), local radio KCHS 101.9 FM

Call to Order: 10:00 AM Regular Meetings

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-March 17, 2020
 - B. Emergency Meeting-March 19, 2020
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 108-066-Account Payables
 - B. Resolution No. 108-067-Indigent Claims
 - C. Resolution No. 108-068-Budget Adjustment
- V. Presentations/Reports:**
 - A. County Official Reports

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

- A. Direct Publication of Fire Ban Ordinance No. 20-001
- B. Fire Protection Annual Review FY-19-Sierra County Fire Departments
- C. State of N.M. Department of Homeland Security & Emergency Management Grant Agreement-Operation Stonegarden-Sheriff's Department
- D. Direction to Staff to Prepare Comments on Mexican Wolf 10(j) draft EIS

IX. Contracts-Agreements-Procurement:

X. Resolutions-Ordinances-Proclamations

- A. Resolution No. 108-069-Requesting Implementation of New Mexico Business Coalition's Plan to Get New Mexicans Back to Work
- B. Resolution No. 108-070-Designating the Location of Election Day Polling Places For Elections Conducted in 2020-2021
- C. Resolution No. 108-071-Amendment to the Designated Location of the Primary Election Day Polling Places

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

Pending and Threatened Litigation:

- A. Sierra County v. Mountain States

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: Tuesday, May 19, 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.