



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, May 19, 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-April 21, 2020
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 108-072-Account Payables
 - B. Resolution No. 108-073-Indigent Claims
 - C. Resolution No. 108-074-Budget Adjustment
 - D. Indigent Burial B2020-002
- V. Presentations/Reports:**
 - A. County Official Reports

B. USDA Wildlife Services-Rudolph Fajardo, Rob Gosnell & Trisha Ortega

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

A. Direct Publication of Direct Deposit Ordinance No. 20-002

IX. Contracts-Agreements-Procurement:

A. Professional Service Agreement Between George Lee, DWI and the County of Sierra-Increase and Date Extension-Amendment 4

B. Amendment 1 Between the Olive Tree and the County of Sierra-Title Correction \$ Signatory in Agreements

C. Clean and Beautiful Grant Agreement Between the State of N.M. Tourism & the County of Sierra

X. Resolutions-Ordinances-Proclamations

A. Resolution No. 108-075-Preliminary Budget FY20-21

B. Ordinance No. 20-001-and Proclamation Restricting Open and Controlled Burns in the Unincorporated Areas of Sierra County

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

Pending and Threatened Litigation:

A. Freedom from Religion Foundation v. Sierra County Sheriff

B. Sierra County v. Montoya

C. Eddy County v. State of N.M.

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

A. Eddy County v. State of N.M.-Staff Directive

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.