



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

**Public Comment can be emailed to [sbartoo@sierraco.org](mailto:sbartoo@sierraco.org) or mailed to 855 Van Patten, T or C, NM 87901 no later than Monday, July 20, 2020 by 4 p.m.**

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. Special Meeting-June 11, 2020
  - B. Regular Meeting-June 16, 2020
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Resolution No. 109-001-Account Payables
  - B. Resolution No. 109-002-Indigent Claims
  - C. Resolution No. 109-003-Budget Adjustment
  - D. Resolution No. 109-004-Budget Adjustment
  - E. Lodger's Tax Board Recommendation
- V. Presentations/Reports:**

- A. Ray Pierce-USDA Wildlife Services
- B. County Official Reports
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
  - A. Sheriff/Department Operations Discussion
  - B. Infrastructure Placement Permit 2020-0001-Garfield MDWCA
  - C. Infrastructure Placement Permit 2020-002-Valor Telecommunications of Texans LLC
  - D. Film Report & Request for Reappointment to the N.M. Film Office for Cary "Jagger" Gustin
  - E. Direct Deposit Exemption Form
  - F. Request for Exemption from Direct Deposit Ord. No. 20-002-Sheriff Hamilton
  - G. N.M. Geographic Names Committee
  - H. Letter to U.S. Fish and Wildlife Service et al-Wolf Correspondence-Richardson's
  - I. Appointment of Protest Board Members-Thomas Pestak & Gary Schinagel-Assessor's Office
- IX. Contracts-Agreements-Procurement:**
  - A. Professional Service Agreement Between Smithco & County of Sierra-Design Build AIA Agreement-Amins Building
  - B. Service Agreement Between the County of Sierra & Olive Tree-BGSD Grant
  - C. Service Agreement Between the County of Sierra Sheriff's Department & Truth or Consequences Municipal Schools
  - D. Purchase of Defibrillator-Hillsboro V.F.D.-Paul Tooley
- X. Resolutions-Ordinances-Proclamations**
  - A. Resolution No. 109-005-Approving Participation in the Program of the South Central Council of Government & appointing members for FY 20/21
  - B. Resolution No. 109-006-Approval of Final Budget FY20/21
  - C. Resolution No. 109-007-Participation in Local Government Road Fund Program & Request for Match Waiver Administered by N.M. DOT-CAP FY20/21
  - D. Resolution No. 109-008-Participation in Local Government Road Fund Program & Request for Match Waiver Administered by N.M. DOT-SP FY20/21
  - E. Resolution No. 109-009-Participation in Local Government Road Fund Program & Request for Match Waiver Administered by N.M. DOT-SB FY20/21
  - F. Resolution No. 109-010-A Resolution Establishing Protocol for Public Hearings
- XI. Executive Session (Section 10-15 E thru H):**
  - Pending and Threatened Litigation:**
    - A. Sims v. BOCC
  - Personnel:**
  - Real Estate:**
- XII. Open Session Actions from Executive Session:**
  - Adjourn**

Next proposed Scheduled Meeting: **Special Meeting July 24, 2020, Regular Meeting. August 18, 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.