



Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, August 18, 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, THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:

**facebook.com/SCEmergencyServices
facebook.com/SierraCountySentinel.KCHSRadio
youtube.com/KCHSRadio
twitter.com/kchsradio
Dish Network Channel 371 (Youtube)
periscope.tv/kchsradio
twitch.tv/kchsradio
local radio KCHS 101.9 FM**

Public Comment can be emailed to dmiranda@sierraco.org, bswingle@sierraco.org or mailed to 855 Van Patten, T or C, NM 87901 no later than Monday, Monday August 17, 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. Regular Meeting-July 21, 2020
 - B. Special Meeting -July 24, 2020
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 109-010-Account Payables
 - B. Resolution No. 109-011-Indigent Claims
 - C. Indigent Burial B2020-006
 - D. Indigent Burial B2020-007
 - E. Claim of Exemption 20-003-Janos/Ruffini/Taylor
- V. **Presentations/Reports:**
 - A. County Official Reports

- VI. **Board of Finance:**
 - A. Resolution No. 109-012 Transfer Pilt Funds to 506
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Capital Asset Inventory Certification
 - B. Take Home Vehicle Request-Sheriff Deputy Kurt Fulkerson
 - C. Sheriff's Department Proposed Pay Plan
- IX. **Contracts-Agreements-Procurement:**
 - A. First Amendment to BHIZ Contract Between Sierra County and Olive Tree
 - B. Second Amendment to IDP Contract Between Sierra County and Olive Tree
 - C. Amendment No. 1 Triadic-Payroll Services
 - D. Intergovernmental Agreement Between the New Mexico Economic Development Department and Sierra County
 - E. Project Participation Agreement with AeroVironment and Sierra County
- X. **Resolutions-Ordinances-Proclamations**
 - A. Ordinance No. 20-004 Approving the AeroVironment
 - B. Resolution No. 109-013 Establishing Film Advisory Board
- XI. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - A. Sierra County v. NMTRD
 - B. Shillings v. Sierra County
 - Personnel**
 - A. Serina Bartoo
 - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
 - Adjourn**

Next proposed Scheduled Meeting: Regular Meeting. September 15, 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.