



Sierra County Commission  
Meeting Agenda  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, September 15, 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](https://www.facebook.com/SCEmergencyServices)) ([facebook.com/SierraCountySentinel.KCHSRadio](https://www.facebook.com/SierraCountySentinel.KCHSRadio))**  
**([youtube.com/KCHSRadio](https://www.youtube.com/KCHSRadio)) ([twitter.com/kchsradio](https://twitter.com/kchsradio)) (Dish Network Channel 371)**  
**(Youtube) ([periscope.tv/kchsradio](https://www.periscope.tv/kchsradio)) ([twitch.tv/kchsradio](https://www.twitch.tv/kchsradio)) (local radio KCHS 101.9 FM)**

**Public Comment can be emailed to [dmiranda@sierraco.org](mailto:dmiranda@sierraco.org), [bswingle@sierraco.org](mailto:bswingle@sierraco.org) or mailed to 855 Van Patten, T or C, NM 87901 no later than Monday, September 14, 2020 by 4 p.m.**

Public Hearing:

9:30 AM Aerovironment Ordinance No. 20-004  
9:45 AM ICIP FY 2022-2026

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-August 18, 2020
- III. Public Comment: Limited to 3 Minutes
  - A. Merry Jo Fahl-Sierra County Community Wildfire Protection Plan Update
  - B. Williamsburg Mayor, Deb Stubblefield-EMO & Flood Issues
- IV. Consent Agenda:
  - A. Resolution No. 109-014-Account Payables
  - B. Resolution No. 109-107-Budget/Line Item Adjustment
  - C. Resolution No. 109-019-Indigent Claims
  - D. Indigent Burial B2020-008
  - E. Claim of Exemption 20-004-Ericksen
  - F. Claim of Exemption 20-005-Angela & Toby Ericksen/Ashley Ericksen
  - G. Claim of Exemption 20-006-Jones/Vega/Sanchez
- V. Presentations/Reports:
  - A. County Official Reports

- VI. **Board of Finance:**
  - A. Resolution No. 109-018 Transfer 548 Mental Health and 609 EMS funds to 606 Emergency Communications
- VII. **Old Business:**
  - A. Resolution No. 109-013- Film Advisory Board Appointments
  - B. Pay Plan Recommendations
- VIII. **New Business:**
- IX. **Contracts-Agreements-Procurement:**
  - A. SOLE SOURCE PURCHASE-Zoll Defibulator-Las Palomas EMS
  - B. Agreement between Socorro County and Sierra County
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 109-015-Adopting ICIP FY 2022-2026
- XI. **Executive Session (Section 10-15 E thru H):**
  - Pending and Threatened Litigation:**
    - A. Sims v. Sierra County
  - Personnel**
  - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
  - Adjourn**

Next proposed Scheduled Meeting: Regular Meeting. October 20, 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.