



**Sierra County Commission**  
**Amended Meeting Agenda**  
**Sierra County Commission Chambers**  
**855 Van Patten, Truth or Consequences, NM 87901**  
**Tuesday, October 20, 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](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, October 19, 2020 by 4 p.m.**

Public Hearing: 9:45 AM SCRDA Loan

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- September 8, 2020
  - B. Regular Meeting – September 15, 2020
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Resolution No. 109-020-Account Payables
  - B. Resolution No. 109-021-Indigent Claims
  - C. Indigent Burial B2020-009
  - D. Resolution No. 109-023 – Budget Adjustment
- V. Presentations/Reports:**
  - A. County Official Reports
- VI. Board of Finance:**
- VII. Old Business:**

**A. Approval Aerovironment Ordinance No. 20-004**

**VIII. New Business:**

- A. Take-Home Vehicle Request – Sheriff Deputy Jacob Jones
- B. DOT Road Transfer A013 NM142 and NM181
- C. Agreement between The County of Sierra and the Village of Williamsburg regarding Emergency Management

**IX. Contracts-Agreements-Procurement:**

- A. Lee and County Professional Services Agreement 2020
- B. SPA- Lease Agreement- Between Detention and COAP/COSSAP Grant

**X. Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 109-022-SCRDA'S Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

**B. Resolution No. 109-023 Continuation of Emergency Disaster Declaration**

**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, Tuesday, November 17, 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.