



**Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, November 17, 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, October 19, 2020 by 4 p.m.

Public Hearing:

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 – October 20, 2020
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 109-025-Account Payables
 - B. Resolution No. 109-028-Indigent Claims
 - C. Indigent Burial B2020-009
 - D. Resolution No. 109-026 – Budget Adjustments
- V. Presentations/Reports:**
 - A. County Official Reports
 - B. Mary Jo Fahl
 - C. Presentation of Master Drainage Plan by Wilson & Co. 30 minutes
- VI. Board of Finance:**
 - A. October Reconciliation

VII. Old Business:

A.

- VIII. New Business:**
- A. Resume of Donovan Skaggs for the Planning Board
- IX. Contracts-Agreements-Procurement:**
- A. MOU Rural Health Network Development Planning Grant
 - B. DWI Grant Agreement
- X. Resolutions-Ordinances-Proclamations:**
- A. Resolution No. 109-027 Veteran Service Officer
 - B. Resolution No. 109-029 Opposing the Recommendations of the New Mexico Civil Rights Commission and Urge the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments
- XI. Executive Session (Section 10-15 E thru H):**
- Pending and Threatened Litigation:**
- A. Sims v. Sierra County
 - B. Tort Claim, Cammi Rainer
 - C. Pending Litigation Daniel Caouette
- Personnel**
- Real Estate:**
- XII. Open Session Actions from Executive Session:**
- Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, December 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.