



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, December 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) (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 kwilson@sierraco.org , bswingle@sierraco.org or mailed to 855 Van Patten, T or C, NM 87901 no later than Monday, December 14, 2020 by 4 p.m.

Amended Agenda

Public Hearing:

Call to Order: 10:00 AM Regular Meetings
11:30 AM Swearing in of Newly Elected Officials

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 – November 10, 2020
 - B. Regular Meeting – November 17, 2020
 - C. Special Meeting – November 30, 2020
- III. Public Comment: Limited to 3 Minutes
- IV. Consent Agenda:
 - A. Resolution No. 109-032-Account Payables
 - B. Resolution No. 109-033 - Budget Adjustments
 - C. Resolution No. 109-039 – Budget Adjustment Transferring Monies from 401 to 507 Funds
 - D. Resolution No. 109-034- Indigent Claims
 - E. Indigent Burial B2020-010
 - F. Indigent Burial B2020-011
 - G. Claim of Exemption 20-007 Porch/Anglin

- V. **Presentations/Reports:**
 - A. Terri Copsin - Recognition
 - B. Frances Luna – Recognition
 - C. Restrictive Housing Act Quarterly report
 - D. 2020 Sierra County Accomplishments
 - E. Scott McLaughlin - Spaceport update
- VI. **Board of Finance:**
 - A. November Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Letter of Support for Senator Elect Crystal Diamond to be appointed to Senator Smith’s Vacant Seat
 - B. Letter concerning proposed initial release and translocation plan for 2021 for the Mexican Grey Wolf
- IX. **Contracts-Agreements-Procurement:**
 - A. MOU Between County of Sierra and the City of Elephant Butte – Administration and Enforcement of the City’s Floodplain Management Regulations
 - B. SCRDA Loan Agreement – Sierra County and the New Mexico Finance Authority
 - C. SCRDA Intercept Agreement
 - D. SCRDA General and No Litigation Certificate
 - E. SCRDA Arbitrage and Tax Certificate
 - F. SCRDA Delivery, Deposit and Cross-Receipt Certificate
 - G. RFP #2020-06-00 Hillsboro Community Center Phase 1 – Smithco AIA Agreement
 - H. Project Participation Agreement with Sierra County and Spinlaunch
 - I. Intergovernmental Agreement between The New Mexico Economic Development Department and Sierra County, New Mexico
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 109-031 - Declaration of Emergency Drought Disaster
 - B. Resolution No. 109-035 - SCRDA Loan-PP RF-5391
 - C. Resolution No. 109-036 - Establishing Calendar Year 2021 Hours of Business and Legal Holidays
 - D. Resolution No. 109-037 Spinlaunch Economic Development Project
 - E. Resolution No. 109-038 Adoption Of Master Drainage Plan
- XI. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - A. Litigation – J. Simms
 - B. Pending Litigation – D. Caouette
 - Personnel**
 - Real Estate:**
- XII. **Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, January 19, 2021, 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.