



Sierra County Commission  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, January 19, 2021

**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](mailto:kwilson@sierraco.org) , [bswingle@sierraco.org](mailto:bswingle@sierraco.org) or mailed to 855 Van Patten, T or C, NM 87901 no later than Monday, January 18, 2021 by 4 p.m.**

Public Hearing:

Call to Order: 10:00 AM Regular Meetings

Roll Call: James E. Paxon-Chairman  
Travis Day-Vice-Chair  
Hank Hopkins -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 – December 15, 2020
  - B. Special Meeting – January 12, 2021
- III. Public Comment: Limited to 3 Minutes
- IV. Consent Agenda:
  - A. Resolution No. 109-040-Account Payables
  - B. Resolution No. 109-041 - Budget Adjustments
  - C. Resolution No. 109-042- Indigent Claims
  - D. Indigent Burial B2020-012
  - E. Indigent Burial B2020-013
  - F. Indigent Burial B2020-014
  - G. Indigent Burial B2020-015
  - H. Claim of Exemption 21-001-Villa/Realzola

**Presentations/Reports:**

- A. NM Film Office Film Liaison Cary Gustin
- B. John Richardson on behalf of Slash Ranch regarding reinstatement of State Meat Inspection Program.

V. **Board of Finance:**

- A. December Reconciliation

VI. **Old Business:**

VII. **New Business:**

- A. Volunteer Fire PERA Annual Reporting Form
- B. Transfer of Fire Administration Command Vehicle to Las Palomas Fire Department
- C. Road Director Request for Salary Increase
- D. Letter of Support for Juliet Sullivan

VIII. **Contracts-Agreements-Procurement:**

- A. 2020 State Homeland Security Grant Program (SHSGP)
- B. State Price Agreement Parts 1 & 2 – Don Chalmers/MHQ – Fire Administration
- C. Sole Source Posting – 411 Equipment, LLC Part 3-Fire Administration
- D. State Price Agreement – B&H Fuel – Road Department
- E. Project Participation Agreement Between Sierra County and Spinlaunch
- F. Spinlaunch Intergovernmental Agreement Between The New Mexico Economic Development Department and Sierra County
- G. Agreement Between the County of Sierra and the City of Elephant Butte Regarding the Administration and Enforcement of the City’s Floodplain Management Regulations
- H. SunZia Southwest Transmission Project Memorandum of Understanding
- I. First Amendment to Local Government Road Fund Cooperative Agreement
- J. First Amendment to Local Government Road Fund County Arterial Program Cooperative Agreement

IX. **Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 109-043 – Establish Depositories
- B. Resolution No. 109-044 – Designate Official Signature on County Checks and State LGIP Transactions
- C. Resolution No. 109-045 – Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.
- D. Resolution No. 109-046 – Appointment of Board and Committee Members
- E. Resolution No. 109-047 – Appointment of Chair and Vice Chair of Sierra County Commission
- F. Resolution No. 109-048 – Public Notice Describing Procedures for Requests for Inspection of Public Records
- G. Resolution No. 109-049 – Open Meetings Act
- H. Resolution No. 109-050 – Parliamentary Procedures and Robert’s Rules of Order
- I. Resolution No. 109-051 – Public Participation at Sierra County Commission Meetings
- J. Resolution No. 109-052 – In Support of Legislative Creation of Special Hospital District Pursuant to Special Hospital District.
- K. Ordinance No. 21-001 – Spinlaunch Proposal for an Economic Development Project
- L. Resolution No. 109-053 – Support of Reinstatement of a State Meat Inspection Program in New Mexico
- M. Resolution No. 109-054 – Amending the Designation of the Location of Election Day Polling Places for All Statewide Elections Conducted in 2021

X. **Executive Session (Section 10-15 E thru H):**

**Pending and Threatened Litigation:**

- A. Pending Litigation – D. Caouette

**Personnel**

**Real Estate:**

XI. **Open Session Actions from Executive Session: Adjourn**

**Next proposed Scheduled Meeting: Regular Meeting, Tuesday, February 16, 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.**