



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, February 16, 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) (Dish Network Channel 371; YouTube) (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 Friday, February 12, 2021 by 4 p.m.

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 – January 16, 2021
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 109-054-Account Payables
 - B. Resolution No. 109-055 - Budget Adjustments
 - C. Resolution No. 109-0-56 Indigent Claims
 - D. Indigent Burial B2020-012**Presentations/Reports:**
 - A. Years of Service Award – Eileen Davis
 - B. Certificate of Appreciation – Robert Dunlap
 - C. Judge Pestak – Probate Update
 - D. Department Reports – Bruce Swingle
- V. **Board of Finance:**
 - A. January Reconciliation
- VI. **Old Business:**
 - A. Planning Board Appointments

- VII. **New Business:**
 - A. DOJ Grant Application Letter of Assurance – Virginia Lee
 - B. NMDOT CAP, SB and SP Route Funding 21/22
- VIII. **Contracts-Agreements-Procurement:**
 - A. Egan Contract #2021-02-14 New Ventures
 - B. Xerox Upgrade Lease – State Price Agreement
- IX. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 109-057 Road Exchange with NMDOT
 - B. Resolution No. 109-058 Supporting Creation of Sierra County Economic Development Organization
 - C. Resolution No. 109-059 Supporting Rule Change enacted by the New Mexico Retiree Healthcare Association
 - D. Resolution No. 109-060 Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program
 - E. Resolution No. 109-061 Opposing House Bill 4 of the First Session of the 55th Legislature
 - F. Resolution No. 109-062 Opposing House Bill 40 of the First session of the 55th Legislature
 - G. Resolution No. 109-063 Supporting Yvette Herrell
- 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, March 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.