



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, March 16, 2021

**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)**

Call to Order: 10:00 AM Regular Meeting

Roll Call: James E. Paxon-Chairman Shelly K. Trujillo-Clerk
Travis Day-Vice-Chair Nance, Pato & Stout, LLC-Attorney
Hank Hopkins -Commissioner 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 – February 16, 2021
- III. Public Comment: Limited to 3 Minutes
- IV. Consent Agenda:
 - A. Resolution No.109-065 -Account Payables
 - B. Resolution No.109-066 - Budget Adjustments
 - C. Resolution No.109-067 - Indigent Claims
 - D. Indigent Burial B2021-001
- V. Presentations/Reports
 - A. Anthony James – Forrest Service, Black Range District
 - B. Department Reports
- VI. Board of Finance:
 - A. February Reconciliation
- VII. Old Business:
 - A.
- VIII. New Business:
 - A. Sierra County Take-Home Vehicle Request – Ismael Rodriguez
 - B. Sierra County Take-Home Vehicle Request – Enrique Avalos
- IX. Contracts-Agreements-Procurement:
 - A. MOA Between NM Department of Health and Sierra County
 - B. State of New Mexico DFA and Sierra County Agreement for Capital Appropriation Project \$255,000.00
 - C. State of New Mexico DFA and Sierra County Agreement for Capital Appropriation Project \$200,000.00
 - D. Intergovernmental Agreement Amendment Aerovironment
- X. Resolutions-Ordinances-Proclamations:
 - A. Resolution No. 109-068 Road Department Mileage Certification

- XI. Executive Session (Section 10-15 E thru H):
 - Pending and Threatened Litigation:
 - A. Pending Litigation – D. Caouette vs. Sierra County
 - B. City of Albuquerque vs. TRD
 - Personnel
 - Real Estate:
- XII. 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.