



Sierra County Commission  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, April 20, 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)  
(local radio KCHS 101.9 FM)**

### Amended Agenda

Call to Order: 9:45 Am Public Hearing on Ordinance 21-002  
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 – March 16, 2021
  - B. Special Meeting – April 2, 2021
  - C. Special Meeting – April 12, 2021
- III. Public Comment: Limited to 3 Minutes
- IV. Consent Agenda:
  - A. Resolution No.109-069 -Account Payables
  - B. Resolution No.109-070 - Budget Adjustments
  - C. Resolution No.109-071 - Indigent Claims
  - D. Resolution No. 109-073 – Budget Transfer
  - E. Claim of Exemption 21-002 – Shepperd
  - F. Claim of Exemption 21-003 – Tedrow
  - G. Claim of Exemption 21-004 - Archer
- V. Presentations/Reports
  - A. Department Reports
  - B. Presentation of Years of Service Certificates
- VI. Board of Finance:
  - A. March Reconciliation
- VII. Old Business:
  - A.
- VIII. New Business:
  - A. Approval to sell or auction Road Department vehicles
  - B. Applications for State Fire Funds
  - C. Sierra County Health Council Scope of Work
  - D. DWI Program Application for Funding Request

- E. Asset Management Policy
- F. Proclamation – May to be Motorcycle Awareness Month

**IX. Contracts-Agreements-Procurement:**

- A. MOP for New Mexico State Land Office Construction Materials Lease
- B. Modification of Grant or Agreement – USDA Forrest Service
- C. Purchase of Police Vehicle for Stonegarden Grant
- D. Emergency Management and Flood Services MOU
- E. MOU regarding the Proposed Roadway Improvement Project at the Spaceport

**X. Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 109-072 – Las Palomas Brush Truck Application
- B. Ordinance No. 21-002 – Restricting Open and Controlled Burns in the unincorporated areas of Sierra County.
- C. Resolution No. 109-074 – Delineating the authority of the Interim County Manager

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

**Pending and Threatened Litigation:**

**Personnel**

**Real Estate:**

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

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, May 18, 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.