



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, May 18, 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)**

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 Serina Bartoo-Interim 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 – April 20, 2021
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No.109-075 -Account Payables
 - B. Resolution No.109-076 - Budget Adjustments
 - C. Resolution No.109-077 - Indigent Claims
 - D. Resolution No. 109-080 – Budget Transfer
 - E. Indigent Burial B2021-002
 - F. Indigent Burial B2021-003
- V. **Presentations/Reports**
 - A. Department Reports
 - B. Presentation of Years of Service Certificates
 - C. Ernie Armijo – Service Award
 - D. Neal Brown – Rio Lago Marina
 - E. Bureau of Reclamation
 - F. Sacred Wind Broadband
 - G. Aerovironment – Max Gruner
- VI. **Board of Finance:**
 - A. April Reconciliation
- VII. **Old Business:**
 - A.
- VIII. **New Business:**
 - A. Take home vehicle request for Ryan Williams

- IX. **Contracts-Agreements-Procurement:**
 - A. MOU between Sierra County Clerk and CSC E-Recorders Solutions
 - B. Amendment to PPA between Sierra County and Aerovironment
 - C. Cooperative Agreement Between Sierra County and EMA-CVFD and L.N. Curtis
 - D. Purchase agreement between Hinkle and Landers and County of Sierra
 - E. MOU – City of T or C and Sierra County for PPE Storage
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 109-078 – Declaration of Emergency Drought Disaster
 - B. Resolution No. 109-079 – Authorization of Intercept Agreement
- XI. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - Sierra County v. TRD
 - Sierra County v. Smithco
 - BOCC v. FWS
 - BOCC v. Turner Foundation
 - Personnel**
 - County Manager
 - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
 - A. Sierra County v. Smithco
 - B. County Manager
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, June 15, 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, Tru1th 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.