



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, June 15, 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 (2)

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 – May 18, 2021
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. ~109-081 Account Payables
 - B. Resolution No. ~109-082 Budget Adjustments
 - C. Resolution No. ~109-083 Indigent Claims
- V. **Presentations/Reports**
 - A. Presentation of Years of Service Certificates
 - B. Department Reports
 - C. Sheriff Glenn Hamilton to present life-saving award to Marina Requejo
 - D. PHI Air Medical
 - E. Arrowhead NMSU Study
- VI. **Board of Finance:**
 - A. May Reconciliation
- VII. **Old Business:**
 - A.
- VIII. **New Business:**
 - A. Appointment of Freeholders Patrick Garay, Richard Sainz and Creeden Coil to view Evergreen Street, Maple Street, Simpson Road and unnamed road in Kingston for possible vacation.
 - B. Notice of intent to publish Ordinance No. 21-003 Approving the MA& Son's Chile Products Proposal for an Economic Development Project.
 - C. Policy No. 21-001 – Grant Program Management

IX. Contracts-Agreements-Procurement:

- A. Work and Financial Plan between Sierra County and USDA Animal and Plant Health Inspection Service Wildlife Services
- B. Local Government Road Fund Cooperative Agreement L100516 \$173,333.00
- C. Local Government Road Fund Cooperative Agreement L100502 \$168,000.00
- D. Local Government Road Fund Cooperative Agreement L100511 \$164,373.00
- E. ITB #2021-04-013 Fire Brush Truck for Hillsboro VFD-Award-Pete's Equipment
- F. Small Purchase – Road Department Dump Truck
- G. Contract between Sierra County and Charlene Webb – County Manager
- H. Appropriation No. 21-ZF9157 by DFA in the amount of \$57,000.00

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 109-084 Opposing the Federal Government's "30x30" Land Preservation Goal
- B. Resolution No. 109-085 In Support of Protecting Americans from Foreign Criminals Act
- C. Resolution No. 109-086 Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023 and Appointing the Board of Registration Members for the County
- D. Resolution No. 109-087 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$41,093
- E. Resolution No. 109-088 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$43,333.00
- F. Resolution No. 109-089 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$42,000

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

Real Estate:

XII. Open Session Actions from Executive Session: Adjourn

- A. Sierra County v. Smithco

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, July 27, 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.