



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, July 27, 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 – Road Vacation in Kingston, NM
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 Charlene Webb - 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 – June 15, 2021
 - B. Special Meeting – June 29, 2021
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-002 Account Payables
 - B. Resolution No. 110-006 Budget Adjustments
 - C. Resolution No. 110-003 Indigent Claims
- V. **Presentations/Reports**
 - A. Presentation of Years of Service Certificates
 - B. Presentation of Life Saving Award to Sgt. Joel Trejo and Lt. Josh Baker
 - C. Department Reports
 - D. Sierra Electric/Ethos Broadband
 - E. Sunzia Southwest Transmission Project
- VI. **Board of Finance:**
 - A. June Reconciliation
- VII. **New Business:**
 - A. Consideration of Vacating Evergreen Street, Maple Street, and Simpson Road in Kingston.
 - B. Appointment of Freeholders Richard Sainz, Byron Wilson and Creeden Coil to review A Street, B Street, C Street, 3rd Avenue, and 4th Avenue Fairview Estates, Winston, New Mexico.
 - C. Sunzia Southwest Transmission Project Environmental Impact Statement
 - D. MOU between Sierra County and Sierra Electric Coop for Infrastructural Improvements

- E. Denise Addie 9/11 Memorial in Triangle Park
- VIII. **Contracts-Agreements-Procurement:**
 - A. Sponsorship of 9/11 Memorial in Triangle Park
 - B. Letter of Intent – Recovery Fund Money from Sierra Electric Cooperative/Ethos Broadband
 - C. Sub-grant agreement with DHSEM
 - D. Monticello Fire Department Acceptance of Donated Fire Truck from Hagerman Fire Department
 - E. Amendment to Joint Powers Agreement between the Board of County Commissioners of Sierra County and the City of Truth or Consequences for the Housing and Care of Adult City Prisoners.
 - F. Purchase Agreement Between NM County Insurance and the County of Sierra
 - G. Purchase Agreement Between Timelord Solutions, LLC and the County of Sierra
 - H. Settlement Agreement/Change Order Between Smithco and the County of Sierra
 - I. MOU Between New Mexico Secretary of State and Sierra County
 - J. Sunzia Transmission Line #1 Community Benefits Agreement
- IX. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-001 In support of the New Mexico Oil and Gas Industry
 - B. Resolution No. 110-004 Declining to Impose a Liquor License Tax
 - C. Resolution No. 110-005 2021-2022 Final Budget
 - D. Resolution No. 110-007 4th Quarter Report for 2020-2021
 - E. Resolution No. 110-008 Support for Sunzia Southwest Transmission
- X. **Executive Session (Section 10-15 E thru H):**
Pending and Threatened Litigation:
 Sierra County v. TRD
 BOCC v. FWS
 Cynthia and Bob Johnson v. Sierra County
 Julia Wunder and Stephanie Mazur v. Sierra County
Personnel
Real Estate:
- XI. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, August 17, 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.