



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, August 24, 2021

**ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(facebook.com/SCEmergencyServices) (Dish Network Channel 371; YouTube)
(local radio KCHS 101.9 FM)
Amended Agenda**

Call to Order: 9:45 AM Public Hearing – Road Vacation in A Street, B Street, C Street, 3rd Avenue, and
4th Avenue Fairview Estates, Winston, New Mexico
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.*

Moment of Silence

Introduction of Guests

- I. **Approval of Agenda**
- II. **Approval of Minutes**
 - A. Regular Meeting – July 27, 2021
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-009 Account Payables
 - B. Resolution No. 110-010 Indigent Claims
 - C. Indigent Burial B2021-004
- V. **Presentations/Reports**
 - A. Presentation of Years of Service Certificates
 - B. Department Reports
 - C. Developed Recreation Fee Proposal Gila National Forest – Matt Schultz
- VI. **Board of Finance:**
- VII. **New Business:**
 - A. Quit Claim Deed for road vacation in Kingston, NM.
 - B. Appointment of Freeholders Byron Wilson, Richard Sainz and Creeden Coil to view Grafton Road and B Street in Winston, New Mexico
 - C. Consideration of Vacating A Street, B Street, C Street, 3rd Avenue, and 4th Avenue Fairview Estates, Winston, New Mexico and Quit Claim Deed for Road Vacation in Winston, NM for A Street, B Street, C Street, 3rd Avenue and 4th Avenue
 - D. Take home vehicle request for Alejandro Carreon, Sheriff's Department
 - E. Direction to publish Ordinance No. 21-004, Regulation of Location and Consumption of Recreational and Medical Cannabis; Providing a Penalty; Establishing Severability and an Effective Date

- F. Repeal of Ordinance No. 21-002 Restricting Open and Controlled Burs in the Unincorporated Areas of Sierra County.
- VIII. **Contracts-Agreements-Procurement:**
 - A. LEAD Substance Abuse Scope of Work
 - B. Hillsboro Community Center Agreement between Sierra County and Hillsboro Community Center, Inc.
 - C. Amendment to the MOU between Sierra County and Sierra Electric Coop for Infrastructural Improvements
 - D. Agreement to Provide GIS Addressing Services for the City of Truth or Consequences
 - E. Agreement to Provide GIS Addressing Services for the City of Elephant Butte
 - F. Agreement to Provide GIS Addressing Services for the Village of Williamsburg
 - G. Service Grant Agreement – Olive Tree Behavioral Health Investment Zone (BHIZ)
 - H. Service Grant Agreement – Olive Tree Reach, Intervene, Support and Engage (RISE)
 - I. Management Agreement – Hillsboro Community Center Management Contract
 - J. Lease Agreement Wagner/CAT-Flood Commission
 - K. Services Agreement – Licensed Private Security Guard FY 21/22
 - L. Road SPA Loanstar Freightliner Dump Trucks
- IX. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-011 – Delegating authority to County Manager Charlene Webb
 - B. Resolution No. 110-012 – Supporting Congresswoman Herrell’s PAUSE ACT
 - C. Resolution No. 110-113 – Amending Resolution No. 93-009 Establishing the Sierra County Recreation and Tourism Advisory Board (SCRTAB)
- X. **Executive Session (Section 10-15 E thru H):**
Pending and Threatened Litigation:
 Sierra County v. TRD
 BOCC v. FWS
 Mannon v. BOCC
 T or C v. BOCC
Personnel
Real Estate:
- XI. **Action:**
 - A. Direction regarding Sierra County v. TRD
- XII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, September 14, 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.