



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, September 14, 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)**

Call to Order: 9:30 AM Public Hearing – Ordinance 21-004 Providing for Regulation of Location and Consumption of Recreational and Medical Cannabis; Providing a Penalty; Establishing Severability and an Effective Date

10:00 AM Regular Meeting

Roll Call: James E. Paxon-Chairman
Travis Day-Vice-Chair
Hank Hopkins -Commissioner
Shelly K. Trujillo-Clerk
Nance, Pato & Stout, LLC-Attorney
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 – August 24, 2021
 - B. Special Meeting – September 8, 2021
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-014 Account Payables
 - B. Resolution No. 110-015 Budget Adjustments
 - C. Resolution No. 110-016 Indigent Claims
- V. **Presentations/Reports**
 - A. Presentation of Years of Service Certificates
 - B. Department Reports
 - C. Air Methods Presentation of Services
- VI. **Board of Finance:**
 - A. July and August Reconciliation
- VII. **New Business:**
 - A. Appointment of Freeholders Byron Wilson, Sharon Luna and Kristie Hawkins to view Grafton Road and B Street in Winston, New Mexico.
- VIII. **Contracts-Agreements-Procurement:**
- IX. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-017 – LGIP Flood Investment Transfer

- B. Resolution No. 110-018 – Supporting The Sierra County Municipal School District Boards of Education Local Control and Authority to Make Decisions in the Best Interest of Students, Staff and Parents
 - C. Resolution No. 110-019 – Adopting ICIP FY 2023-2027
 - D. Ordinance 21-004 – Providing for Regulation of Location and Consumption of Recreational and Medical Cannabis; Providing a Penalty; Establishing Severability and an Effective Date
- 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. TRD Settlement Agreement
- XII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, October 19, 2021, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 5:00pm on the Monday the week before the 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.