



**Sierra County Commission  
Sierra County Commission Chambers  
855 Van Patten, Truth or Consequences, NM 87901  
Tuesday, October 19, 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: 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 – September 14, 2021
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Resolution No. 110-021 Account Payables
  - B. Resolution No. 110-025 Budget Adjustments
  - C. First Quart Financial Report
  - D. Resolution No. 110-022 Indigent Claims
  - E. 21-005 Claim of Exemption Stephen H. Chojnowski & Judy P. Chojnowski
  - F. Lodgers Tax request funding for Turtle Mountain Trains Network brochures from the Village of Williamsburg
- V. Presentations/Reports**
  - A. Department Reports
- VI. Board of Finance:**
  - A. September Reconciliation
- VII. New Business:**
  - A. Approval of Sierra County Emergency Services logo
  - B. Donation of new HMA Command 150-20 Skid System to Poverty Creek Volunteer Fire Department

- C. Appointment of Mr. Roger Pattinson, OHV Representative to the Sierra County Tourism and Recreation Advisory Board

**VIII. Contracts-Agreements-Procurement:**

- A. State Price Agreement/MHQ Don Chalmers Ford-Poverty Creek VFD-#8 Truck ¾ Ton Crew Cab
- B. HGACBUY-Arrey Derry VFD-2020 Ford F550
- C. RFP #2021-09-013 LEGAL SERVICES-Award-Nance, Pato & Stout
- D. LEAD-Law Enforcement Assisted Diversion & Pre-Arrest Diversion Agreement with Olive Tree
- E. 2021 State Homeland Security Grant Program Agreement-Operation Stonegarden

**IX. Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 110-023 Capital Appropriation Project Agreement between The County of Sierra and The New Mexico Department of Transportation
- B. Resolution No. 110-024 Transportation Project Fund Grant Agreement
- C. Resolution No. 110-026 Public Building Animal Prohibition
- D. Resolution No. 110-027 Updating the Travel and Per Diem Policy and Repealing Policy 15-001.
- E. Resolution No. 110-029 Requesting A Change To The Public Employees Retirement Association of New Mexico (PERA) Return To Work Provisions

**X. Executive Session (Section 10-15 E thru H):**

**Pending and Threatened Litigation:**

BOCC v. FWS

**Personnel**

**Real Estate:**

**XI. Action:**

**XII. Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, November 9, 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.