



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, November 9, 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: 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 – October 19, 2021 **page 1**
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-030 Account Payables **page 7**
 - B. Resolution No. 110-031 Indigent Claims **page 92**
 - C. Resolution No. 110-032 Budget Adjustments **page 113**
- V. **Presentations/Reports**
 - A. Years of Service Awards
 - B. Retirement Award – Ronnie Chavez
 - C. Department Reports
 - D. Roger Long – Community EMS Program
- VI. **Board of Finance:**
 - A. October Reconciliation
- VII. **New Business:**
 - A. Canvassing of votes for 2021 election
 - B. Transfer of Dodge M886 4x4 Military Ambulance to the New Mexico Museum of Military History **page 115**
 - C. Appointment of LaNeer Wrye, Sharon Luna and Byron Wilson as Freeholders to view Oak Street and Cedar Street in Kingston
 - D. Transfer of 1996 ambulance from Hillsboro Fire/Rescue to Poverty Creek Fire Department **page 132**
- VIII. **Contracts-Agreements-Procurement:**

- A. 21-F2904 Capital Appropriation Project between DFA and Sierra County \$150,000 to purchase and equip vehicles and shuttle buses for Sierra County [page 145](#)
- B. 21-F2905 Capital Appropriation Project between DFA and Sierra County \$100,000 to plan, design, construct, extend, resurface and pave a parking lot for Sierra County Offices [page 159](#)
- C. 21-F2906 Capital Appropriation Project between DFA and Sierra County \$180,000 to purchase and equip ambulances for Sierra Vista Hospital [page 173](#)
- D. Contract for Services between Center for Health Innovation and Sierra County [page 187](#)
- E. State Price Agreement to purchase SCBA System and Accessories between Artesia Fire Department and Sierra County on behalf of Las Palomas Fire Department [page 193](#)
- F. Invitation to Bid #2021-10-015 Road Materials [page 204](#)
- G. Management Agreement between Hospital Services Corporation and Sierra County for Unemployment Compensation Claims [page 269](#)
- H. Participating Entity Cooperative Purchasing Agreement with CES [page 275](#)
- IX. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-033 Supporting the use of the Emory Pass Electronics Site to Improve County Emergency Communications [page 280](#)
 - B. Resolution No. 110-034 Supporting NMSU Approval of County Extension Agent COVID-19 Vaccination Request [page 293](#)
- X. **Executive Session (Section 10-15 E thru H):**
Pending and Threatened Litigation:
 BOCC v. FWS
 Notice of Tort Claim – Tracy Palladino on behalf of Janet K. Tracy
Personnel
Real Estate:
- XI. **Action:**
- XII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, December 21, 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.