



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, December 21, 2021

THIS MEETING WILL TAKE PLACE AT THE NEW COUNTY ADMINISTRATION BUILDING LOCATED AT 1712 NORTH DATE STREET IN THE COMMISSION CHAMBERS, PENDING CERTIFICATE OF OCCUPANCY.

**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: 9:45 AM Public Hearing – Road Vacation of Cedar and Oak Street 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.

Moment of Silence

Introduction of Guests

- I. **Approval of Agenda**
- II. **Approval of Minutes**
 - A. Regular Meeting – November 9, 2021
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-035 Account Payables
 - B. Resolution No. 110-036 Indigent Claims
 - C. Resolution No. 110-037 Budget Adjustments
- V. **Presentations/Reports**
 - A. Years of Service Awards
 - B. Department Reports
- VI. **Board of Finance:**
 - A. November Reconciliation
- VII. **New Business:**
 - A. Road Vacation Request for portions of Oak and Cedar Streets in Kingston, New Mexico
 - B. Appointment of Brittany Martinez to the Sierra County Recreation and Tourism Board representing the Dining/Bar Business
 - C. Appointment of Ronnie Chavez, LaNeer Wrye and Sharon Luna as Freeholders to view A Street, B Street, 2nd Street and 1st Streets in Winston, New Mexico
 - D. Approval of transfer of 2012 Impala from Sheriff's Office to Detention Center
 - E. Approval of letter transferring right of way on NMNM57905 to NM Department of Transportation.
 - F. Approval of Infrastructure Placement Permit for Sierra County Road Department

- G. Certification of Capital Asset Inventory
- VIII. **Contracts-Agreements-Procurement:**
 - A. Approval for Innovative Moving Systems
 - B. Amendment of LEAD Agreement/Detention
 - C. Purchase of Dump Bodies for the Road Department
 - D. Poverty Creek Pumper Tenders from Artesia Fire State Price Agreement
 - E. Monticello Pumper Tenders from Artesia Fire State Price Agreement
- IX. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-038 Establishing 2022 Holiday Schedule and Office Hours
 - B. Resolution No. 110-039 Supporting the New Mexico Counties 2022 Legislative Priorities
 - C. Resolution No. 110-040 Requesting the City of Truth or Consequences Vacate portion of Hyde Street
- 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
 Sierra County v. Amerisource Bergen, Cardinal Health and McKesson et al
Personnel
Real Estate:
 Disposal of Real Property
- XI. **Action:**
 - A. Disposal of Real Property
 - B. Sierra County v. Amerisource Bergen, Cardinal Health and McKesson et al.
- XII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, January 11, 2022, 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.