



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, January 11, 2022

AMENDED AGENDA

THIS MEETING WILL TAKE PLACE AT THE SIERRA COUNTY ADMINISTRATION BUILDING AT 1712 NORTH DATE STREET IN TRUTH OR CONSEQUENCES, NM 87901.

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 Meetings

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.

Introduction of Guests

- I. **Approval of Agenda**
- II. **Approval of Minutes**
 - A. Regular Meeting – December 21, 2021 **Page 1**
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-041 Account Payables **Page 8**
 - B. Resolution No. 110-042 Budget Adjustments **Page 104**
 - C. Resolution No. 110-043 Indigent Claims **Page 106**
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
- VI. **Board of Finance:**
 - A. December Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Election of NMCIA Voting Representative
 - B. Comments on Revisions to the Proposed 10j Rule and Draft Supplemental Environmental Impact Statement
- IX. **Contracts-Agreements-Procurement:**
 - A. Approval of Transfer of Generac SG0100 105KW LP Backup Generator to the City of Truth or Consequences **Page 122**
 - B. Siddons-Las Palomas VFD-HGAC Buy-Brush Truck-Official **Page 136**
 - C. Wagner-Road-Sourcewell-Loader-FEMA Reimbursement **Page 157**

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 110-044 Loan Agreement and Intercept Agreement between Sierra County and DFA for Brush Truck and Apparatus for Las Palomas Fire Department **Page 168**
- B. Resolution No. 110-045 Establish Depositories **Page 241**
- C. Resolution No. 110-046 Appointment of Chair and Vice Chair of Sierra County Commission **Page 243**
- D. Resolution No. 110-047 Public Notice Describing Procedures for Requests for Inspection of Public Records **Page 244**
- E. Resolution No. 110-048 Open Meetings Act **Page 248**
- F. Resolution No. 110-049 Parliamentary Procedures and Robert's Rules of Order **Page 252**
- G. Resolution No. 110-050 Public Participation at Sierra County Commission Meetings **Page 254**
- H. Resolution No. 110-051 Signature Authority on County Checks **Page 257**
- I. Proclamation Recognizing January 23-29, 2022 as School Choice Week in Sierra County **Page 259**

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

Pending and Threatened Litigation:

BOCC v. FWS

Alvin Ramirez and Shannon Ramirez v. BOCC

Personnel

Real Estate:

XII. Open Session Actions from Executive Session: Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, February 16, 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 1712 N. Date Street, 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.