



**Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Thursday, January 27, 2022**

AMENDED

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 Special 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.

Introduction of Guests

- I. Approval of Agenda**
- II. Approval of Minutes**
 - A. Regular Meeting – January 11, 2021
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Second Quarter Financial Report
- V. Presentations/Reports:**
- VI. Board of Finance:**
 - A. December Reconciliation
- VII. Old Business:**
- VIII. New Business:**
 - A. Request for Road Vacation RV-21-005 of 1st Avenue, 2nd Avenue, A Street and B Street in Winston, NM
 - B. Take Home Vehicle Request for Ernie Armijo
- IX. Contracts-Agreements-Procurement:**
 - A. State price agreement for Dump Truck for Flood Department
 - B. 30 Day Sole Source Agreement between Pictometry and Sierra County Assessor
- X. Resolutions-Ordinances-Proclamations:**

- A. Resolution 110-053 A Resolution Opposing the State of New Mexico Executive Order Number 2021-052 Setting 30x30 Land Preservation Goal
 - B. Resolution 110-054 Supporting Representative Dow's Proposed Change to the Public Employee's Retirement Association of New Mexico (PERA) Return to work provisions
 - C. Resolution 110-055 Opposing HJR02 and SJR02 Proposing to Amend NM Constitution to Provide Environmental Rights
 - D. Resolution 110-056 Opposing Expansion of the Natural Heritage Conservation Act
- XI. Executive Session (Section 10-15 E thru H):**
- Pending and Threatened Litigation:**
County v. SmithCo
 - 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.