



**Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday, February 15, 2022**

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 – January 11, 2022
  - B. Special Meeting – January 27, 2022
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Resolution No. 110-057 Account Payables
  - B. Resolution No. 110-058 Budget Adjustments
  - C. Resolution No. 110-059 Indigent Claims
  - D. Indigent Burial B2022-001
  - E. Indigent Burial B2022-002
  - F. Indigent Burial B2022-003
- V. **Presentations/Reports:**
  - A. Years of Service Awards
  - B. Department Reports
- VI. **Board of Finance:**
  - A. January Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
  - A. Discussion of Sierra County Solid Waste Ordinance 16-007
  - B. Approval to Locate Law Enforcement Shooting Range on County Property
  - C. Approval of 2023 CAP Route Request for Funding
  - D. Approval of 2023 SP Route Request for Funding
  - E. Approval of 2023 SB Route Request for Funding
- IX. **Contracts-Agreements-Procurement:**
  - A. Purchase Agreement between Liddell Industries, Inc and The County of Sierra for a 2022 Lowboy Trailer for the Road/Flood Department
  - B. Wilson & Company, Inc. Professional Design and Bidding Services for the Bridge of Grace Improvement (CES Procurement)

- C. Memorandum of Understanding Between Sierra County and Sierra County Regional Dispatch Authority to utilize offices at 1712 N. Date Street
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 110-052 Appointment of Committees
  - B. Resolution No. 110-060 Establishing a County Records and Disposition and Repealing Policy 15-002
- XI. **Executive Session (Section 10-15 E thru H):**
  - Pending and Threatened Litigation:**  
BOCC v. FWS
  - Personnel**
  - Real Estate:**
- XII. **Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, March 15, 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.