



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

AMENDED AGENDA

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: 9:45AM Public Hearing – County Burn Ordinance No. 22-001
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 – February 15, 2022
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-061 Account Payables
 - B. Resolution No. 110-062 Budget Adjustments
 - C. Resolution No. 110-063 Indigent Claims
 - D. Indigent Burial Claim No. B2022-004
 - E. Indigent Burial Claim No. B2022-005
 - F. Indigent Burial Claim No. B2022-006

Presentations/Reports:

- A. Anthony James with USDA Forest Service – Prescribed Fire Planned in 2022 and Update to 2022 Wildfire Season
- B. Years of Service Awards
- C. Department Reports
- V. **Board of Finance:**
 - A. February Reconciliation
- VI. **Old Business:**
- VII. **New Business:**
 - A. Policy 22-001 Repealing Policy 15-003 to Update the Purchasing Policy and Implement Changes
 - B. Grant Award Agreement Between the State of New Mexico Energy, Minerals, and Natural Resources Department and Sierra County
- VIII. **Contracts-Agreements-Procurement:**
 - A. Agreement between Bassam Al-Homsi, MD and the County of Sierra

- IX. Resolutions-Ordinances-Proclamations:**
- A. Ordinance No. 22-001 – County Burn Ordinance
 - B. Resolution No. 110-064 – Acceptance and Approval of the FY2021 Audit
 - C. Resolution No. 110-065 – Sierra County Emergency Vehicle Permit Standards for Privately Owned Vehicles
 - D. Resolution No. 110-066 – Sierra County Road Mileage Certification
 - E. Resolution 110-067 Execution of Contracts; Grant Agreements; Memoranda of Understanding; Joint Powers Agreements; Settlement Agreements; Purchases
 - F. Resolution 110-068 Approval of FY 2023 DWI Grant Application Documents
- X. Executive Session (Section 10-15 E thru H):**
- Pending and Threatened Litigation:**
BOCC v. FWS
 - Personnel**
 - Real Estate:**
- XI. Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, April 19, 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.