



**Sierra County Commission**  
**Sierra County Commission Chambers**  
**1712 N. Date Street, Truth or Consequences, NM 87901**  
**Tuesday, April 19, 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 – March 15, 2022
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Resolution No. 110-069 Account Payables
  - B. Resolution No. 110-070 Budget Adjustments
  - C. 3<sup>rd</sup> Quarter Financial Report
  - D. Resolution No. 110-071 Indigent Claims
  - E. Indigent Burial Claim B2022-007
  - F. Indigent Burial Claim B2022-008
  - G. Indigent Burial Claim B2022-009
  - H. Claim of Exemption 2022-001
  - I. Claim of Exemption 2022-002
  - J. Claim of Exemption 2022-003
  - K. Claim of Exemption 2022-004

**Presentations/Reports:**

- A. Employee of the Month Award
- B. Years of Service Awards
- C. Department Reports
- V. **Board of Finance:**
  - A. March Reconciliation
- VI. **Old Business:**
- VII. **New Business:**
  - A. Proposed FY23 Compensation Plan- Matt Weatherly
  - B. Discussion of Ordinance No. 15-004 Setting Forth Wolf-Human Incident Emergency Protective Measures
  - C. Assessor's Yearly Budget Report

- D. Take Home Vehicle Request for Andres Gomez
  - E. Take Home Vehicle Request for Anthony Zagorski
  - F. Direction to Publish Title and General Subject Matter of Amendatory Ordinance to De-Earmark Third One-Eighth County General Gross Receipts Tax
  - G. Expenditure of Opioid Proceeds
  - H. Annual Volunteer Firefighters PERA Report
    - i. Monticello VFD
    - ii. Hillsboro VFD
    - iii. Las Palomas VFD
- VIII. **Contracts-Agreements-Procurement:**
- A. New Mexico Opioid Settlement Agreement
  - B. Ratification of County Manager Authorization for Repairs to Engine for Monticello Fire Department
  - C. Increase for Firefighter Trucks, Inc. and the County of Sierra
  - D. Purchase Agreement between Creative Bus Sales and The County of Sierra
  - E. Agreement Between Indigent Healthcare Solutions and Sierra County
  - F. MOU Between Sierra County, The City of Truth or Consequences, The City of Elephant Butte, and the Sierra County Flood Commission to Share the Costs for High Resolution Geo-Referenced Aerial Imagery from Pictometry
- IX. **Resolutions-Ordinances-Proclamations:**
- A. Proclamation Proclaiming May to be Motorcycle Awareness Month
  - B. Resolution No. 110-072 TPF Application for County Road A007
  - C. Resolution No. 110-073 TPF Application for Sugar Sand Road
- X. **Executive Session (Section 10-15 E thru H):**  
**Pending and Threatened Litigation:**  
 BOCC v. FWS  
**Personnel**  
**Real Estate:**  
 Disposal of Real Property\_855 Van Patten
- XI. **Open Session Actions from Executive Session: Adjourn**
- A. Disposal of Real Property\_855 Van Patten

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, May 24, 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.