



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, May 24, 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: 09:45 AM Public Hearing – Dedication of Gross Receipts Tax
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 – April 19, 2022
 - B. Special Meeting – May 12, 2022
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No.110-074 Account Payables
 - B. Resolution No.110-075 Budget Adjustments
 - C. Resolution No.110-076 Indigent Claims
 - D. Resolution No. 110-078 Budget Transfer
 - E. Indigent Burial – B2022-010
 - F. Indigent Burial – B2022-011

Presentations/Reports:

- A. Employee of the Month Award
- B. Years of Service Awards
- C. Department Reports
- D. Turtleback Trail Project – Mary Jo Fahl
- V. **Board of Finance:**
 - A. April Reconciliation
- VI. **Old Business:**
- VII. **New Business:**
 - A. MOU Between Administrative Office of the Courts and County of Sierra to help provide funds to Sierra Vista Hospital for Tele-Psyche Services
 - B. MOU Between Sierra County, City of Truth or Consequences Police Department and Olive Tree Behavioral Health Community Center regarding the LEAD Grant
 - C. MOU Between Sierra County, City of Truth or Consequences Police Department and Olive Tree Behavioral Health Community Center for Crisis Response Team funding
 - D. Take Home Vehicle Request for Anthony Zagorski, Sierra County Sheriff's Office

E. Petition for Vacation of County Road No. VR-22-001 Request for a portion of C004

VIII. Contracts-Agreements-Procurement:

- A. Purchase agreement between Don Chalmer's Ford and County of Sierra for an F-150 for the Road Department State Price Agreement
- B. Service Agreement between Caca Pasa and County of Sierra for portable toilet services
- C. Purchase agreement between Phil Long Ford and the County of Sierra for an F-150 for the Sierra County Sheriff's Office – CES Purchase
- D. Purchase agreement between Melloy Dodge and County of Sierra for a 2022 Dodge Charger and 2022 Dodge Durango – CES Purchase
- E. Joint Powers Agreement County Livestock Loss Authority with Socorro, Catron and Sierra Counties

IX. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 110-077 Preliminary Budget Approval
- B. Resolution No. 110-079 Approving the Request of Sunzia Transmission LLC to use Certain Roads in Sierra County and other Matters
- C. Resolution No. 110-080 Approving and Adopting a Salary Plan for Sierra County, New Mexico
- D. Resolution No. 110-081 Specifying the Salaries of Elected Officials and Chief Deputies of Sierra County
- E. Ordinance No. 22-002 Dedication of Gross Receipt Tax

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, June 21, 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.