



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, June 21, 2022**

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(facebook.com/SCEmergencyServices)

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 – May 24, 2022
 - B. Special Meeting – June 13, 2022
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No.110-083 Account Payables
 - B. Resolution No.110-084 Budget Adjustments
 - C. Resolution No. 110-085 Budget Transfer
 - D. Indigent Burial Claim B2022-012
 - E. Claim of Exemption 22-004
- V. **Presentations/Reports:**
 - A. Employee of the Month Award
 - B. Years of Service Awards
 - C. Department Reports
 - D. John Grant – Coordination with Sierra County regarding Wolf Depredation Investigations
 - E. Cary “Jagger Gustin” – Sierra County Film Liaison
- VI. **Board of Finance:**
 - A. May Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Local Driving While Intoxicated Grant Agreement for the County DWI Program
 - B. Appointment of Sierra County Film Liaison
- IX. **Contracts-Agreements-Procurement:**
 - A. CES-Desert West Commission Approved Public Notice
 - B. WAC/State Price Agreement Accessories for new Sheriff’s Department Units
 - C. Melloy Fleet/State Price Agreement for Three (3) Detention Center Vehicles
 - D. RFP Awarded – Patillo, Brown and Hill Audit Services
 - E. RFP Awarded – Wilson & Co Architectural Services

- X. **Resolutions-Ordinances-Proclamations:**
- A. Resolution 110-086 Supporting Development of Sunzia High Voltage Transmission Lines
 - B. Resolution 110-087 Adoption of Emergency Operations Plan
 - C. Resolution 110-088 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$186,697.00
 - D. Resolution 109-089 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$180,866.67
 - E. Resolution 109-090 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation \$213,203.00
- 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, 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.