

- G. Direction to Publish Ordinance No. 22-004 Sierra County Sub-Division Regulations
- VIII. **Contracts-Agreements-Procurement:**
- A. Work and Financial Plan between Sierra County and USDA Animal and Plant Health Inspection Service Wildlife Services
 - B. Agreement Between Olive Tree and The County of Sierra for the LEAD Grant
 - C. Agreement Between Olive Tree and The County of Sierra for the RISE Grant
 - D. Agreement Between Olive Tree and The County of Sierra for the BHIZ Grant
 - E. Agreement Between Sierra Vista Hospital and The County of Sierra Detention Center for Tele-health Services
- IX. **Resolutions-Ordinances-Proclamations:**
- A. Resolution No. 110-094 Appraiser Pay Incentive
 - B. Resolution No. 110-095 Presentations to the Board of County Commissioners
 - C. Resolution No. 110-096 Approving Participation in the Program of the South-Central Council of Governments, Inc. for Fiscal Year 2022-2023
 - D. Resolution No. 110-097 Adoption of the Infrastructure Capital Improve Plan FY 2024-2028
 - E. Resolution No. 110-098 4th Quarter Financial Report Year Ending June 2022
 - F. Resolution No. 110-099 Adoption of Final Budget FY 2022-2023
 - G. Resolution No. 110-100 Adopting Procedures for Acceptance of Credit Cards
 - H. Consideration of Amended Lodgers' Tax Ordinance
- 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, August 16, 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.