



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, August 16, 2022

AMENDED AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(facebook.com/SCEmergencyServices) (local radio KCHS 101.9 FM)

Call to Order: 10:00 AM Regular Meeting

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 – July 19, 2022
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-102 Account Payables
 - B. Resolution No. 110-103 Budget Adjustments
 - C. Resolution No. 110-104 Indigent Claims
 - D. Claim of Exemption 22-005 Candelaria, et. al.

Presentations/Reports:

- A. Employee of the Month Award
- B. Years of Service Awards
- C. Department Reports
- V. **Board of Finance:**
 - A. July Reconciliation
- VI. **Old Business:**
- VII. **New Business:**
 - A. Update on Ethos Broadband Project
 - B. Donation of Fire Apparatus from Santa Fe FD to Monticello VFD
 - C. Direction to publish Ordinance No. 22-005 Repealing Sierra County Planning Ordinance No. 09-002
 - D. Direction to publish Ordinance No. 22-006 Road Naming and Rural Addressing
- VIII. **Contracts-Agreements-Procurement:**
 - A. Local Government Road Fund Cooperative Agreement in the amount of \$186,697.00
 - B. Local Government Road Fund Cooperative Agreement in the amount of \$213,203.00
 - C. Local Government Road Fund Cooperative Agreement in the amount of \$180,867.00
 - D. Appropriation Number 22-ZG9112 in the amount of \$70,000.00 for the Hillsboro Community Center

- E. Appropriation Number 22-ZG9114 in the amount of \$75,000.00 to purchase a blade truck for the Sierra County Road Department
- F. Appropriation Number 22-ZG9115 in the amount of \$60,000.00 to purchase equipment for the Sierra County Sheriff's Department
- G. Hillsboro Community Center Management Contract
- H. CES Construction Agreement Between Highland Enterprises, Inc. and The County of Sierra for the Arrey Baseball field
- I. Memorandum of Understanding between The Office of the Secretary of State and Sierra County
- J. Intergovernmental Agreement between Dona Ana County and Sierra County for the Housing of Adult Detainees
- IX. **Resolutions-Ordinances-Proclamations:**
- X. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - Personnel**
 - County Flood Director, Travis Atwell
 - County Manager, Charlene Webb
 - 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, September 20, 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.