



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, September 20, 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: 9:30 AM Public Hearings –
 Ordinance No. 22-004 Sierra County Subdivision Regulation
 Ordinance No. 22-005 Repealing Sierra County Planning Ordinance
 No. 09-002
 Ordinance No. 22-006 Sierra County Road Naming and
 Addressing
 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 – August 16, 2022
- B. Special Meeting – August 25, 2022
- C. Special Meeting – September 12, 2022

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Resolution No. 110-106 Account Payables
- B. Resolution No. 110-107 Budget Adjustments
- C. Resolution No. 110-108 Indigent Claims
- D. Indigent Burial B2022-016
- E. Claim of Exemption 22-006 Gillis Homestead, LLC
- F. Claim of Exemption 22-007 Gillespie
- G. Claim of Exemption 22-008 Frias
- H. Sierra County Road Department Infrastructure Placement Permit

Presentations/Reports:

- A. Employee of the Month Award
- B. Years of Service Awards
- C. Department Reports

V. Board of Finance:

- A. August Reconciliation

VI. Old Business:

VII. New Business:

- A. Appointment of Board Member to the Senior Joint Office on Aging Board of Directors
- B. Approval of 2022 Property Taxes

- C. Liddell Lowboy Trailer Inventory Transfer from Flood Department to Road Department
 - D. Freightliner Dump Truck Inventory Transfer from Flood Department to Road Department
 - E. 2016 Dodge Ram Pickup Inventory Transfer from Flood Department to Administration
 - F. Take Home Vehicle Request for Alex Carreon, Sheriff's Department
 - G. Appointment of Sierra County Livestock Loss Authority Board Member
 - H. Appointment of Ronnie Montoya, Sharon Luna, and LaNeer Wrye as Freeholders to view portions of 2nd Street and 4th Street in Chloride
- VIII. **Contracts-Agreements-Procurement:**
- A. Acceptance of Capital Appropriation Project for the Arrey Baseball Field in the amount of \$150,000.00
 - B. Agreement Between Wireless Tower Solution Corporation and the County of Sierra
 - C. Purchase Agreement between Phil Long Ford and The County of Sierra for purchase of two (2) 2022 Explorer Police Interceptors
 - D. Purchase Agreement between WAC Upfitters and County of Sierra for the purchase of two (2) 2022 Ford Explorer Accessories for Sheriff's Department
 - E. MOU Between Sierra County and the Village of Williamsburg for Administration and Enforcement of the Floodplain Management Regulations
 - F. MOU Between Sierra County and the City of Truth or Consequences for Administration and Enforcement of the Floodplain Management Regulations
 - G. MOU Between Sierra County and the City of Elephant Butte for Administration and Enforcement of the Floodplain Management Regulations
 - H. First Amendment to Transportation Project Fund in the amount of \$1,211,411.39
 - I. Transportation Project Fund Grant Agreement in the Amount of \$1,500,000.00 for Sugar Sand Bridge Replacement
 - J. SWCA Environmental Consultants Proposal to Complete Cultural and Biological Services for County Road A026 BLM ROW
 - K. Parkhill Engineering Proposal for Permanent Closure Services for the Sierra County Septage Disposal Facility
- IX. **Resolutions-Ordinances-Proclamations:**
- A. Resolution No. 110-109 Participation in Local Government Transportation Project Fund Hardship Match Waiver Program Administered by The New Mexico Department of Transportation
 - B. Resolution No. 110-110 Public Notice Describing Procedures for Requests for Inspection of Public Records
 - C. Resolution No. 110-111 Declaring a Disaster in the County of Sierra Related to Flooding Caused by Substantial Rainfall
 - D. Ordinance No. 22-004 Sierra County Subdivision Regulation
 - E. Ordinance No. 22-005 Repealing Sierra County Planning Ordinance No. 09-002
 - F. Ordinance No. 22-006 Sierra County Road Naming and Addressing
- X. **Executive Session (Section 10-15 E thru H):**
- Pending and Threatened Litigation:**
 - Disposal of Real Property**
 - Personnel**
 - Real Estate:**
- XI. **Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, October 18, 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.