



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Monday, October 17, 2022

AMENDED AGENDA FINAL

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 Amber Vaughn-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 – September 20, 2022

B. Special Meeting – October 5, 2022

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Resolution No. 110-112 Account Payables

B. Resolution No. 110-113 Budget Adjustments

C. Resolution No. 110-114 Indigent Claims

D. Claim of Exemption 22-009 McIntire

E. Sierra County Road Department Infrastructure Placement Permit for Location CR B050
Customer Driveway to House #215

F. 1st Quarter Financial Report

Presentations/Reports:

A. Employee of the Month Award

B. Years of Service Awards

C. Department Reports

V. Board of Finance:

A. September Reconciliation

VI. Old Business:

VII. New Business:

A. Appointment of Amber Vaughn to the SCRDA Board

B. Take Home Vehicle Request – Justin Myers, Sheriff's Deputy

C. Direction to Publish Wireless Telecommunications Siting Ordinance 22-007

D. Road Vacation Request portions of 2nd and 4th Streets in Chloride

VIII. Contracts-Agreements-Procurement:

A. License Agreement between Bureau of Reclamation and The County of Sierra

B. MOU Between County of Sierra and the State Fire Marshal for the Lease of Office Space

- C. Appropriation No. 22-ZG1016-24 in the amount of \$131,250.00 to hire 1 Law Enforcement Position
- D. Amendment #3 to Agreement Between The Olive Tree COAP/COSSAP Grant and The County of Sierra
- E. Purchase Agreement Between Sierra Soil and Water Conservation and the County of Sierra regarding the Lease Agreement for Extension Office
- F. Service Agreement Between County of Sierra and Compassion Care Clinic
- G. WTI/CES DJ Walker Construction Roof Repair for Sheriff's Office/Road Department Building
- H. JPA Between Sierra County Sheriff's Office and the City of Elephant Butte for Law Enforcement Services
- IX. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-115 Supporting the National Women In Agriculture Associations NCRS Project Application
- X. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - Disposal of Real Property**
Sierra County Fair Grounds
 - Personnel**
 - Real Estate:**
- XI. **Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, November 15, 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.