



Sierra County Commission
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, November 15, 2022

AMENDED AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(facebook.com/SCEmergencyServices) (Dish Network Channel 371; YouTube)
(local radio KCHS 101.9 FM)

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 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. Special Meeting October 5, 2022
 - B. Regular Meeting October 17, 2022
 - C. Special Meeting October 25, 2022
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-117 Accounts Payables
 - B. Resolution No. 110-118 Budget Adjustments
 - C. Resolution No. 110-119 Indigent Claims
 - D. Claim of Exemption 22-010 Wanek/Hausseman and Silva
 - E. Claim of Exemption 22-011 Wanek
- V. **Presentations/Reports:**
 - A. Employee of the Month Award
 - B. Years of Service Awards
 - C. Department Reports
- VI. **Board of Finance:**
 - A. October Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Direction to Publish Request to partially vacate Chloride Silver Bar Ranch Unit 1 near Winston
 - B. Appointment of Sharon Luna, Ronnie Chavez and LaNeer Wrye as Freeholders to view partial road vacation request VR-003 in Hillsboro with Byron Wilson as an alternate
- IX. **Contracts-Agreements-Procurement:**
 - A. Purchase Agreement between WAC Upfitters and Sierra County
 - B. DWI Grant Amendment FY 23

X. **Resolutions-Ordinances-Proclamations:**

- A. Resolution 110-120 Fees for Wireless Telecommunications Facilities
- B. Resolution 110-121 Small Wireless Facility Design Guidelines
- C. Resolution 110-122 Supporting New Mexico Counties 2023 Legislative Priorities
- D. Election Official Proclamation

XI. **Executive Session (Section 10-15 E thru H):**

Pending and Threatened Litigation:

Grand Canyon Wolf Recovery Project, New Mexico Wild, Western Watersheds Project, WildEarth Guardians, and Wildlands Network v. USFWS

Personnel

Real Estate:

XII. **Open Session Actions from Executive Session: Adjourn**

Direction to Staff re Grand Canyon Wolf Recovery Project, New Mexico Wild, Western Watersheds Project, WildEarth Guardians, and Wildlands Network v. USFWS

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, December 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.