



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, December 13, 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: 9:45 AM Public Hearings – Ordinance No. 22-007 Wireless Telecommunications
Facilities Siting
10:00 AM Regular Meetings

Roll Call: James E. Paxon-Chairman
Travis Day-Vice-Chair
Hank Hopkins -Commissioner
Shelly K. Trujillo-Clerk
Nance, Pato & Stout, LLC-Attorney
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 November 15, 2022
- III. Public Comment: Limited to 3 Minutes**
 - A.
- IV. Consent Agenda:**
 - A. Resolution No.110-123 Accounts Payables
 - B. Resolution No. 110-124 Budget Adjustments
 - C. Resolution No. 110-125 Indigent Claims
 - D. Indigent Burial B2022-017
- V. Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Flood Commission Report
- VI. Board of Finance:**
 - A. November Reconciliation
- VII. Old Business:**
- VIII. New Business:**

- A. Policy No. 22-002 Travel Policy and Procedures Supersedes Policy or Resolution Numbers(s) 15-001 and 110-027
- B. Gila Wilderness Feral Cattle Removal
- IX. Contracts-Agreements-Procurement:**
 - A. Extension to Project Participation Agreement (PPA) for AeroVironment
 - B. Agreement Between Bohannon Huston and the County of Sierra
 - C. Agreement Between Don Chalmers Ford and the County of Sierra
 - D. Agreement Between Pete's Equipment Repair and the County of Sierra
 - E. MOU for Mexican Wolf Recovery and Management
- X. Resolutions-Ordinances-Proclamations:**
 - A. Ordinances No. 22-007 Sierra County Wireless Telecommunication Facilities Siting
 - B. Resolution No. 110-120 Fees for Wireless Telecommunications Facilities
 - C. Resolution No. 110-121 Small Wireless Facility Design Guidelines
 - D. Resolution No. 110-126 Establishing Calander Year 2023 Hours of Business and Legal Holidays
 - E. Resolution No. 110-127 Setting Salaries of Sheriff's Executive Assistant Per the Constitution & Law of the State of New Mexico
- XI. Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - Personnel**
 - Real Estate:**
- XII. Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Friday, January 6, 2023, 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.