



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, February 21, 2023**

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)

Call to Order: 9:15 AM Public Hearing – Transfer of Ownership of Dispenser Liquor License
0603 in Winston, New Mexico and Consideration of Transfer of Liquor License
9:30 AM Audit Presentation
10:00 AM Regular Meetings

Roll Call: Travis Day-Chairman
James E. Paxon-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 - January 6, 2023
 - B. Special Meeting - January 23, 2023
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No.110-142 Accounts Payables
 - B. Resolution No. 110-143 Budget Adjustments
 - C. Resolution No. 110-144 Indigent Claims
 - D. Indigent Burial B2023-02
 - E. Indigent Burial B2023-03
 - F. Claim of Exemption 23-002 (Garay)
- V. Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Sierra County Arts Council-Cary "Jaggar" Gustin

VI. Board of Finance:

- A. January Reconciliation

VII. Old Business:

VIII. New Business:

- A. Consideration of Transfer of Liquor License
B. Take Home Vehicle for Ruben Lucero-Detention
C. Approval of 2024 SP Request for Funding
D. Approval of 2024 SB Request for Funding
E. Approval of 2024 CAP Request for Funding

IX. Contracts-Agreements-Procurement:

- A. Joint Powers Agreement County of Sierra, County of Sierra Sheriff and City of Elephant Butte Provision of Law Enforcement Services for City of Elephant Butte
B. State of New Mexico Department of Finance and Administration FUND 62000 Regional Centers Quality of Life Grant-Arrey Ball Field
C. Wilson-Bridge of Grace-Task Order-To oversee project-CES
D. Wilson ITB-Award-Deming Excavating Inc.
E. Wilson-Fair Barn-Task Order-Sierra County-On Call
F. Highland-Change Order-Increase-Arrey Ball Field
G. Highland-CES Additional-Arrey Phase 2
H. Highland-Award-RFP #2022-12-017-Hillsboro Project Phase 2
I. Flood Amendment 1-NM33-Consulting-Extend Term
J. Lonestar-Capital Purchase-Road Department

X. Resolutions-Ordinances-Proclamations:

- A. Resolution 110-145-Fee for Addressing and Road Name Change
B. Resolution 110-1456-Appointment of County Board of Registration
C. Resolution 110-147- Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program

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

- A. Disposal of 855 Van Patten- County Building

Pending and Threatened Litigation:

Personnel

Real Estate:

XII. Open Session Actions from Executive Session: Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, March 21, 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.