



**Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday, March 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: 9:45 AM Public Hearing – Transfer of Ownership of Dispenser Liquor License  
0603 in Winston, New Mexico and Consideration of Transfer of Liquor License

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 – February 21, 2023

**III. Public Comment: Limited to 3 Minutes**

**IV. Consent Agenda:**

A. Resolution No.110-148 Accounts Payables

B. Resolution No. 110-149 Budget Adjustments

C. Resolution No. 110-151 Budget Transfer

D. Resolution No. 110-150 Indigent Claims

E. Indigent Burial B2023-04

F. Indigent Burial B2023-05

G. Letter of Support for RISE Grant Application

H. Letter of Support for Sierra Vista Hospital Congressionally Directed Spending

I. Letter of Support for Vocational Center

**V. Presentations/Reports:**

A. Years of Service Awards

- B. Department Reports
- C. Prescribed and Wildfire Planning for 2023-Anthony James
- VI. Board of Finance:**
  - A. February Reconciliation
- VII. Old Business:**
  - A. Consideration of Transfer of Liquor License
- VIII. New Business:**
  - A. SWCC Water Quality and Conservation Grant Program-Fairgrounds Improvements
- IX. Contracts-Agreements-Procurement:**
  - A. Contract Agreement Update-Matthew 25
  - B. Flood Lease with the City of T or C
  - C. Lonestar-CES-57X Western Star Transport Tractor-Road
  - D. Desert West Enterprises-CES-Microsurfacing Materials-Road
  - E. 411 Equipment-State Price Agreement-Pumper Tender-CVFD
  - F. MES-HGAC BUY-Air Packs-HVFD
  - G. Amendment to the Opioid Remediation Collaborative Joint Powers Agreement
  - H. Amendment to the Executed Opioid Remediation Collaborative
  - I. Cooperative Forest Road Agreement Between the County of Sierra and the USDA, Forest Service Cibola National Forest and National Grasslands
  - J. State of New Mexico Department of Homeland Security & Emergency Management Subrecipient Subgrant Agreement for the Stonegarden Activities
- X. Resolutions-Ordinances-Proclamations:**
  - A. Resolution 110-152-Sierra County Road Mileage Certification
  - B. Resolution 110-153-Clarification of Elected Official's Salaries
  - C. Resolution 110-154-Resolution Confirming Sierra County to Participate in the New Mexico Department of Transportation Project Fund Call for Projects
- 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, Tuesday, April 18, 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, Suite D, 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.