



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, April 18, 2023**

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE
MEETING VIA:
(facebook.com/SCEmergencyServices) (Local radio KCHS 101.9)

AMENDED AGENDA

Call to Order: 10:00 AM Regular Meetings

Roll Call:	Travis Day-Chairman	Shelly K. Trujillo-Clerk
	James E. Paxon-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 - March 21, 2023
 - B. Special Meeting – April 4, 2023
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No.110-156 Accounts Payables
 - B. Resolution No. 110-157 Budget Adjustments
 - C. Resolution No. 110-158 Indigent Claims
- V. Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Budget Report
 - D. Petition for Removal of Mobile Home in Hillsboro
- VI. Board of Finance:**
 - A. March Reconciliation
- VII. Old Business:**
- VIII. New Business:**
- IX. Contracts-Agreements-Procurement:**

- A. Professional Services Annual Audit Agreement Between Patillo, Brown & Hill, and the County of Sierra
 - B. Sierra Vista Hospital Contract for Medical Clearance – Service Agreement
 - C. 19-205 Dona Ana MOA Towers
 - D. No Rent Lease Agreement Between NMSU and the County of Sierra for ZiaMet Weather Station in Caballo
 - E. No Rent Lease Agreement Between NMSU and the County of Sierra for ZiaMet Weather Station in Cuchillo
 - F. No Rent Lease Agreement Between NMSU and the County of Sierra for ZiaMet Weather Station in Poverty Creek
- X. Resolutions-Ordinances-Proclamations:**
- A. Resolution 110-159 Requesting NM State Transportation Commission to Approve the Use of Off-Highway Motor Vehicles on Paved Sections of NM Highways 51, 179, 181, and 195 Within the Jurisdictional Boundaries of Sierra County
 - B. Resolution 110-160 Establishing Policy for Service as Fiscal Agent
 - C. Ordinance 23-002 Providing for the Collection, Storage and Disposal of Solid Waste; Establishing an Exclusive Residential and Commercial Solid Waste Franchise; Establishing and Imposing a Disposal Fee and Electronic Card System; Prohibiting the Unlawful Disposal of Solid Waste; Providing for Penalties and Enforcement; and Providing an Effective Date
 - D. Proclaiming May to be Motorcycle Awareness Month
- 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, May 16, 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.