



**Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday, May 16<sup>th</sup>, 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: 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 – April 18<sup>th</sup>, 2023

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

**IV. Consent Agenda:**

- A. Resolution No.110-161 Accounts Payables
- B. Resolution No. 110-162 Budget Adjustments
- C. Resolution No. 110-163 Indigent Claims

**V. Presentations/Reports:**

- A. Years of Service Awards
- B. Department Reports

**VI. Board of Finance:**

- A. April Reconciliation

**VII. Old Business:**

**VIII. New Business:**

- A. Government to Government Request for Information Regarding Black Fire
- B. Direction to publish 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

**IX. Contracts-Agreements-Procurement:**

- A. SVH Contract for Medical Clearance Amended
- B. Memorandum of Agreement Between the City of Elephant Butte and Sierra County for Vehicle and Equipment Maintenance Services
- C. Terrallogic-State Price Agreement- Records Management
- D. Don Chalmers Ford- 2023 Ford F-250 Crew Cab-State Price Agreement
- E. Goodman Tractor- Sourcewell
- F. New Mexico Corrections Industries – Office Furniture
- G. Purchase Agreement Between 4Rivers Equipment, LLC and the County of Sierra
- H. NM 33-Jan Carrejo- Amendment 2- Extension of Services

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

- A. Resolution 110-164 Amended Resolution Establishing Calendar Year 2023 Hours of Business and Legal Holidays
- B. Resolution 110-165 Adopting FY 24 Preliminary Budget
- C. Resolution 110-166 Authorizing Purchase of Truck and Lowboy Semi-Trailer
- D. Resolution 110-167 Opposing the Reintroduction of the M.H. Dutch Salmon Greater Gila Wild and Scenic River Act
- E. Resolution 110-168 Establishing Flood Commission Priorities

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

**Pending and Threatened Litigation:**

- A. Ramirez v. Sierra County

**Personnel**

**Real Estate:**

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

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, June 20<sup>th</sup>, 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.