



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, June 20th, 2023

AMENDED

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 - Ordinance No. 23-002, an Ordinance 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

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 – May 16th, 2023
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-169 Accounts Payables
 - B. Resolution No. 110-170 Budget Adjustments
 - C. Resolution No. 110-171 Indigent Claims
 - D. Indigent Burial B2023-06
 - E. Work and Financial Plan between Sierra County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)
 - F. Approval for Transfer of a 1995 International Pumper & 1998 Freightliner Pumper/Tender from Eddy County, NM
 - G. Approval for Hospital Board Member Continued Term of Service
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
- VI. **Board of Finance:**

- A. May Reconciliation
- VII. Old Business:
- VIII. New Business:
 - A. Sierra County Fairgrounds Priorities
- IX. Contracts-Agreements-Procurement:
 - A. Memorandum of Agreement to Make Improvements to the City of Truth or Consequences Shooting Range
 - B. Agreement Between the County of Sierra and Sierra Soil and Water District Regarding Funding for Emergency Watershed Protection
 - C. RFP #2023-04-019 Flood Control Construction Services- (7) Multi-Award:
 - i. Smithco Construction, INC.
 - ii. Lanford Excavation, LLC
 - iii. Bartoo Sand & Gravel, INC.
 - iv. R. Minnix Const, INC.
 - v. Black Range Enterprises, LLC
 - vi. Garrett Western Construction Co., INC.
 - vii. Sierra Valley Contractors, LLC
- X. Resolutions-Ordinances-Proclamations:
 - A. Resolution 110-172 Cap 24 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation and Letter of Intent
 - B. Resolution 110-173 SB 24 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation
 - C. Resolution 110-174 SP 24 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation and Letter of Intent
 - D. Resolution 110-175 Sheriff's Department - Change in Pay Scale
 - E. Ordinance No. 23-002, an Ordinance 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
- XI. Executive Session (Section 10-15 E thru H):
 - Pending and Threatened Litigation:
 - a. Caouette v. Sierra County
 - Personnel
 - Real Estate:
- XII. Open Session Actions from Executive Session: Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, July 18th, 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.