



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, July 18th, 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: 10:00 AM Regular Meeting

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 – June 20th, 2023
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-176 Accounts Payables
 - B. Resolution No. 110-177 Budget Adjustments
 - C. Resolution No. 110-178 Budget Transfer
 - D. Resolution No. 110-179 Indigent Claims
- 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. Appointment of Sharon Luna, LaNeer Wrye, and Bruce Swingle as Freeholders to view the request to vacate a portion of Oak Street in Kingston
 - B. Approval of the Use of Deputies Outside of Their Normal Functions for Wolf Depredation Investigations
- 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
- X. **Resolutions-Ordinances-Proclamations:**

- A. Resolution 110-180 A Resolution Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2024 and 2025
 - B. Resolution 110-181 A Resolution Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan (ICIP)
 - C. Resolution 110-182 A Resolution Adopting the Final Budget for Fiscal Year 2023-2024
- XI. **Executive Session (Section 10-15 E thru H):**
Pending and Threatened Litigation:
Catron County, et al. v GSD & Doucette
Personnel
Real Estate:
- XII. **Open Session Actions from Executive Session: Adjourn**
A. Ratification of Participation in Catron County, et al. v. GSD & Doucette

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, August 15th, 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.