Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Wednesday September 13th, 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)

<mark>AMENDED AGENDA</mark>

Call to Order: 9:45 AM   Public Hearing – Request to Vacate portion of Miranda's Highland Retreat Unit No.1
                 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. <u>Approval of Agenda</u>
II. <u>Approval of Minutes</u>
   A. Special Meeting- June 27th, 2023
   B. Regular Meeting – July 18th, 2023
   C. Special Meeting- July 28th, 2023
   D. Special Meeting- August 17th, 2023
III. <u>Public Comment: Limited to 3 Minutes</u>
IV. <u>Consent Agenda:</u>
   A. Resolution No. 110-185 Accounts Payables- July-August
   B. Resolution No. 110-186 Budget Adjustments
   C. Resolution No. 110-187 Indigent Claims
V. <u>Presentations/Reports:</u>
   A. Years of Service Awards
   B. Department Reports
   C. Update on Multipurpose Fair Building and Swine Facility
VI. <u>Board of Finance:</u>
   A. July Reconciliation
   B. August Reconciliation
VII. <u>Old Business:</u>
VIII. <u>New Business:</u>
   A. Direction to Publish Amendment to Personnel Policy Ordinance 16-009

B. Direction to Publish Ordinance Authorizing Repayment to the New Mexico Economic Development Department for the Local Economic Development Act Project to SpinLaunch for the Termination of the Project Participation Agreement
C. Financial Support of the National Center for Public Lands Counties Consideration
D. Consideration of SWCCA Joint Booth
E. Road Vacation Request VR23-001 for portion of Oak Street in Kingston
F. Request to Vacate remaining portion of Miranda's Highland Retreat Unit No. 1 Subdivision
G. Appointment of Sharon Luna, LaNeer Wrye and Bruce Swingle as Freeholders to view the request to vacate a portion of Lula Street in Kingston with Ronnie Chavez as an alternate
H. Approval to Receive Donation of Fire Apparatus from Dona Ana County to Sierra County: 2 fire trucks, 1994 International Luverne pumpers

IX. **Contracts-Agreements-Procurement:**
A. New Mexico Memorandum of Understanding Office of the Secretary of State and Sierra County
B. Memorandum of Agreement Between Sierra County and the Southwest Council of Governments
C. Rise Grant Agreement-Official Approval-Detention
D. BHIZ Grant Agreement-Official Approval-Detention
E. COSSAP Grant Agreement-Detention
F. Catalis Enterprise- Cama System-Sole Source- Assessor
G. Triadic-Sole Source Agreement-Administration

X. **Resolutions-Ordinances-Proclamations:**
A. Resolution No. 110-188 Amended Take Home Vehicle Policy
B. Resolution No. 110-189 A Resolution to Approve 2023 Tax Rates

XI. **Executive Session (Section 10-15 E thru H):**
Pending and Threatened Litigation:
Caouette v. Sierra County
Personnel
Real Estate:

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

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, Oct 17th , 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.