



Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday November 14<sup>th</sup>, 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 – October 17<sup>th</sup>, 2023
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Resolution No. 110-197 Accounts Payables- July-August
  - B. Resolution No. 110-198 Budget Adjustments
  - C. Resolution No. 110-199 Indigent Claims
  - D. Claim of Exemption 23-004
- V. **Presentations/Reports:**
  - A. Years of Service Awards
  - B. Department Reports
- VI. **Board of Finance:**
  - A. October Reconciliation
- VII. **Election Canvass:**

(Bd. Convenes as County Canvassing Board)

  - A. Canvass of 2023 General Election  
(Bd. Reconvene as Bd. of County Commissioners)
- VIII. **Old Business:**
- IX. **New Business:**
  - A. Approval to Sponsor Space New Mexico License Plate
- X. **Contracts-Agreements-Procurement:**
  - A. Road-NM DOT Projects- (3) Quotes Per Project-ConTech
  - B. Road-CES-A Mountain Construction-LACTF

- C. State of New Mexico Department of Finance and Administration Fund 93100 Capital Appropriation Project H23-2308
  - D. State of New Mexico Department of Finance and Administration Fund 93100 Capital Appropriation Project H23-2309
  - E. State of New Mexico Department of Finance and Administration Fund 93100 Capital Appropriation Project H23-2312
  - F. State of New Mexico Department of Finance and Administration Fund 93100 Capital Appropriation Project H23-2313
  - G. Memorandum of Understanding Between Administrative Office of the Courts and Sierra County for the Purpose of Supporting a Cross System Collaboration for Individuals With Mental Illnesses or Co-occurring Mental Health and Substance Abuse Disorders Who Come Into Contact With the Justice System.
- XI. **Resolutions-Ordinances-Proclamations:**
- A. Election Officials Proclamation
- XII. **Executive Session (Section 10-15 E thru H):**
- Pending and Threatened Litigation:**
- BoCC v. Woolf
  - Coulter v. BoCC
- Personnel**
- Real Estate:**
- XIII. **Open Session Actions from Executive Session:**
- A. Direction regarding BoCC v. Woolf
  - B. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, December 19<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.