



Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday December 19<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: 9:45 Public Hearing on Ordinance 23-005 Codifying The New Mexico  
Enabling Act  
9:50 Public Hearing on Ordinance 23-006 Indigent Healthcare Ordinance  
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 – November 14th, 2023
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Resolution No. 110-200 Accounts Payable
  - B. Resolution No. 110-201 Budget Adjustments
  - C. Resolution No. 110-202 Indigent Claims
  - D. Indigent Burial 23-009
  - E. Claim of Exemption 23-005
- V. **Presentations/Reports:**
  - A. Years of Service Awards
  - B. Department Reports
  - C. FY 24 Budget Report
  - D. Flood Commission Annual Report
- VI. **Board of Finance:**
  - A. November Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
  - A. Approval of Donation of Ambulance from the City of Elephant Butte to Caballo VFD
- IX. **Contracts-Agreements-Procurement:**
  - A. Amendment 1-Task Order #2- Wilson & Co.-Increase for Swine Facility
  - B. Lynco Electric- CES- Arrey Facility- Lighting and Score Board

- C. RLC Services- SPA- 855 Van Patten-Fencing and Drainage-LACTF
  - D. Olive Tree- Reset Grant- Contract
  - E. Tremco/WTI- CES- Van Patten Roof Restoration Preliminary Approval
  - F. LENCO-BearCat Armor Truck-Sheriff- HGACBUY
- X. **Resolutions-Ordinances-Proclamations:**
- A. Resolution No. 110-203 A Resolution Establishing Calendar Year 2024 Hours of Business and Legal Holidays
  - B. Resolution No. 110-204 A Resolution Authorizing Execution of the Subgrant Agreement with the Department of Finance and Administration to Receive Law Enforcement Retention Funds
  - C. Resolution No. 110-205 A Resolution Approving Out of Service Vehicles to be Placed onto Auction
  - D. Resolution No. 110-206 A Resolution Establishing Policy Pertaining to Cremation of Indigents and Unclaimed Decedents
  - E. Ordinance 23-005 Codifying the Enable Act
  - F. Ordinance 23-006 An Ordinance Concerning Indigent Hospital Claims to Replace All Ordinances and Resolutions Previously Adopted by the Board of County Commissioners, Sierra County, New Mexico
- XI. **Executive Session (Section 10-15 E thru H):**  
**Pending and Threatened Litigation:**  
 BoCC v. Woolf  
**Personnel**  
**Real Estate:**
- XII. **Open Session Actions from Executive Session:**
- A. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, January 16<sup>th</sup>, 2024, 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.