



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday February 20th, 2024

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 – January 23rd, 2023
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-221 Accounts Payable
 - B. Resolution No. 110-222 Indigent Claims
 - C. Indigent Burial B2024-004
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Flood Commission Report
 - D. Planned Prescribed Fire and Wild Fire on Black Range Ranger District and Gila National Forest for the 2024 Fire Season
- VI. **Board of Finance:**
 - A. January Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Road Vacation Request VR24-001 for portion of 2nd Street in Chloride
 - B. Approval of 2025 SP Request for Funding
 - C. Approval of 2025 SB Request for Funding
 - D. Approval of 2025 CAP Request for Funding
- IX. **Contracts-Agreements-Procurement:**
 - A. SunZia Community Benefits Agreement
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution 110-223 Resolution Authorizing Employer Pick-up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code

- B. Resolution 110-224 Compensation for Notarial Services
 - C. Resolution 110-225 A Resolution Supporting Luna County in Their Opposition to the Designation of the Mimbres Peaks National Monument
 - D. Resolution 110-226 Setting the Salaries of Sheriff's Executive Assistant and the Chief Deputy Clerk
 - E. Resolution 110-227 A Resolution and Order Approving Request of El Rio Sol Transmission LLC to Use Certain Roads in Sierra County and Other Matters
- XI. **Executive Session (Section 10-15 E thru H):**
Pending and Threatened Litigation:
Cauoette v. Bd. of County Comm'rs of Sierra County
Personnel
Real Estate:
- XII. **Open Session Actions from Executive Session:**
A. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, March 19th, 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.