



**Sierra County Commission
Albert J Lyon Event Center
2953 S Broadway, Truth or Consequences, NM 87901
Tuesday, March 19, 2024**

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 – February 20, 2024

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Resolution No. 110-228 Accounts Payable

B. Resolution No. 110-230 Indigent Claims

C. Claim of Exemption 24-002 (Janice McCravey)

V. Presentations/Reports:

A. Years of Service Awards

B. Department Reports

C. Funding to Procure Items under LEPF NMSA Guidelines

VI. Board of Finance:

A. March Reconciliation

VII. Old Business:

VIII. New Business:

A. Transfer of a 1996 Chevrolet 3500 ambulance from Poverty Creek VFD to
Winston/Chloride VFD

B. JPA with City of Elephant Butte for Provision of Law Enforcement

C. Letter to Governor urging for Declaration of State of Emergency Regarding Fentanyl
Crisis, Human Smuggling and Crime Rates in New Mexico

D. Letter regarding Park Fees

IX. Contracts-Agreements-Procurement:

- A. Code 3 Service LLC-Communication Equipment-SPA-Hillsboro Fire
- B. Pete's Equipment Repair, Inc-Bruch Truck-DES-Monticello Fire
- C. Agreement with Jornada RC & D Council Inc. for Natural Resources Related Services Meeting Title III requirements

X. Resolutions-Ordinances-Proclamations:

- A. Resolution 110-231 Authorizing the County of Submit an Application to the Department of Finance and Administration Local Government Division to Participate in the Local DWI Grant and Distribution Program
- B. Resolution 110-232 Confirming Sierra County to Participate in the New Mexico Department of Transportation Project Fund Call for Projects
- C. Resolution 110-233 Setting the Salaries of the Chief Deputy Treasurer and the Chief Deputy Assessor
- D. Resolution 110-234 Sierra County Road Mileage Road Certification
- E. Resolution No. 110-229 Budget Adjustment

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, April 16, 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, Suite D, 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.