



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday April 16th, 2024**

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(<https://www.facebook.com/profile.php?id=100068317226897>) (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 – March 19th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-235 Accounts Payable
 - B. Resolution No. 110-237 Indigent Claims
 - C. Indigent Burial B2024-006
 - D. Claim of Exemption #24-003 (Smith)
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Assessor Yearly Report
 - D. Patillo, Brown, & Hill LLC – Auditor Report
 - E. Spaceport America Update
- VI. **Board of Finance:**
 - A. March Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Summary Replat of Seco Creek Estates, Unit 2
- IX. **Contracts-Agreements-Procurement:**
 - A. Joint Powers Agreement between the Sierra County Sheriff's Office and the Village of Williamsburg for the Provisions of Law Enforcement Services for the Village Of Williamsburg
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-236 Budget Adjustments

- B. Resolution No. 110-238 Resolution in support of the Creation of Sierra County Arroyo Flood District
- C. Resolution 110-239 Resolution Requesting Revision to USDA Wildlife Services Evidentiary Standards to Consider All Reasonable Evidence in Conducting Mexican Wolf Depredation Investigations
- D. Resolution No.110-240 Supporting the Use of the Lookout Mountain Electronics Site to Improve County Emergency Communications

XI. Executive Session (Section 10-15 E thru H):

Pending and Threatened Litigation:

- 1. BoCC v. Woolf
- 2. BoCC v. Desert Springs Produce
- 3. BoCC v. NMCIA re Assessments

Personnel

Real Estate:

XII. Open Session Actions from Executive Session:

- A. Petition for Road Vacation: Appointment of Sharon Luna, LaNeer Wrye and Bruce Swingle as Freeholders to view the request to vacate a portion of Tulalosa Rd near Engle with Ronnie Chavez and Travis Luna as an alternate
- B. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, May 21st, 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.