



Sierra County Commission
Albert J Lyon Event Center
2953 S Broadway St, Truth or Consequences, NM 87901
Tuesday May 21st, 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. Special Meeting – March 26th, 2024
 - B. Regular Meeting – April 16th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-241 Accounts Payable
 - B. Resolution No. 110-243 Indigent Claims
 - C. Indigent Burial B2024-007
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
- VI. **Board of Finance:**
 - A. April Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - 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. Donation of Bullard Tac Sight S1 Thermal Imager to Catron County Sheriff's Office
 - C. Land Use Updates
- IX. **Contracts-Agreements-Procurement:**
 - A. Audit Contract FY 23/24-Patillo, Brown & Hill, LLP
 - B. ITB #2024-03-017-855 Van Patten Interior Remodel- Awarded Low Bid- RY Construction, LLC

- C. Work and Financial Plan Between Sierra County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) for July 1, 2024 through June 30, 2025
- D. Memorandum of Understanding between Office of the Secretary of State and Sierra County
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-242 Budget Adjustment
 - B. Resolution No. 110-244 A Resolution Confirming Sierra County to Participate in the New Mexico Department of Transportation Project Fund Call for Projects – Sugar Sand Bridge
 - C. Resolution No. 110-245 A Resolution Appointing Members of County Valuation and Protest Board
 - D. Resolution 110-246 Adopting FY 25 Preliminary Budget
 - E. Resolution 110-247 Accepting and Approving the FY 2022-23 Audit
 - F. Proclaiming May to be Motorcycle Awareness Month
- XI. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - BoCC v. Desert Springs Produce, LLC
 - Personnel**
 - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
 - A. Direction to Counsel/Staff re BoCC v. Desert Springs Produce, LLC
 - B. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, June 25th, 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.