



Sierra County Commission
Administration Building
1712 N Date St, Truth or Consequences, NM 87901
Tuesday July 23rd, 2024

AGENDA

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 – June 25th, 2024
- III. Public Comment: Limited to 3 Minutes
- IV. Consent Agenda:
 - A. Resolution No. 110-257 Accounts Payable
 - B. Resolution No. 110-258 Indigent Claims
 - C. Claim of Exemption 24-005 (Covarrubias)
- V. Presentations/Reports:
 - A. Years of Service Awards
 - B. Department Reports
 - C. Presentation Regarding Winston Speed Bumps
- VI. Board of Finance:
 - A. June Reconciliation
- VII. Old Business:
- VIII. New Business:
 - A. Direction to staff to publish amendment to subdivision ordinance
- IX. Contracts-Agreements-Procurement:
 - A. CES- INTRAWORKS-SO- Van Patten Security-LACTF
 - B. CES- ASA Architects- EOC New Building-LACTF
 - C. Memorandum of Agreement (MOA) Between the Board of Regents of New Mexico State University/ New Mexico Department of Agriculture and the County Livestock Loss Authority
 - D. Amendment to County Livestock Loss Authority Joint Powers Agreement

- E. State of New Mexico Department of Finance and Administration General Fund 93100 Capital Appropriation Project
- F. Fiscal Agent Agreement with South Central Council of Governments
- G. Local Government Road Fund Cooperative Agreement- CAP
- H. Local Government Road Fund Cooperative Agreement- SB
- I. Local Government Road Fund Cooperative Agreement- SP
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-259 Budget Transfers
 - B. Resolution No. 110-260 Fourth Quarter Financial Report
 - C. Resolution No. 110-261 Final Budget for FY24-25
 - D. Resolution No. 110-262 Budget Adjustments
 - E. Resolution No. 110-263 Resolution Calling for a Convention of States
- XI. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - A. , In the Matter of Sierra County Clerk, D-721-CV-2024-00087
 - Personnel**
 - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
 - A. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, August 20th, 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.