



Sierra County Commission
Albert Lyon Event Center
2953 South Broadway, Truth or Consequences, NM 87901
Tuesday, October 15th, 2024

AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO MEETING VIA:
(<http://www.facebook.com/profile.php?id=100068317226897>) (Local radio KCHS 101.9)

Call to Order: 9:45 AM Public Hearing Ordinance No. 24~001 Amending Subdivision Claim of Exemption

10:00 AM Regular Meetings

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 ~ September 17th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110~275 Accounts Payable
 - B. Resolution No. 110~276 Indigent Claims
 - C. Indigent Burial B2024~011
 - D. Claim of Exemption No. 24~010 Ellerbroek & Brittan
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
- VI. **Board of Finance:**
 - A. September Reconciliation
- VII. **Old Business:**
 - A. CLLA JPA Amendment
- VIII. **New Business:**
 - A. Final Gila National Forest Land and Resource Management Plan Revision
 - B. Approval Gift/Transfer of Ownership of Decommissioned Fuel Tank from the T Or C Municipal Airport Monticello/Cuchillo VFD
- IX. **Contracts-Agreements-Procurements:**

- A. Road-State Price Agreement-ABC Concrete-Approval
 - B. Road- ITB- Bartoo Sand & Gravel-Approval
 - C. Agreement between the County of Sierra and AZ/NM Coalition of Counties Regarding Support for Amicus in State of Utah v. United States of America
 - D. Detention Services Memorandum of Understanding (MOU) Luna County and Sierra County
- X. **Resolutions-Ordinances-Proclamations:**
- A. Resolution No. 110~277 Resolution of Support for City of Truth or Consequences Cantrell Dam Project
 - B. Resolution No. 110~278 Resolution Establishing a Process for the Examination and Installation of Traffic Calming Devices
 - C. Resolution No. 110~279 Budget
 - D. Ordinance No. 24~001 Amending Subdivision Claim of Exemption
- XI. **Executive Session (Section 10-15 E thru H) :**
Pending and Threatened Litigation :
- A. Satoshi Nakamoto v. Sierra County
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, November 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.