



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, January 28th, 2025

AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO MEETING VIA:

(<http://www.facebook.com/profile.php?id=100068317226897>)

(<https://www.youtube.com/watch?v=aynhLY8yGWs>)

Call to Order: 9:45 AM Public Hearing on Amendment to Animal Control Ordinance

10:00 AM Regular Meeting

Roll Call: Travis Day-Chairman Amy Whitehead-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 – December 17th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2025-01 Accounts Payable
 - B. Resolution No. 2025-02 Indigent Claims
 - C. Indigent Burial B2025-001
 - D. Indigent Burial B2025-002
 - E. Indigent Burial B2025-003
 - F. Claim of Exemption 24-013 (Eischens)
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Flood Commissioner Annual Report
 - D. 2025 Fire Season and Prescribed Fire planned for 2025
- VI. **Board of Finance:**
 - A. December Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Approval of 2026 SP Request for Funding
 - B. Approval of 2026 SB Request for Funding

- C. Approval of 2026 CAP Request for Funding
- D. Direction to Authorize work on a Revised MOU with the Fair Board Appointing a Member of Sierra County Staff and a Commissioner
- E. Appointments of Board & Committee Members
- F. County Road Closure Request: Space Race
- IX. **Contracts-Agreements-Procurements:**
 - A. MOU between the County of Sierra and the City of Truth or Consequences-Provision of Emergency Management Services
 - B. First Amendment to Local Government Road Fund Cooperative Agreement Contract No. D20231
 - C. First Amendment to Local Government Road Fund Cooperative Agreement Contract No. D20229
 - D. MES -Fire Equipment-SPA-Las Palomas Fire Department
 - E. MCLL-Chevrolet Tahoe PPV-SPA-Sheriff's Office
 - F. RFP #2024-07-021-Hazard Mitigation Plan-Notice of Award
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 2025-03 Appointment of Chair and Vice-Chair of Sierra County Commission
 - B. Resolution No. 2025-04 Sierra County Manager Authority
 - C. Resolution No. 2025-05 Open Meeting Act
 - D. Resolution No. 2025-06 Parliamentary Procedures and Robert's Rules of Order
 - E. Resolution No. 2025-07 Public Participation at Sierra County Commission Meetings
 - F. Resolution No. 2025-08 Signature Authority on County Checks
 - G. Resolution No. 2025-09 Establishing Depositories
 - H. Resolution No. 2025-10 Public Notice Describing Procedures for Requests for Inspection of Public Records
 - I. Resolution No. 2025-11 Opposing Abuse of The Antiquities Act
 - J. Resolution No. 2025-12 Authorizing Sale or Disposal of Tangible Personal Property by Sierra County
 - K. Resolution No. 2025-13 Establishing a License Tax under the Liquor Control Act
 - L. Resolution No. 2025-14 Budget Adjustment
 - M. Resolution No. 2025-15 In support of the Appointment of Yvette Herrell as Assistant Secretary of the United States Department of Interior
 - N. Direction to Order Publication of Ordinance No. 25-001 Property Tax Rebate Benefiting Low-Income Taxpayers
 - O. Ordinance No. 25-002 Amending Animal Control Ordinance
- XI. **Executive Session (Section 10-15 E thru H) :**
Pending and Threatened Litigation :
 - A. Ramirez v. Sierra County
 - B. Estate of Tracy v. Sierra County
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, February 18th, 2025, 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.

