



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, February 18th, 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/@SierraCountyCommission>)

Call to Order: 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 – January 28th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2025-16 Accounts Payable
 - B. Resolution No. 2025-17 Indigent Claims
 - C. Indigent Burial B2025-004
 - D. Indigent Burial B2025-005
 - E. Claim of Exemption 25-001 (Chavez)
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. ORC Presentation
 - D. Flood Commissioner Annual Report
- VI. **Board of Finance:**
 - A. January Reconciliation
 - B. Approval of Suspense Fund Account for a Property Tax Refund Claim
- VII. **Old Business:**
- VIII. **New Business:**
 - A. County Road Closure Request: Aerospace Test at and Around the Spaceport
- IX. **Contracts-Agreements-Procurements:**
 - A. Agreement Between Holly Asphalt Company and The County of Sierra

- B. MOU Between Sierra County, The City of Truth or Consequences, and The City of Elephant Butte to Share Cost for High Resolution Geo Aerial Imagery
- C. MOU Between The County of Sierra DWI Program and The New Mexico Department of Finance and Administration
- D. Statement of Assurances Local DWI Grant and Distribution Program
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 2025-18 Appointing Members to The Board of Registration
 - B. Resolution No. 2025-19 Budget Adjustment
 - C. Resolution No. 2025-20 Authorizing the County to Submit an Application to The Department of Finance To participate in the Local DWI Grant and Distribution Program
- XI. **Executive Session (Section 10-15 E thru H) :**
 - Pending and Threatened Litigation :**
 - A. Tracy v. BoCC
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

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