



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, June 24th, 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-May 20th, 2025
 - B. Special Meeting-June 10th, 2025
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2025-45 Accounts Payable
 - B. Resolution No. 2025-46 Indigent Claims
 - C. Indigent Burial B2025-010
 - D. Indigent Burial B2025-011
 - E. Indigent Burial B2025-012
 - F. Indigent Burial B2025-013
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Patillo, Brown, & Hill LLC-Audit Report
- VI. **Board of Finance:**
 - A. May Reconciliation
- VII. **Old Business:**
 - A. Amendment IGA Between Doña Ana County and Sierra County
- VIII. **New Business:**
 - A. Letter from Sierra County to Elephant Butte Regarding the Withdrawing from Sierra Vista Hospital JPA

- B. Donation of 38 HP ProDesk Mini Desktop Computers from Lea County OEM to Sierra County OEM
- C. New Mexico Natural Resources Coalition
- D. Mexican Wolf-Ladder Ranch
- IX. **Contracts-Agreements-Procurements:**
 - A. Sierra County Fairgrounds Management Agreement
 - B. Work and Finance Plan between Sierra County and APHIS-WS
 - C. Approval of Unauthorized Purchase: Registration Fee
 - D. Fiscal Agent Agreement Between Sierra County and The Sierra County Regional Dispatch Authority
 - E. Sierra County Regional Dispatch Authority JPA
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 2025-47 CAP 26 Participation in Local Government Road Fund Program and Request for Match Waiver Administration by New Mexico Department of Transportation
 - B. Resolution No. 2025-48 SB 26 Participation in Local Government Road Fund Program and Request for Match Waiver Administration By New Mexico Department of Transportation
 - C. Resolution No. 2025-49 SP 26 Participation in Local Government Road Fund Program and Request for Match Waiver Administration
 - D. Resolution No. 2025-50 Accepting and Approving the FY 2023-24 Audit
 - E. Resolution No. 2025-51 Supporting the Incorporation of Ivermectin into Livestock and Wildlife Feeds to Combat the New World Screwworm Fly
 - F. Resolution No. 2025-52 Recognizing Sugar Sand Road and Bridge as a Public Prescriptive Easement
 - G. Resolution No. 2025-53 Adopting FY 2026-2030 Infrastructure Capital Improvement Plan
- XI. **Executive Session (Section 10-15 E thru H) :**
Pending and Threatened Litigation :
 - A. Coulter v. Sierra County
- XII. **Open Session Actions from Executive Session:**
 - A. Direction to Staff Coulter v. Sierra County
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, July 15th, 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.