



**Sierra County Commission**  
**Sierra County Commission Chambers**  
**1712 N. Date Street, Truth or Consequences, NM 87901**  
**Tuesday, August 19th, 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: 9:30 AM Public Hearing Declaring a public safety disaster in Sierra County due to  
the Threat of Injury and Damage from Mexican Wolves

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-July 15<sup>th</sup>, 2025
  - B.** Special Meeting-July 31<sup>st</sup>, 2025
  - C.** Special Meeting-August 13<sup>th</sup>, 2025
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A.** Resolution No. 2025-66 Accounts Payable
  - B.** Resolution No. 2025-67 Indigent Claims
  - C.** Indigent Burial B2025-016
- V. Presentations/reports:**
  - A.** Years of Service Awards
  - B.** Department Reports
- VI. Board of Finance:**

- A. July Reconciliation
- VII. **Old Business:**
  - A. Sierra Vista Hospital Joint Powers Agreement Amendment
- VIII. **New Business:**
  - A. Approval of Donation 2003 Vermeer BC 1800A Woodchipper from Sierra Soil & Water Conservation District to the County of Sierra
- IX. **Contracts-Agreements-Procurements:**
  - A. Approval of Unauthorized Purchase: Flood Commissioner
  - B. Preservation Agreement Between the State of New Mexico Historic Preservation Division and Sierra County
  - C. JPA Between the Department of Cultural Affairs Historic Preservation Division and Sierra County for improvements to Hillsboro Community Center
  - D. MOU Between Sierra County and Truth or Consequences School District for Student Admission to School Sporting Events
  - E. MOU Between Sierra County and Sierra County Arroyo Flood District to Provide Temporary Seed Funding for Operations
  - F. RISE Grant Agreement Between Sierra County and The Olive Tree
  - G. BHIZ Grant Agreement Between Sierra County and The Olive Tree
  - H. New Mexico Capital Outlay Grant Agreement 25-J3162
  - I. New Mexico Capital Outlay Grant Agreement 25-J3163
  - J. New Mexico Capital Outlay Grant Agreement 25-J3165
  - K. Cost of Care Agreement Between the County of Bernalillo and the County of Sierra
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 2025-68 Declaring a Public Safety Disaster in Sierra County due to the Threat of Injury and Damage from Mexican Wolves
  - B. Resolution No. 2025-69 FY26 Budget and Transfer Amendment
  - C. Resolution No. 2025-70 FY 26 Budget Amendment-Arroyo Flood District
- XI. **Executive Session (Section 10-15 E thru H) :**  
**Pending and Threatened Litigation :**
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, September 16th, 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.