

Sierra County Commission

Sierra County Commission Chambers 1712 N. Date Street, Truth or Consequences, NM 87901 Tuesday, September 16th, 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
Hank Hopkins-Commissioner
Nance, Pato & Stout, LLC-Attorney
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-August 19th, 2025
- III. <u>Public Comment:</u> Limited to 3 Minutes
- IV. Consent Agenda:
 - A. Resolution No. 2025-71 Accounts Payable
 - **B.** Resolution No. 2025-72 Indigent Claims
 - C. Claim of Exemption 25-003 (Horak)
 - D. Claim of Exemption 25-004 (Taylor)
- V. Presentations/reports:
 - **A.** Years of Service Awards
 - **B.** Department Reports
 - C. Arevon Energy Proposed Solar & Storage project in Sierra County
 - D. Fairgrounds Project Update ~ Pluma
 - **E.** Opioid Remediation Collaborative Update
- VI. Board of Finance:
 - A. August Reconciliation
- VII. Old Business:
 - A. Amended Sierra Vista Hospital Joint Powers Agreement
- VIII. <u>New Business:</u>
 - A. Road Closure Request-Spaceport Authority-Unmanned Aircraft Test
 - **B.** Record Destruction ~Treasurer
- IX. Contracts-Agreements-Procurements:

- **A.** Intergovernmental Agreement Between Doña Ana and Sierra County for the Housing of Adult Detainees
- **B.** Amendment to Contract Between Doña Ana County and Sierra County
- C. Mutual Aid Agreement Between U.S. Army Garrison, White Sands Missle Range, NM & Sierra County
- D. Work and Financial Plan between Sierra County and APHIS-WS FY 25/26
- E. Transportation Project Fund Grant Agreement between NMDOT and Sierra County
- F. Amended Opioid Remediation Collaborative Joint Powers Agreement
- **G.** RY Construction Poverty Creek Fire Department
- H. Approval of Unauthorized Purchase-Rescue Tactics

X. <u>Resolutions-Ordinances-Proclamations:</u>

- A. Resolution No. 2025~73 FY26~Budget Adjustment
- B. Resolution No. 2025-74 Ordering the Imposition of the 2025 Property Tax Rates
- C. Resolution No. 2025-75 Approving Additional Compensation for the Sierra County Assessor Pursuant to NMSA 1978
- **D.** Direction to Publish Title and General Subject Matter of Ordinance No. 2025-005, Amending and Restating the Sierra County Solid Waste Ordinance No. 23-02

XI. <u>Executive Session (Section 10~15 E thru H)</u>:

Pending and Threatened Litigation:

- A. Mendoza v. BoCC
- XII. Open Session Actions from Executive Session:
- XIII. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, October 21st, 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.