

Sierra County Commission Sierra County Commission Chambers 1712 N. Date Street, Truth or Consequences, NM 87901 Tuesday, October 21st, 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-September 16th, 2025
- Public Comment: Limited to 3 Minutes III.
- IV. Consent Agenda:
 - A. Resolution No. 2025~76 Accounts Payable
 - **B.** Resolution No. 2025~77 Indigent Claims
 - C. Claim of Exemption 25-005 (Riely)
 - D. Claim of Exemption 25-006 (St. Cloud Mining Company)
- ٧. Presentations/reports:
 - **A.** Years of Service Awards
 - **B.** Department Reports
 - C. 1st Quarter Budget Report FY 26
- VI. Board of Finance:
 - A. September Reconciliation
- VII. Old Business:
 - A. Resolution No. 2025-75 Approving Additional Compensation for the Sierra County Assessor Pursuant to NMSA 1978
- VIII. New Business:
 - A. Lodgers Tax Board Appointment for Vacant Board Member Position
 - **B.** Approval of Donation, 9 Aimpoint Patrol red dot optics and back up iron sights from Sierra County Sheriff's Office to Taos County Sheriff's Office
- IX. Contracts-Agreements-Procurements: .

- A. Contract between the County of Sierra and Nance, Pato & Stout LLC for Annual Legal Services
- **B.** MOU between the City of Truth or Consequences and the County of Sierra (Riverwalk Trail)
- C. Fairground Improvements-Contract Change Order Extension (Pluma)

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

- A. Resolution No. 2025~78 Budget Adjustment
- **B.** Ordinance No. 2025-006 Direction to Publish Title and General Subject Matter of Road Infrastructure Placement Ordinance
- **C.** Ordinance No. 2025-007 An Ordinance Regulating Drones on County Property and for Public Safety Purposes

XI. Executive Session (Section 10-15 E thru H):

Pending and Threatened Litigation:

- **A.** Mendoza v. Sierra County
- XII. Open Session Actions from Executive Session:
- XIII. <u>Adjourn</u>

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