

# Sierra County Commission

# Sierra County Commission Chambers 1712 N. Date Street, Truth or Consequences, NM 87901 Friday, November 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 Public Hearing/Special Commission Meeting

Roll Call: James E. Paxon-Vice-Chair Amy Whitehead-Clerk

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-October 21st, 2025
- B. Special Meeting~November 14th, 2025

## III. Public Hearing:

- **A.** Ordinance No. 2025-005 Amending and Restating the Sierra County Solid Waste Ordinance, Ordinance No. 23-02
- B. Ordinance No. 2025-006 Road Infrastructure Placement Ordinance
- C. Ordinance No. 2025-007 Regulating Unmanned Aircraft Systems ("Drones") on County Property and for Public Safety Purposes

#### IV. Public Comment: Limited to 3 Minutes

## V. Consent Agenda:

- A. Resolution No. 2025~79 Accounts Payable
- **B.** Resolution No. 2025-80 Indigent Claims
- C. Indigent Burial B2025~017
- D. Indigent Burial B2025-018

## VI. <u>Presentations/reports:</u>

- A. Fairground Update
- B. Years of Service Awards
- C. Department Reports

## VII. Board of Finance:

**A.** October Reconciliation

#### VIII. Election Canvass

(Bd. Convenes as County Canvassing Board)

# Ratification of Canvass of 2025 General Election (Bd. Reconvene as Bd. Of County Commissioners)

- IX. Old Business:
- X. <u>New Business:</u>
  - **A.** Appointment of Boards and Committee Members
  - **B.** Approval of Record Destruction-Assessor
  - C. Summary Replat of a portion of Lake Caballo Estates Subdivision (Barrera)
- XI. <u>Contracts-Agreements-Procurements:</u>.
  - A. Fiscal Agent Agreement SCCOG
- XII. <u>Resolutions-Ordinances-Proclamations:</u>
  - A. Proclamation Honoring the Life-Saving Actions of Glenna Hunt and EMS
  - **B.** Resolution No. 2025~81 Appointment of Chair and Vice~Chair
  - C. Resolution No. 2025-82 Supporting the New Mexico Counties 2026 Legislative Priorities
  - **D.** Resolution No. 2025-83 Resolution Making Appointments to the Sierra Vista Hospital Governing Board
  - E. Resolution No. 2025-84 Budget Adjustment
  - **F.** Ordinance No. 2025-005 Amending and Restating the Sierra County Solid Waste Ordinance, Ordinance No. 23-02
  - G. Ordinance No. 2025-006 Road Infrastructure Placement Ordinance
  - **H.** Ordinance No. 2025-007 Regulating Unmanned Aircraft Systems ("Drones") on County Property and for Public Safety Purposes
- XIII. Executive Session (Section 10-15 E thru H):
  - A. Lot 50 Rancho Del Lago Subdivision
- XIV. Open Session Actions from Executive Session:
  - **A.** Resolution No. 2025-85 Authorizing Donation of Lot 50 Rancho Del Lago to Elephant Butte
- XV. Adjourn

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