



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, December 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:	James E. Paxon -Chairman	Amy Whitehead-Clerk
	Hank Hopkins-Vice-Chair	Nance, Pato & Stout, LLC-Attorney
	Sandy R. Jones-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-November 21st, 2025
 - B. Special Meeting-December 1st, 2025
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2025-86 Accounts Payable
 - B. Resolution No. 2025-87 Indigent Claims
 - C. Claim of Exemption 25-007 Jeffery
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Development of a Juvenile Treatment Facility-Presentation
 - D. Speeding in Winston
- VI. **Board of Finance:**
 - A. November Reconciliation
- VII. **Old Business:**
 - A. Resolution No. 2025-82 Supporting the New Mexico Counties 2026 Legislative Priorities
- VIII. **New Business:**
 - A. Approval of 2026 SP Match Waiver Request for Funding
 - B. Approval of 2026 CAP Match Waiver Request for Funding
- IX. **Contracts-Agreements-Procurements: .**
- X. **Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 2025-88 FY26-Budget Adjustment Resolution
 - B. Resolution No. 2025-89 Establishing Calendar Year 2026 Hours of Business and Legal Holidays
 - C. Resolution No. 2025-90 Authorizing A Cost-of-Living Adjustment for Eligible Sierra County Employees
 - D. Resolution No. 2025-91 Delegating the Authority to make the Appointment of the Livestock Producer Member and Non-Governmental Organization Member of the CLLA
- XI. **Executive Session (Section 10-15 E thru H) :**
Pending and Threatened Litigation :
- A. Sierra County v. Pluma
 - B. Sierra County v. Wilson & Co.
- XII. **Open Session Actions from Executive Session:**
- A. Direction to Staff regarding Sierra County v. Pluma
 - B. Direction to Staff regarding Sierra County v. Wilson & Co.
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, January 27th, 2026, 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.