



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, February 17th, 2026

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 Hank Hopkins-Vice-Chair Sandy R. Jones-Commissioner	Amy Whitehead-Clerk Nance, Pato & Stout, LLC-Attorney Amber Vaughn-County Manager
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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-January 27th, 2026
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2026-14 Accounts Payable
 - B. Resolution No. 2026-15 Indigent Claims
 - C. Indigent Burial B2026-01
 - D. Indigent Burial B2026-02
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. FY26 2nd Quarter Budget Report
 - D. Prescribed Fire and Seasonal Outlook(Tony James)
 - E. Truth or Consequences Animal Shelter Fundraiser(Tara Manning)
 - F. Sierra Gateway Alliance Presentation (Patrick Pharris)
- VI. **Board of Finance:**
 - A. January 2026 Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Road Closure Request: New Mexico Spaceport Authority
 - B. Approval of 2027 SP Request for Funding
 - C. Approval of 2027 SB Request for Funding
 - D. Approval of 2027 CAP Request for Funding

- E. Proposed Realignment of the Elephant Butte Delta Channel (Discussion)
- F. Sierra County Road Department Infrastructure Placement Permit

IX. Contracts-Agreements-Procurements:

- A. RFP# 2026-12-001-Resource Management Plan-Contract Award/Notice to Proceed-LOI Engineers
- B. MOU Between the County of Sierra DWI Program and The New Mexico Department of Finance and Administration
- C. Statement of Assurances Local DWI Grant and Distribution Program

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 2026-16 Budget Amendment
- B. Resolution No. 2026-17 Fixed Asset Policy
- C. Resolution No. 2026-18 Certifying Approval of the Expenditure of Additional Funds to Provide Complete Funding for the Sierra County Emergency Operation Project
- D. Resolution No. 2026-19 Authorizing the County to Submit an Application to The Department of Finance to Participate in the Local DWI Grant and Distribution Program

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, March 17th, 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.