

**SIERRA COUNTY COMMISSION  
REGULAR MEETING MINUTES  
JULY 23, 2024**

**CALL TO ORDER: 10:00 am Regular Meeting**

**The Sierra County Board of County Commissioners met in Regular Session at 10:00 A.M. on Tuesday, July 23, 2024, at the Sierra County Commission Chambers, 1712 N Date St, Truth or Consequences, New Mexico.**

**ROLL CALL:**

**Commissioner Travis Day, Chairman  
Commissioner James Paxon, Vice-Chair  
Commissioner Hank Hopkins, Member**

**Clerk of Board: Shelly Trujillo-Absent**

**County Attorney: David Pato**

**County Manager: Amber Vaughn**

**PLEDGE OF ALLEGIANCE:**

**NEW MEXICO STATE FLAG PLEDGE:**

**ALSO IN ATTENDANCE:**

**Tim Kuzdrowski, Ted Kuzdrowski, Josh Baker, Sierra County Sentinel, Ruben Lucero, Billy Neely, Travis and Sharon Luna, Judy Luna, Kandes Schofield, Chelsey Garcia, Candace Chavez, Ryan Williams, Keith Whitney, Jocelyn Holguin**

**I. APPROVAL OF AGENDA:**

**Commission Vice-Chair Paxon MOVED to approve the agenda as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.**

**II. APPROVAL OF MINUTES:**

**A. Regular Meeting-June 25, 2024**

**Commissioner Hopkins MOVED to approve the minutes as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.**

**III. PUBLIC COMMENT: LIMITED TO 3 MINUTES**

**Ted Kuzdrowski stated that he has contacted the County and nobody will return his calls. He also emailed Flood Commissioner Jones and received no reply. Mr. Kuzdrowski asked who is responsible for cleaning up the retention pond on Cross Canyon Road? He stated that he has been doing the task himself, but there is too much big debris in it now and he cannot do it anymore.**

**IV. CONSENT AGENDA:**

**A. Resolution No. 110-257- Account Payables**

**B. Resolution No. 110-258- Indigent Claims**

**C. Claim of Exemption 24-005 (Covarrubias)**

**Commission Vice-Chair Paxon MOVED to approve the Consent Agenda as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**V. PRESENTATIONS/REPORTS:**

**A. Years of Service award**

**B. Department Reports**

**C. Presentation regarding Winston Speed Bumps**

**VI. BOARD OF FINANCE:**

**A. June Reconciliation**

**Commissioner Hopkins MOVED to approve the June Reconciliation as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.**

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**A. Direction to staff to publish amendment to subdivision ordinance**

**Commission Vice-Chair Paxon MOVED to approve Direction to staff to publish amendment to subdivision ordinance as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.**

**IX. CONTRACTS – AGREEMENTS – PROCUREMENT**

**A. CES-INTRAWORKS-SO-Van Patten Security-LACTF**

**Commissioner Hopkins MOVED to approve CES-INTRAWORKS-SO-Van Patten Security-LACTF as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. CES-ASA Architects-EOC New Building-LACTF**

**Commission Vice-Chair Paxon MOVED to approve CES-ASA Architects-EOC New Building-LACTF as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. Memorandum of Agreement (MOU) Between the Board of Regents of New Mexico State University/New Mexico Department of Agriculture and the County Livestock Loss Authority**

**Commissioner Hopkins MOVED to approve MOU Between the Board of Regents of NMSU/NM Department of Agriculture and the County Livestock Loss Authority as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**D. Amendment to County Livestock Loss Authority Joint Powers Agreement**

**Commission Vice-Chair Paxon MOVED to approve Amendment to County Livestock Loss Authority Joint Powers Agreement as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**E. State of New Mexico Department of Finance and Administration General Fund 93100 Capital Appropriation Project.**

**Commissioner Hopkins MOVED to approve State of NM Dept. of Finance and Admin General Fund 93100 Capital Appropriation Project as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**F. Fiscal Agent Agreement with South Central Council of Governments**

**Commission Vice-Chair Paxon MOVED to approve Fiscal Agent Agreement with SCCOG as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

- G. Local Government Road Fund Cooperative Agreement-CAP**
- H. Local Government Road Fund Cooperative Agreement-SB**
- I. Local Government Road Fund Cooperative Agreement-SP**

**Commissioner Hopkins MOVED to approve Items G, H, and I Local Government Road Fund Cooperative Agreement CAP, SB, SP as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS**

**A. Resolution No. 110-259-Budget Transfers**

**Commissioner Hopkins MOVED to approve Resolution No. 110-259 as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Resolution No. 110-260- Fourth Quarter Financial Report**

**Commission Vice-Chair Paxon MOVED to approve Resolution No. 110-260- Fourth Quarter Financial Report as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. Resolution 110-261- Final Budget for FY24-25**

**Commissioner Hopkins MOVED to approve Resolution 110-261 Final Budget FY 24-25 as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**D. Resolution No. 110-262- Budget Adjustments**

**Commission Vice-Chair Paxon MOVED to approve Resolution No. 110-262- Budget Adjustments as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**E. Resolution No. 110-263-Resolution calling for Convention of States**

**Commissioner Hopkins MOVED to approve Resolution No. 110-263-Resolution calling for Convention of States as presented. Commission Vice-Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**XI. EXECUTIVE SESSION SECTION (10-15-E THRU H):**

**Commission Vice-Chair Paxon MOVED to go into Executive Session for Personnel, Real Estate, Pending and Threatened Litigation. Commissioner Hopkins SECONDED the motion. Roll call vote was taken with all Commissioners present voting yes.**

**District 1 – Yes**

**District 2 – Yes**

**District 3 – Yes**

**PENDING AND THREATENED LITIGATION:**

**A. In the Matter of Sierra County Clerk, D-721-CV-2024-00087**

**PERSONNEL:**

**REAL ESTATE:**

**XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:**

**Commission Vice-Chair Paxon MOVED to come back into Regular Session. Commissioner Hopkins SECONDED the motion. Roll call vote was taken, with all Commissioners present voting yes.**

**DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING:**

**The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, August 20, 2024 at 10:00 A.M. at the Sierra County Commission Chambers at 1712 N Date, Truth or Consequences, New Mexico.**


**Commissioner Hopkins MOVED to adjourn the meeting. Commission Vice-Chair Paxon SECONDED the motion.**

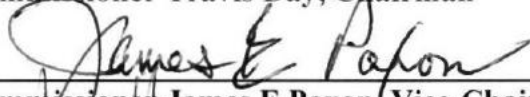
**ADJOURNMENT: 11:58 A.M.**

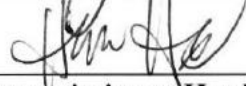
**There being no further business to come before the Board, Commission Chair Day adjourned the meeting.**

Dated this 23rd day of July, 2024.

**SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Commissioner Travis Day, Chairman

  
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Commissioner James E Paxon, Vice-Chairman

  
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Commissioner Hank Hopkins, Member

ATTEST:

  
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Shelly K Trujillo, County Clerk

