



Sierra County Commission
Administration Building
1712 N Date St, Truth or Consequences, NM 87901
Tuesday June 25th, 2024

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
(<https://www.facebook.com/profile.php?id=100068317226897>) (Local radio KCHS 101.9)

Call to Order: 10:00 AM Regular Meeting

Roll Call: Travis Day-Chairman Shelly K. Trujillo-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 –May 21st, 2024
 - B. Special Meeting – June 12th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-249 Accounts Payable
 - B. Resolution No. 110-250 Indigent Claims
 - C. Indigent Burial B2024-008
 - D. Claim of Exemption 24-004 (Griffin et al)
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
- VI. **Board of Finance:**
 - A. May Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Road Vacation Request – Partial vacation of Tularosa Road near Engle
 - B. Sheriff's Department Proposal for Added Position
 - C. Hazard Mitigation Plan
 - D. Approval of Gift/Transfer of a 2003 Ford E-350 Type III Ambulance from LAS Palomas EMS to the NM State University Foundation on behalf of Oona Ana Community College, Emergency Medical Services Division
- IX. **Contracts-Agreements-Procurement:**
 - A. Hillsboro Community Center-HVAC SYSTEM-CES-TREMCO/WTI
 - B. WAGNER/CAT FINANCIAL-SOURCEWELL-Lease Agreements/Road

- C. State of New Mexico Department of Finance and Administration Local Government Division
DWI Grant Program – DWI Grant Agreement Program NO. 25-D-G-28
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution 110-251 Budget Adjustments
 - B. Resolution 110-252 Infrastructure Capital Improvement Plan
 - C. Resolution 110-253 Recognizing the Sierra County Behavioral Health and Wellness Collaborative (SCBHC) as the Recognized Health Council
 - D. Resolution 110-254 CAP 25 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation
 - E. Resolution 110-255 SB 25 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation
 - F. Resolution 110-256 SP 25 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation
- XI. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - A. In re Emergency Petition for an Order Directing the Submission of the Question of the Organization of the Sierra County Arroyo Flood Control District to the Qualified Electors of Sierra County and to Declare the District Organized if Approve by the Voters of Sierra County, D-721-MS-2024-00001
 - B. Ashleigh Coulter v. Sierra County Assessor’s Office
 - Personnel**
 - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
 - A. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, July 23rd, 2024, 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.