



**Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday, August 20<sup>th</sup>, 2024**

**AGENDA**

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: 9:30 AM Public Hearing on Sun State Towers application for a Telecommunications Permit for a New 125' Monopole Tower with Verizon Wireless at 3 Berry Patch Road in Arrey. (Wireless Tower Solutions)

10:00 AM Regular Meetings

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 – July 23<sup>rd</sup>, 2024
  - B. Special Meeting – July 23<sup>rd</sup>, 2024
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
  - A. Resolution No.110-264 Accounts Payables
  - B. Resolution No. 110-265 Indigent Claims
  - C. Indigent Burial No. B2024-009
  - D. Claim of Exemption No. 24-006 (Dennison, Kuenstler & Hopkins)
  - E. Claim of Exemption No. 24-007 (Irwin)
- V. Presentations/Reports:**
  - A. Years of Service Awards
  - B. Department Reports
- VI. Board of Finance:**

**A. July Reconciliation**

**VII. Old Business:**

- A.** Petition for Road Vacation VR24-002 Appointment of Cathy Vickers, Byron Wilson, and Beau Marshall as Freeholders to view the request to vacate a portion of Tularosa Rd near Engle, with Jared Bartoo as an alternate.

**VIII. New Business:**

- A.** Petition for Road Vacation VR24-003 Appointment of John Diamond, Byron Wilson, and Beau Marshall as Freeholders to view the request to vacate Tucker Rd in Winston Townsite, with Jared Bartoo and Cathy Vickers as alternates.
- B.** Sun State Towers application for a Telecommunications Permit for a New 125' Monopole Tower with Verizon Wireless at 3 Berry Patch Road in Arrey. (Wireless Tower Solutions)
- C.** MOU with Catron County Assigning fiscal Agent Responsibilities for County Livestock Loss Authority

**IX. Contracts-Agreements-Procurement:**

- A.** Corrections Officer Recruitment Fund Grant Agreement
- B.** Intergovernmental Services Agreement with Sierra County Co. and SCCOG for Two Hundred Thousand Dollars and Zero Cents (\$200,000.00) for programmatic costs and resources for law enforcement departments in Sierra County
- C.** Grant Agreement for Rural & Nonmetro Election Infrastructure Grant Program

**X. Resolutions-Ordinances-Proclamations:**

- A.** Resolution No. 110-266 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
- B.** Resolution No. 110-267 Adopting a Nominal Fee Stipend Program Policy
- C.** Resolution No. 110-268 Adopting Electronic Signature Policy
- D.** Resolution No. 110-269 Sierra County, New Mexico Election Proclamation and Resolution

**XI. Executive Session (Section 10-15 E thru H):**

**Pending and Threatened Litigation:**

- A.** In the Matter of Sierra County Clerk, No. D-721-CV-2024-0087

**Personnel**

**Real Estate:**

**XII. Open Session Actions from Executive Session: Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, September 17<sup>th</sup>, 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.