



**Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday, September 17<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: 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 – August 20<sup>th</sup>, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Resolution No. 110-270 Accounts Payable
  - B. Resolution No. 110-271 Indigent Claims
  - C. Claim of Exemption No. 24-008 Circle G Farms LLC
  - D. Claim of Exemption No. 24-009 Covarrubias
- V. **Presentations/Reports:**
  - A. Years of Service Awards
  - B. Department Reports
  - C. Defensible Space Around Homes
- VI. **Board of Finance:**
  - A. August Reconciliation
- VII. **Old Business:**
  - A. Petition for Road Vacation VR24-002 Request to Vacate a portion of Tularosa Road near Engle
- VIII. **New Business:**
  - A. Petition for Road Vacation VR24-003 Request to Vacate Tucker Rd in Winston Townsite
  - B. Petition for Road Vacation VR24-004 Appointment of Byron Wilson, Beau Marshall and Ronnie Chavez as Freeholders to view the request to vacate a portion of Macho Rd in Lake Valley, with Jared Bartoo and Cathy Vickers as alternates.
  - C. Petition for Road Vacation VR24-005 Appointment of John Diamond, Byron Wilson and Beau Marshall as Freeholders to view the request to vacate a portion of 'B' Avenue in Winston Townsite, with Jared Bartoo and Cathy Vickers as alternates.
- IX. **Contracts-Agreements-Procurement:**

- A. Institute for Responsive Government
- B. Contract No. 2024-09-055 Reset Rental Assistance Grant (The Olive Tree)
- C. Road-State Price Agreement-ABC Concrete-Official Approval
- D. Agreement Between Wilson & Company and The County of Sierra
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 110-272 Budget Adjustment
  - B. Resolution No. 110-273 Resolution Supporting the New Mexico Counties 2025 Legislative Priorities
  - C. Resolution No. 110-274 Resolution to Approve 2024 Tax Rates
- 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-2024-087
    - B. Ramirez v. Sierra County
  - Personnel:**
  - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
  - A. Direction with Respect to Flood Commissioner Legal Service Invoices
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, October 15<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.