



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Thursday, November 14th, 2024

AMENDED AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO
MEETING VIA:

(<http://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 ~ October 15th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110~280 Accounts Payable
 - B. Resolution No. 110~281 Indigent Claims
 - C. Claim of Exemption No. 24~011 (Shaeffer Trust)
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Sierra County Film Liaison Reappointment ~ Cary "Jaggar" Gustin
- VI. **Board of Finance:**
 - A. October Reconciliation
- VII. **Election Canvass:**

(Bd. Convenes as County Canvassing Board)

 - A. Canvass 2024 General Election

(Bd. Convenes as County Canvassing Board)
- VIII. **Old Business:**

- A.** Ordinance No. 24~001 Amending Subdivision Claim of Exemption
- IX. New Business:**
 - A.** Sierra County Road Dept. Infrastructure Placement Permit
 - B.** Approval of Donation of Fire Equipment from Elephant Butte Fire Department to Las Palomas & Monticello Volunteer Fire Department
 - C.** Petition for Road Vacation VR24~004 Request to Vacate a portion of Macho Rd (County Road B002)
 - D.** Petition for Road Vacation VR24~005 Request to Vacate a portion of 'B' Avenue in Winston Townsite
 - E.** Summary Replant ~ Lot Line Adjustment: Inch Rain LLC and McCarthy
 - F.** Summary Replant ~ Lot Line Adjustment: Buckley and Kraffen
- X. Contracts-Agreements-Procurements:**
 - A.** Agreement between Sierra County and The Village of Williamsburg Regarding Temporary use of Designated area of The Sierra County Fairgrounds
 - B.** Mexican Wolf Recovery and Management MOU
- XI. Resolutions-Ordinances-Proclamations:**
 - A.** Resolution No. 110~282 Providing for the Implementation of the Salary and Compensation Study
 - B.** Resolution No. 110~283 Salary and Compensation Study Budget Adjustment
 - C.** Resolution No. 110~284 Budget Adjustment
 - D.** Resolution No. 110~285 Authorizing Execution of the Subgrant Agreement with the Department of Finance and Administration to receive Law Enforcement Retention Funds
 - E.** Resolution No. 110~286 Inspection of Public Records Act Amended Resolution
 - F.** Resolution No. 110~287 Resolution Adopting an Amended Organizational Chart
- XII. Executive Session (Section 10-15 E thru H) :**
 - Personnel**
 - A.** Amber Vaughn
 - Pending and Threatened Litigation :**
 - B.** Ramirez v. Sierra County
- XIII. Open Session Actions from Executive Session:**
 - A.** County Manager Contract
- XIV. Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, December 17th, 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.