



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, December 17th, 2024

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

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|------------|---------------------------|-----------------------------------|
| 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 - November 14th, 2024
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 110-288 Accounts Payable
 - B. Resolution No. 110-289 Indigent Claims
 - C. Claim of Exemption 24-012 (McDonald)
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Copper Flat Mine
- VI. **Board of Finance:**
 - A. November Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Direction to staff to publish amendment to Animal Control Ordinance
 - B. Reappointment of Cary "Jagger" Gustin as the Sierra County Film Liaison
- IX. **Contracts-Agreements-Procurements:**
 - A. ITB# 2024-11-023 - Sierra County Fairgrounds Improvements - Contract Award/Notice to Proceed - [VENDOR TBD]
 - B. MOU Between the County of Sierra and the County of Catron Regarding Funding for the CLLA Administration
 - C. Inter-Governmental Service Agreement Between Sierra County Board of Commissioners, Sheriff Office, and New Mexico Spaceport Authority

- D. CLLA JPA Agreement
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 110-290 Budget Adjustment
 - B. Resolution No. 110-291 Elected Officials Salaries
 - C. Resolution No. 110-292 Establishing Calendar Year 2025 Hours of Business and Legal Holidays
- XI. **Executive Session (Section 10-15 E thru H) :**
Pending and Threatened Litigation :
 - A. Ramirez v. BoCC
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, January 28th, 2025, 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.