



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, March 18th, 2025

AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO MEETING VIA:
(<http://www.facebook.com/profile.php?id=100068317226897>)
(<https://www.youtube.com/@SierraCountyCommission>)

Call to Order: 10:00 AM Regular Meeting

Roll Call: Travis Day-Chairman Amy Whitehead-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 – February 18th, 2025
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2025-21 Accounts Payable
 - B. Resolution No. 2025-22 Indigent Claims
 - C. Indigent Burial B2025-006
 - D. Indigent Burial B2025-007
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
- VI. **Board of Finance:**
 - A. February Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
- IX. **Contracts-Agreements-Procurements:**
 - A. Mutual Aid for Fire and Rescue and Emergency Medical Services Agreement
 - B. Agreement Between the County of Sierra, Bartoo Sand & Gravel, and Holly Asphalt
 - C. Agreement Between Pictrometry and The County of Sierra
 - D. Agreement Between BRINC Drones and The County of Sierra
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 2025-23 Sierra County Road Miles 2025

- B. Resolution No. 2025-24 Transferring the Balance of CLLA Funding and Operations from Sierra County to Catron County
 - C. Resolution No. 2025-25 Transferring Sierra County Road A-013 To The New Mexico Department of Transportation
 - D. Resolution No. 2025-26 Requesting a Conservation Pool at Elephant Butte Lake
 - E. Resolution No. 2025-27 Establish Fees Pursuant to the New Mexico Records Act
 - F. Resolution No. 2025-28 Reappointing two Members to the Sierra Vista Hospital Governing Board
 - G. Resolution No. 2025-29 Budget Adjustment
 - H. Proclaiming March 25th to Be Turtleback Mountain Golf & Resort Day in Sierra County
- XI. **Executive Session (Section 10-15 E thru H) :**
- A. State Land Office/Spaceport Lease
- Pending and Threatened Litigation :**
- B. Tracy v. BoCC
 - C. Coulter v. BoCC
- XII. **Open Session Actions from Executive Session:**
- A. Consideration of State Land Office/Spaceport Lease
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, April 15th, 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.