



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, April 22nd, 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 – March 18th, 2025
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2025-30 Accounts Payable
 - B. Resolution No. 2025-31 Indigent Claims
- V. **Presentations/reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. Assessor Annual Report
- VI. **Board of Finance:**
 - A. March Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. Petition for Road Vacation VR25-001: Appointment of John Diamond, Ronnie Chavez and Beau Marshall as Freeholders to view the Request to Vacate a Portion of Sixth Street in the Townsite of Chloride, with Bruce Swingle as an Alternate
 - B. Solicitation of Letters of Interest for Non-Governmental Organization and Livestock Representative Appointment to the County Livestock Loss Authority
- IX. **Contracts-Agreements-Procurements:**
 - A. Lease Agreement Between the County of Sierra and Southwest Office Solutions
 - B. Agreement Between the County of Sierra and Vetted Security Solutions
- X. **Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 2025-32 Recognizing Sierra County Road A013 As a Public Prescription Easement
 - B. Resolution No. 2025-33 Approving Participation in the Program of the South Central Council of Governments, INC. For Fiscal Year 2024-2025
 - C. Resolution No. 2025-34 in Support of Catron County's Disaster Declaration
 - D. Resolution No. 2025-35 Authorizing the County Manager to Pursue Designation of a Segment of County Road A05 as Part of the Rio Grande Trail and Turtleback Trails Network
 - E. Ordinance No. 2025-003 And Proclamation Restricting Open and Controlled Burns in the Unincorporated Areas of Sierra County
- XI. **Executive Session (Section 10-15 E thru H) :**
Pending and Threatened Litigation :
- A. Janet Tracy v. Sierra County
 - B. Ashleigh Coulter v. Sierra County
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, May 20th, 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.