

SOUTHWESTERN COUNTY COMMISSION ALLIANCE

AGENDA

COUNTY OF CATRON
P.O. Box 507
RESERVE, NM 87830
575-533-6423

COUNTY OF GRANT
1400 HIGHWAY 180 EAST
SILVER CITY, NM 88061
575-574-0008

COUNTY OF HIDALGO
300 SHAKESPEARE
LORDSBURG, NM 88045
575-542-9428

COUNTY OF LUNA
700 S. SILVER AVENUE
DEMING, NM 88030
575-544-4293

COUNTY OF SIERRA
855 VAN PATTEN
T OR C, NM 87901
575-894-6215

I. Call to Order

II. Pledge of Allegiance

III. Approval of Regular Meeting Agenda

IV. Public Input

- During this portion of our meeting we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.

V. Minutes

- a. Approve/Disapprove Minutes for the January 21, 2015 SWCCA Meeting.

VI. Resolutions

- b. Approve/Disapprove **Resolution #R-15-01**; A Resolution Authorizing the Southwest Center for Resource Analysis to Prepare a Notice of Intent to sue the United States Forest Service in Relation to the Travel Management Plan, to be Paid for by Catron, Luna, Grant and Hidalgo Counties.

VII. County Requests and Comments

VIII. SWCCA Roundtable Discussion

IX. Next Meeting Time, Date and Location (Tentative)

X. Adjournment

SOUTHWESTERN COUNTY COMMISSION ALLIANCE

JANUARY 21, 2015

Santa Fe, NM

5:00 P.M.

MINUTES

COUNTY OF CATRON
P.O. Box 507
RESERVE, NM 87830
575-533-6423

I. Call to Order

- Gabe Ramos called the meeting to order at 5:03 P.M.

II. Pledge of Allegiance

III. Approval of Regular Meeting Agenda

- Javier Diaz made a motion to approve. Bucky Allred seconded. Motion Passed Unanimously.

IV. Public Input

- During this portion of our meeting we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.

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300 SHAKESPEARE
LORDSBURG, NM 88045
575-542-9428

V. Minutes

- a. Approve/Disapprove Minutes for the December 15, 2014 SWCCA Meeting.

- Darr Shannon made a motion to approve. Javier Diaz seconded. Motion Passed Unanimously.

VI. Old Business

- b. Discussion on Hidalgo Juvenile Detention Center.

- They are hoping to visit with the correct people regarding the juvenile Detention Center project. This is just tentative.

VII. New Business

- The SWCCA group welcomed Manual Anaya, Socorro County Commissioner and representative to SWCCA, Kenny Lyon, Sierra

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SOUTHWESTERN COUNTY COMMISSION ALLIANCE

County Commissioner and representative to SWCCA and Anita Hand, Catron County Commissioner and representative to SWCCA.

VIII. Resolutions

IX. County Requests and Comments

X. SWCCA Roundtable Discussion

XI. Next Meeting Time, Date and Location (Tentative)

- Wednesday, February 25, 2015 at 1:00 p.m. in Sierra County, New Mexico.

XII. Adjournment

SOUTHWESTERN COUNTY COMMISSION ALLIANCE

SOUTHWEST COUNTY COMMISSIONERS ALLIANCE RESOLUTION NO. #R-15-01

A RESOLUTION AUTHORIZING THE SOUTHWEST CENTER FOR RESOURCE ANALYSIS TO PREPARE A NOTICE OF INTENT TO SUE THE UNITED STATES FOREST SERVICE IN RELATION TO THE TRAVEL MANAGEMENT PLAN, TO BE PAID FOR BY CATRON, LUNA, GRANT AND HIDALGO COUNTIES

COUNTY OF CATRON
P.O. BOX 507
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WHEREAS, the Southwest County Commissioners Alliance ("SWCCA") desires to submit a Notice of Intent to sue the United States Forest Service in relation to the Travel Management Plan; and

COUNTY OF GRANT
1400 HIGHWAY 180 EAST
SILVER CITY, NM 88061
575-574-0008

WHEREAS, the SWCCA desires to retain the services of the Southwest Center for Resource Analysis to prepare the Notice of Intent to sue on behalf of the county members of SWCCA; and

WHEREAS, the following county members of SWCCA desire to share equally in the cost of preparing the Notice of Intent to Sue, which is estimated at approximately \$2000.00: Catron County, Grant County, Luna County, and Hidalgo County.

COUNTY OF HIDALGO
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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the SWCCA hereby authorizes the Southwest Center for Resource Analysis to prepare on behalf of the county members of SWCCA, a Notice of Intent to sue the United States Forest Service in relation to the Travel Management Plan; and
2. That the following members of SWCCA will share equally in the cost of preparing the Notice of Intent to Sue, provided the cost does not exceed \$2000.00: Catron County, Grant County, Luna County, and Hidalgo County.

COUNTY OF LUNA
700 S. SILVER AVENUE
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**Passed, Approved and Adopted by the Southwest County Commissioners Alliance
this 20th day of January 2015.**

COUNTY OF SIERRA
855 VAN PATTEN
T OR C, NM 87901
575-894-6215

Grant County Commissioner

Luna County Commissioner

Catron County Commissioner

Hidalgo County Commissioner

Sierra County Commissioner