



# Torrance County Commission

**Regular Meeting to be Held at:**  
*Administrative Offices of Torrance County*  
*Commission Chambers*  
*205 9<sup>th</sup> Street*  
*Estancia, NM 87016*

## AGENDA

February 25<sup>th</sup>, 2015  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

- Approval of Minutes: February 11<sup>th</sup>, 2015 Regular Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
1. *Approval of Checks*  
2. *Approval of Indigent Claims*

### **ACTION ITEMS\*:**

#### **ITEMS TO BE CONSIDERED AND ACTED UPON**

#### **\*Public Hearing:**

The Torrance County Commission will hold a Public Hearing to consider the application for a Special Use change in zoning to allow Cortez Pipeline Co., LP to construct and operate an additional pump station facility at the existing Duran, NM pipeline site. The property is located within the Southeast quarter of the Southwest quarter of Section 2, Township 3 North, Range 15 East, NMPM near the 193 mile marker on SR 54.

- a. Application for a Special Use change in zoning to allow Cortez Pipeline Co., LP to construct and operate an additional pump station facility at the existing Duran, NM pipeline site.

#### **\*Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
2. Presentation on Coast 2 Coast Rx– Zach Barrett
3. Request Reconsideration of Denial of Remaining Amount of Per Diem for Clerk and Staff – Linda Jaramillo, Clerk
4. Non-Hazardous Waste Service Agreement Between Torrance County Animal Shelter and Waste Management –Danette Huckins, Supervisor
5. Resolution 2015-06 Establishing Fees for Dangerous Dog Registration – Daniel DeCosta, Code Enforcement Officer
6. Tracy Master, DWI Prevention Coordinator:
  - a. Resolution 2015-07 authorizing Torrance County to apply for LDWI Funds for FY2016
  - b. Grant Application 16-D-J-G-31 / 16-D-J-D-31
  - c. Statement of Assurances
  - d. Memorandum of Understanding
  - e. DOH Assurances and Cooperative Agreement

#### **\*Commission Matters:**

7. 2015 CDBG Project Selection
8. Transfer of Tajique Community Center
  - a. Quitclaim Deed
  - b. Memorandum of Understanding
9. Request for Funding to Assist with Utility Bills for McIntosh Senior Center – Charles Leasure
10. Resolution 2015-08 Support of Stanley Cyclone Center

#### **\*County Manager Requests/Reports:**

11. Update on IPRA Policy
12. Update

#### **Public Requests:**

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to 3 minutes per person on any subject.

#### **EXECUTIVE SESSION**

*As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will Be Discussed In Closed Session:*

- a. Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters regarding the Volunteer Fire Fighters

#### **\*Reconvene from Executive Session**

**Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting:**

- b. Consider and act upon personnel matters regarding the Volunteer Fire Fighters, if necessary

#### **\*Adjourn**

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 Torrance County Manager's Office at 205 9<sup>th</sup> Street Room 24 Estancia, NM 87016 (505) 246-4752 at least one week prior to the meeting or as soon as possible. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Torrance County Clerk's Office at 205 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.