



Torrance County Commission

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

AGENDA

August 26, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: August 12th, 2015 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. Approval of Warrants
2. Approval of Indigent Claims

ACTION ITEMS*: ***ITEMS TO BE CONSIDERED AND ACTED UPON***

***Commission Matters:**

1. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
2. Ratification of signature on revised Memorandum of Understanding with TransWorld Network Corp.,--Ben Daugherty, Torrance County Dispatch
3. Discussion of Updating EVSWA Ordinance 94-12
4. Presentation of Community Resource Directory – Debbie Ortiz
5. Findings of Fact / Conclusions of Law Planning & Zoning Appeal, Fillippi, et al
6. Request Sub-Part of Mi Ranchitos Road be accepted for maintenance – Chad Hamilton, Resident
7. Fair Board Invoice for Services Rendered without a Purchase Order In Place
8. 2017-2021 Infrastructure Capital Improvement Plan and Rankings
9. Resolution 2015-38 Adoption of the 2017-2021 Infrastructure Capital Improvement Plan

***Department Requests/Reports:**

10. Resolution 2015-39 Resolution Establishing Fees for Assessor Database Commercial Requests
11. Letter of Interest for Appointment to the Estancia Basin Water Planning Committee

***County Manager Requests/Reports:**

12. Ratification of Resolution 2015-37 Indigent Burial
13. Reorganization of County Manager's Office
14. Update

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:

- Threatened & Pending Litigation 10-15-1 (h)(7):
- (a) Rogers v. TCSO
 - (b) Miller v. White & Ballard
 - (c) Gonzales v. Baca

***Reconvene from Executive Session**

- (b) Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting
- (c) Consider and act upon matters, if necessary

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.

***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 9th 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 9th Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.