



# Torrance County Commission

## AGENDA

April 12<sup>th</sup>, 2017  
9:00 A.M.

Please Silence All Electronic Devices

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

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: March 10<sup>th</sup>, 2017 Special Meeting      March 13<sup>th</sup>, 2017 Special Meeting  
March 20<sup>th</sup>, 2017 Special Meeting      March 22<sup>nd</sup>, 2017 Regular Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. Approval of Checks

### ACTION ITEMS\*:

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

**\*Public Hearing:** Torrance County Commission will hold a Public Hearing to consider the application for a Special Use change in zoning to allow Affordable Solar, Inc. to develop a 2Mw solar array facility. The property is described as "Tract B-R, lands of James Greig III", and is located within the E2 of the NW4 of Section 1, Township 5 North, Range 8 East, NMPM being on the west side of State Hwy. 41 at the intersection of Myers road.

a) Special Use Change to Zoning

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

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

1. Updates: a. Various County Departments    b. Other Boards or Land Grants (upon request)    c. Forest Service (upon request)    d. Commission
2. Ratification of Amendment Request and Contract Amendment Between Torrance County and NM Environment Dept. – Dan DeCosta, Code Enforcement
3. Fire Protection Fund Application – Hanna Sanchez, Fire Administrative Assistant
4. Request FY2018 Funding for EMS Fund Act Grant Requirement
5. Award IFB 2017-04 HFE 100P Oil – Leslie Olivas, Purchasing Director
6. Award IFB 2017-05 STA Base Course – Leslie Olivas, Purchasing Director
7. Award IFB 2017-06 Fog Seal Oil – Leslie Olivas, Purchasing Director
8. Award RFP 2017-02 On-Site Fire Apparatus Repair – Leslie Olivas, Purchasing Director
9. Ratification of Resolution 2017-12 Indigent Burial or Cremation – Kathryn Hernandez, Admin. Assistant Purchasing/Finance
10. Resolution 2017-14 Line Item Transfers – Amanda Tenorio, Finance Director

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

11. Taji que Transfer Station Update Regarding Options
12. CDBG Funding
13. Comprehensive Plan
14. Economic Development Plan
15. Fair Board Secretary Contract
16. EVSW Board Appointments

Welcome aboard  
Belinda Garland  
New County Manager

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

17. Update

**Public Comment / Requests:** At the Discretion of the Commission Chair. For Information Only (No Action Can Be Taken). Comments are limited to three (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) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Ricketts vs. Torrance County
- b) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County
- c) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Rogers vs. Torrance County
- d) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Aztec vs. Torrance County

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

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:

- e) Report on Pending or Threatened Litigation: Ricketts vs. Torrance County, if necessary
- f) Report on Pending or Threatened Litigation: Cullin vs. Torrance County, if necessary
- g) Report on Pending or Threatened Litigation: Rogers vs. Torrance County, if necessary
- h) Report on Pending or Threatened Litigation: Aztec vs. Torrance County, 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.