



Torrance County Commission

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

AGENDA

May 10th, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: April 26th, 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:**

The Torrance County Commission will hold a Public Hearing to consider the application for a Special Use change in zoning to allow Pacific Wind, LLC to develop a Wind & Solar energy generating facility. The project sites are described as: **La Joya project private lands:** Ansley Ranch within or portions of Sections 8 through 10, 14 through 17, 19 through 27, and 30 through 36, T.8N., R.11E. NMPM. The Wrye Ranch within or portions of Sections 2 through 6, T.6N., R.11E., 2, 11, 12, 14, 16, 21 through 27, 31 through 36 T.7N., R.11E., 12 and 36, T.7N., R.11 ½ E., and 6 & 7 T.7N., R.12 E. NMPM. The Double Arrow Ranch all of Sections 3, 4, 8, & 9 T.7N., R.11E. NMPM. **Lucia project private lands:** Herral Ranch within portions of Sections 21 and 22, T.4N., R.11E., NMPM. The Luna Ranch Sections 22, 23, 26, 27, 33, 34, and 35, T.4N., R.12E., NMPM. **State Land leases** affecting both projects include lands within or portions of the following sections, townships, and ranges: Sections 1, 12, 13, & 24, T.7N., R.11.5E., NMPM, Sections 2, 16, 17, 18, 19 & 32 T.7N., R.12E., NMPM, Sections 1, 12, 13, & 24, T.8N., R.11E. NMPM, Sections 1, 12, 13, 24, 25, & 36 T.9N., R.11E., NMPM. Section 6, T.9N., R.12E., NMPM. Sections 16, 32, & 36 T.6N., R.12E., NMPM. Section 32, T.6N., R.13E., NMPM. Sections 2, 6, 18, & 28 through 33, T.5N., R.12E., NMPM. Sections 23 through 26, 35, & 36 T.5N., R.11E., NMPM. Sections 4, 16, & 18 T.5N., R.13E., NMPM. Sections 1 through 3, 9 through 16, 21 through 23, T.4N., R.11E., NMPM. Sections 1 through 3, 10 through 16, 20, 21, 28 through 32, T.4N., R.12E., NMPM.

1. Special Use change in zoning to allow Pacific Wind, LLC to develop a Wind & Solar energy generating facility

***Commission Matters:**

2. Investment Committee Appointments
3. Resolution 2017-022 SunZia Southwest Transmission Project, Update & Presentation – John Ryan, SunZia Southwest Transmission
4. Award RFP 2017-03 Audit Services – Leslie Olivias, Purchasing Director

*** Department Requests/Reports:**

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

5. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
6. Resolution 2017-018 Authorizing Pre-Payment of Property Taxes
7. Resolution 2017-019 Juvenile Adjudication Grant Fund Application – Tracey Master, DWI Prevention
8. Resolution 2017-020 Line Item Transfer(s) – Amanda Tenorio, Finance Director

***County Manager Requests/Reports:**

9. Request Payment of EVSWA Tipping Fees; request to allow payment(s) past due and future, through the end of FY2017
10. Mid-Region Council of Governments Rural Transportation Planning Committee Appointment(s) – Annette Ortiz, Deputy County Manager
11. Request Approval of Pitney Bowes Lease Agreement
12. 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) Limited personnel matters pursuant to NMSA 10-15-1 H (2) regarding discussion of County Fire Chief.
- b) Limited personnel matters pursuant to NMSA 10-15-1 H (2) regarding the County Manager.

***Reconvene from Executive Session:**

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

- c) Consider and Act upon, if appropriate, Limited Personnel Matters regarding discussion of County Fire Chief.
- d) Consider and Act upon, if appropriate, Limited Personnel Matters regarding the County Manager.

***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.