



# 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 14<sup>th</sup>, 2018  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes:            January 24<sup>th</sup>, 2018 Regular Meeting    January 31<sup>st</sup>, 2018 Special Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
    1.    *Approval of Checks*  
    2.    *Indigent Claim(s)*

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

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

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

1. Election of Commission Chair
2. Introduction of Ms. Rosalinda Romo, Area Rep. NM Dept. of Tourism
3. Request Approval to Apply for Recycling Grant from NMED for used Oil Heaters – Dan DeCosta, Code Enforcement Officer
4. Firearms on County Premises
5. Regarding Employee Safety: Address Allowing County Employees to Exercise their 2<sup>nd</sup> Amendment Right While Working – Nathan Dial, Citizen
6. Information/Update Regarding Process of Becoming a Five (5) Person Commission
7. Begin Discussion on Available Option to Cover Detention Costs for FY19
  - a. Request Guidance on Information Compilation
8. EVSWA Committee Update
9. Re-Evaluate Board Membership Term Limits
10. Request Approval to Begin Re-Writing Personnel Policies
11. Request Approval to Send Letters to Special Project Applications
12. Consideration of RFP to Hire Legal Counsel to Pursue the Opioid Litigation
13. Wind Farm Technical Dual Accreditation System Development

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

14. Updates: a. Various County Departments    b. Other Boards or Land Grants (upon request)    c. Forest Service (upon request)    d. Commission
15. Request Purchase of New Brush Truck for District 4 Fire Department – Lester Gary, Fire Chief
16. Request to Apportion Funds for Purchase of Reclaimer– Leonard Lujan, Road Superintendent
17. Resolution 2018-08 Mileage for County Designated Roadways for Maintenance, Letter & List– Leonard Lujan, Road Superintendent
18. Resolution 2018-09 FY 2018/2019 Financial Hardship - Leonard Lujan, Road Superintendent
19. Law Enforcement Agreement between Torrance County Sheriff's Office and the USDA, Forest Service Cibola National Forest and Grasslands – Stephanie Dunlap, Sheriff Administrator
20. Out-of-State Travel Request(s) – Stephanie Dunlap, Sheriff Administrator
  - a. Ratification of Inmate Extradition in Texas, O'Hara & Sprunk
  - b. Annual Law Enforcement Training Conference Tucson AZ., – Sheriff White
  - c. Western States Sheriff's Association Annual training and Business Conference, Reno AZ., Sheriff White
21. Request Approval of Local DWI Grant Application – Tracey Master, DWI Prevention Coordinator
22. Request Approval of the Community DWI Grant Application – Tracey Maser, DWI Prevention Coordinator
23. Resolution 2018-10 Budget Increase – Amanda Tenorio, Finance Director
24. Resolution 2018-11 Line Item Transfer(s) – Amanda Tenorio, Finance Director
25. Ratification of Service Agreement between Torrance County Fire and Stericycle for Medical Waste Disposal –Lester Gary, Fire Chief

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

26. Ratification of Sub-Recipient Grant Agreement 2017 Emergency Management Performance Grant (EMPG) – Martin Lucero, Emergency Manager
27. Ratification of Service Contract between Torrance County and Liz Lujan – Belinda Garland, County Manager
28. Update

#### **Public 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.

#### **\*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.