



# Torrance County Commission

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

## AGENDA

May 23<sup>rd</sup>, 2018  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: May 3<sup>rd</sup>, 2018 Special Meeting    May 9<sup>th</sup>, 2018 Regular Meeting    May 14<sup>th</sup>, 2018 Special Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
1. *Approval of Checks*

### 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.

### ACTION ITEMS\*:

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

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

### \*Public Relations:

1. Presentation, Around the County: Roads, Early Voting and More
2. Updates: a. Various County Departments    b. Commission    c. County Manager    d. Other Boards or Land Grants (upon request)    e. Forest Service

### \*Commission Matters:

3. Redistricting Presentation - Michael Sharp, Research and Polling, Inc.
4. Consideration of Salary Increases for Elected Officials
5. Discussion of Torrance County Right to Work Ordinance – Fred Sanchez, NM Building Trades
6. Discussion and Proposal for Torrance County Right to Work Ordinance
7. Update: Renegotiation of Estancia Valley Solid Waste Contract
8. Appoint NMAC Workers' Compensation Pool Board Representative

### \*Department Requests/Reports:

9. Contract between Torrance County and Aspen Solutions for Juvenile Justice Board Strategic Plan – Jenea Ortiz, Continuum Coordinator
10. Contract FY2018-DWI-02 Amendment 1 Between Torrance County and Adrian Ortiz, Teen Court Coordinator – Tracey Master, DWI Prevention
11. Framework for Regional Oil and Gas Operations Ordinance Information – Steve Guetschow, Planning & Zoning Director
12. Resolution 2018-26 Line Item Transfers – Amanda Tenorio, Finance Director
13. Resolution 2018-27 Budget Increase – Amanda Tenorio, Finance Director
14. Resolution 2018-28 Cash Transfers & Line Item Transfers Between Funds – Amanda Tenorio, Finance Director

### \*FY 2018/2019 Budget Hearing:

15. Presentation of FY 2018/2019 Interim Budget

### \*County Manager Requests/Reports:

16. Possible Agreement between the Road Department and Moriarty for use of Semi for CDL Training

### 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.

### 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) and Potential Litigation regarding Jose Gutierrez

### \*Reconvene from Executive Session:

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

- b) Consider and Act upon, if appropriate, Limited Personnel Matters and Potential Litigation regarding Jose Gutierrez

### \*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) 544-4700 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) 544-4350 if a summary or other type of accessible format is needed.