



Torrance County Commission

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

AGENDA

December 9, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: November 25th, 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

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
2. 2015 End of Year Safety Performance Award Presentation—Nick Sedillo, Safety Officer
3. Request Permission to Purchase Brush Truck from Houston-Galveston Area Contract for Duran Fire Department—David Crabb, Dist. Chief
4. NMFA Loan Documents for District 3 Fire Engine Purchase
 - a. Resolution 2015-52
 - b. Loan Agreement
 - c. Intercept Agreement
5. Approval of MOA Between Torrance County and San Juan County for Jail-Based Treatment of Convicted DWI Offenders—Tracey Master
6. Approval of Contract Between Torrance County and Torrance County Counseling for Treatment of Individuals Convicted of Alcohol-Involved Domestic Violence Incidents—Tracey Master
7. Request Approval of 2016 Planning & Zoning Board Meeting Schedule—Steve Guetschow
8. Request Approval of Professional Services Agreement Between Torrance County and NM Primary Care Association—Michelle Castillo

***Commission Matters:**

9. Discussion of Revisions to Solid Waste Ordinance 94-12—Julia DuCharme
10. Request to Call for a Public Hearing Regarding a Project to be Financed by GO Bond—Julia DuCharme
11. Request to Remove David Saline as a representative of Torrance County from EVSWA Board of Directors—Julia DuCharme
12. Selection Process of Roads for Paving—Julia DuCharme
13. Steering Committee for Comprehensive Plan Development with CDBG Planning Grant

***County Manager Requests/Reports:**

14. Request County Pay Employee's Portion of Insurance for First Month of New Insurance Plan
15. Request Approval of 2016 Holiday & Commission Meeting Calendar—Annette Ortiz, Deputy County Manager
16. 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.

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:

1. *Deliberations regarding appeal to allow a mobile home 1976 or older to be brought into the County and permitted at 6 North Dakota Ct, contrary to County Resolution 2005-19 Section—10-15-1(H)(3).*
2. *Aztec Lathe & Plaster vs. Torrance County—10-15-1 (H)(7).*

***Reconvene from Executive Session**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting:

- a. Consider and act upon Appeal, if necessary
- b. Consider and act upon Matters, 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 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.