



Torrance County Commission

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

AGENDA

February 11th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: January 28th, 2015 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*
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: County Fair, Land Grant, Forest Service (upon request) c. Commission
2. Ratification of USDA Forest Service Modification of Grant or Agreement – Martin Rivera, Undersheriff
3. Status Update or Fire Districts 2 & 5 – Cheryl Hamm, Fire Chief
4. Resolution 2015-04 Budget Increase – Tracy Sedillo, Comptroller
5. Resolution 2015-05 Line Item Transfer(s) – Tracy Sedillo Comptroller
6. Tracey Master, DWI Prevention Coordinator:
 - a. Approval of Professional Services Contract between Torrance County and Lucia M. Lucero for Teen Court Coordinator and Drug & Alcohol Prevention Specialist
 - b. Approval of Professional Services Contract between Torrance County and Kathy Swope for DWI Program Assistant
 - c. Amendment of Professional Services Contract between Torrance County and Kathy Swope for Services Provided under Tri-County Juvenile Justice Board
7. Request Out-of-State Travel and Actuals for Home Visiting Program Employees to Attend Training in St. Louis – Michelle Castillo, TCPO Director

***Commission Matters:**

8. Transfer Surveillance Equipment to EVSWA
9. Consent Agenda Procedures
10. Appoint Board of Registration for Purging of Voters – Linda Jaramillo, Clerk
11. Amendment No. 1 to Grant Policies & Procedures
12. Inclement Weather Procedures
13. Proposed IPRA Policy

***County Manager Requests/Reports:**

14. Update

Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to 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. Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters regarding the County Manager

***Reconvene from Executive Session**

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

- b. Consider and act upon personnel matters regarding the County Manager, 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.