



Torrance County Commission

AGENDA

June 10th, 2015

9:00 A.M.

Please Silence All Electronic Devices

Regular Meeting to be Held at:

Administrative Offices of Torrance County

Commission Chambers

205 9th Street

Estancia, NM 87016

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: May 20th, 2015 Special Meeting May 27th, 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 (upon request) c. Forest Service (upon request) d. Commission
2. Contract for Services between Torrance County and AECOM – Javier Sanchez, Emergency Manager
3. Request Approval of Santa FE County Juvenile Resident Confinement Agreement
4. Request Approval to Purchase Class A Engine Utilizing the HGAC Contracts – Andrew Milton, TCVFD Dept.
5. Presentation of the Executive Summary & Recommendations of the Lobos CO₂ Pipeline Health Impact Assessment and Discussion – Patricia Lincoln, Partnership for a Healthy Torrance County
6. Request Approval of Partnership for a Healthy Torrance County Membership for Fiscal Year 2016 – Billie Clark, Partnership for a Health TC
7. Request Approval of the Partnership for a Healthy Torrance County Health Improvement Plan for Fiscal Year 2016 – Billie Clark, Partnership for a Healthy TC
8. Request Approval of Treatment Contracts for Torrance County DWI Program/Juvenile Adjudication Fund:
 - a. FY-2016-01-JAF Torrance County Counseling, alcohol/substance abuse treatment for Teen Court Youth
 - b. FY-2016-03-DWI Sharon “Trish” Daino, treatment of offenders charged in alcohol-involved domestic violence incidents
 - c. FY-2016-04 DWI Sharon “Trish” Daino, treatment of convicted DWI Offenders
 - d. FY-2016-05-DWI Torrance County Counseling, treatment of convicted DWI Offenders
9. Request Approval of Contracts between Torrance County and Tri-County Juvenile Justice Board:
 - a. FY-2016-DWI-01, Lucia Lucero, Teen Court Coordinator/Prevention Specialist
 - b. FY-2016-DWI-02 Kathy Swope, Program Assistant
10. Request Approval of Local DWI Grant Agreement #16-D-J-G-31, between Torrance County and the State of NM, Dept. of Finance and Admin.
11. Request Approval of Amendment One to CDWI Project Agreement #15-CDWI-05-103
12. Request Approval of Agreement Amendment No. 1 to Grant No. 15-D-J-G-31, between Torrance County & the State of NM Dept. of Finance & Admin.
13. Resolution 2015-023 Budget Increase – Tracy Sedillo, Comptroller
14. Resolution 2015-024 Line Item Transfers – Tracy Sedillo, Comptroller

***Commission Matters:**

15. Memorandum of Understanding between Torrance County and the Village of Willard for the Operation of the Willard Fire Department
16. Interview and Appoint Fair Board Vacancies
17. Interview and Appoint Estancia Valley Solid Waste Board Vacancy
18. Interview and Appoint Estancia Basin Water Planning Board Vacancy
19. Appointment of the 2016 Juvenile Justice Board
20. Discussion of Proposed JPA by the City of Moriarty for EVSWA
21. County Treasurer Retirement & Appointment

***County Manager Requests/Reports:**

22. Request Acceptance of Quail Trail for Maintenance – William Carrell, Resident
23. Request Ratification of Rural Primary Health Care Act Memorandum of Agreement
24. NMFA Loan Documents for the Willard Apparatus
 - a. Resolution 2015-025
 - b. Loan Agreement Amendment
 - c. Intercept Agreement Amendment
25. Agreement with Cibola National Forest for Road Maintenance
26. Contract between Torrance County and CYFD for Juvenile Justice Board 2016
27. 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.

***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.