



# 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

January 27, 2016  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: January 13, 2016 Regular Meeting, January 14, 2016 Special 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**

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

1. Elect Vice-Chair of Commission
2. Update on El Cabo Wind Project—Mark Stacy, Iberdrola Renewables
3. Request to Move “Public Request” Section of Commission Agenda to the Beginning of Meeting
4. Appoint Executive Board Member to the Mid Region Council of Governments
5. Resolution 2016-05—NMAC Healthcare Policy Committee
6. Report on Jail Inspection, Conducted on January 14, 2016

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

7. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
8. Professional Services Agreement with Tri County Juvenile Justice Board for Board Coordinator
9. Professional Services Agreement with Tri County Juvenile Justice Board for RAC Service Provider
10. Request for Fiscal Assistance with Senior Programs in Torrance County
11. Approval of Juvenile Adjudication Fund Grant No. 16-J-31, Amendment 1—Tracey Master, DWI Coordinator
12. Torrance County Ordinance 94-12—Public Request by Manuel Romero

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

13. Proposed Agreement with Ambitions Consulting Group for IT Services
14. 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.