



# 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

February 24<sup>th</sup>, 2016  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: February 10<sup>th</sup>, 2016 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. Request Approval of LDWI Grant Application of the Department of Finance & Administration, Local Government Division, Special Programs Bureau for FY2017 – Tracey Master, DWI Prevention Coordinator
3. Request Out-of-State Travel to Anaheim, California for the National Association of Drug Court Professionals Annual Conference – Tracey Master, DWI Prevention Coordinator
4. Request Approval of 2015 City of Moriarty Shelter Operations After-Action Report/Improvement Plan – Javier Sanchez, Emergency Manager
5. Waste Management Contract Renewal – Danette Huckings, Animal Shelter Supervisor
6. Resolution 2016-10 Line Item Transfer(s) – Amanda Tenorio, Finance Director

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

7. Proposed Contract between Torrance County and Ambitions Technology Group for IT Services
8. Request Torrance County Commission Create a Veteran's Advisory Board – Fred Sanchez, American Legion Post 22
9. Request Road Maintenance of Mi Rancitos Road – Chad Hamilton, Resident
10. Petition to Vacate County Road BO93
11. Request to Make a Change in Torrance County Maintained Road Policy

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

12. GO Bond Issue
  - a. Decision to Have Election
  - b. Identify Priorities
13. Fiscal Agent Agreement with MR COG for 2015 Legislative Projects
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.