



Torrance County Commission

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

AGENDA

May 11th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: April 27th, 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

Presentation:

New Mexico Regulation & Licensing Division (R.L.D.) Board of Licensure for Professional Surveyors & Eng. Presentation Regarding Rules & Their Authority. Informative Discussion for Decision Makers. Presented by: David Cooper, Glen Thurow & Perry Valdez

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Request to Pay Invoice Without Purchase Order for the Torrance County Fair Board – John Perea, Fair Board
3. Request to Pay Invoice Without Purchase Order for the Torrance County Fire Dept. – Cheryl Hamm, TCFD-2
4. REDW Audit Services Contract Renewal - Leslie Olivas, Purchasing Director
5. Award 2016-07 IFB FM Transmitter – Leslie Olivas, Purchasing Director
6. 2016-18 Line Item Transfer(s) – Amanda Tenorio, Purchasing Director
7. Ratification of 2016-2017 Fire Department Budgets—Jason Trumbull, Fire Chief

***Commission Matters:**

8. Work Session Proposed GO Bond Projects
9. Adoption of Revisions to Torrance County Zoning Ordinance
10. Request Torrance County Sheriff Dept. Investigate the Torrance County Road Department Project Performed on Cuervo Canyon Road
11. Appoint Replacement to Estancia Basin Water Planning Committee TC Municipal Developer/Utility Position
12. Amended & Restated Bill of Sale Regarding Equipment & Rescission of Consignment of Guard Lease El Cabo Wind
13. Sublease Agreement for El Cabo Wind LLC
14. Torrance County Proclamation May 2016 Mental Health Awareness Month

***County Manager Requests/Reports:**

15. Update
16. Request Change to Regularly Scheduled June 22 Commission Meeting Date

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.

***Work Session:** Proposed GO Bond Projects

***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.