



Torrance County Commission

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

AGENDA

May 25th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: May 11th, 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 or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. REDW Audit Services Contract Renewal - Leslie Olivas, Purchasing Director
3. Request Out-of-State Travel & Actual Reimbursement to Ft. Collins Colorado for Ray Cullin & Jesse Lucero to attend New Software Upgrade Training - Betty Cabber, Assessor
4. Request Permission to Proceed with Gathering Election Materials and Results for Canvassing at Special Meeting on June 13th, 2016 at 9:00 A.M. - Linda Jaramillo, Clerk
5. Contract FY-2017-DWI-01 between Torrance County and Lucia Lucero for Teen Court / Prevention Services - Tracey Master, DWI Prevention
6. Contract FY-2017-DWI-02 between Torrance County and John Steiner for Evaluation Services - Tracy Master, DWI Prevention
7. Contract FY-2017-DWI-03 between Torrance County and Sharon "Trish" Dano for DWI Treatment- Tracy Master, DWI Prevention
8. Contract FY-2017-DWI-04 between Torrance County and Torrance County Counseling for DWI Treatment - Tracy Master, DWI Prevention
9. Keers Industries Special Waste Disposal, Renewal of Solid Waste Management Permit - Steve Guetschow, Planning & Zoning Director
10. Resolution 2016-19 Line Item Transfer(s) - Amanda Tenorio, Finance Director
11. Award RFP 2016-02 CAD System - Leslie Olivas, Purchasing Director
12. Update on Domestic Violence Grant Status - Michelle Castillo, TCPO Director

***Commission Matters:**

13. Agreement for Inmate Confinement Between the County of Santa Fe and Torrance County
14. Agreement to Facilitate Video Arraignment
15. Resolution 2016-20 General Obligation Bond Election
16. FY2017 Agreement with CYFD for Juvenile Justice Funds
17. Professional Services Agreement between Torrance County and Burt & Co for Audit Correction Services
18. Presentation of 2016-2017 Interim Budget - Amanda Tenorio, Finance Director

***County Manager Requests/Reports:**

19. 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**

REMINDER:

The regularly scheduled June 22nd Commission meeting has been moved to June 29th, 2016. Thank you.

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.