



# 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

July 13<sup>th</sup>, 2016  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: June 29<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 or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. 2016 Report of Valuation Maintenance Program and Re-Assessment Program per Requirements of State Statutes – Betty Cabber, Assessor
3. Request Payment of Invoice – Tracey Master, DWI Prevention Coordinator
4. Request Payment of Invoice – Linda Jaramillo, Clerk
5. Certificate of Nomination for Candidates with Highest Total Votes for Primary Elections Signatures of Canvassing Board Required – Linda Jaramillo, Clerk
6. Resolution 2016-29 Budget Increase
7. Resolution 2016-30 Cash Transfer Between Funds

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

8. Report on Citizen Complaint of Gates on County Roads
9. Request Payment of Overtime to Salaried Employees for Doghead Fire
10. Discussion of Veteran's Memorial – Mike Anaya
11. Update on Solid Waste RFP
12. Request the EMWT Regional Water Association's McIntosh Drinking Water Dispensing Station be Added To and Ranked Top 10 on the County ICIP – Bobby Ortiz
13. Torrance County 911 Numbering/Rural Addressing Ordinance 97-6 Discussion (and Action if necessary)
14. Appoint Two (2) Planning & Zoning Alternates

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

15. Update

**\*2016-2017 Operating Budget Hearing:** The Commission will hold a budget hearing pertaining to the 2016-2017 Operation Budget.

### **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.

### **EXECUTIVE SESSION:**

*As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:*

- a) Personnel Matters: Pursuant to Section 10-15-1(H)(2), Discuss Limited Personnel Matters ref.: Road Department Employee(s)

#### **\*Reconvene from Executive Session:**

**Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:**

- b) Consider and Act upon Personnel Matters Regarding the Road Department Employee(s), if necessary

#### **\*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.