



Torrance County Commission

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

AGENDA
September 28th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: September 14th, 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. Lease Contract between Torrance County and Ricoh – Linda Jaramillo, Clerk
3. Request Approval of Juvenile Adjudication Fund Grant Agreement Project No. 17-J-31 – Tracey Master, DWI Prevention Coordinator
4. Request Out-of-State Travel to Attend EForce Conference in Utah – Ben Daugherty, Dispatch Supervisor & Stephanie Dunlap, Sheriff Administrator
5. Ratify Out-of-State Travel of Sheriff White to Quantico, VA to Attend Narcotics Training – Stephanie Dunlap, Sheriff Administrator
6. Request Payment of Invoice for Purchase(s) Made without Following Procurement Procedures:
 - a. Veterinary Diagnostic Services – Danette Mead, TC Animal Shelter Supervisor
 - b. Items Purchased- Hanna Sanchez, Fire Administrative Assistant
 - c. Invoice amount exceeds Purchase Order Threshold – Cheryl Hamm, District 2 VFD
7. Resolution 2016-41 FY2015/16 Extension CAP Including Letter – Leonard Lujan, Road Superintendent
8. Resolution 2016-42 FY2015/16 Extension SB Including Letter – Leonard Lujan, Road Superintendent
9. Resolution 2016-43 FY2015/16 Extension SP Including Letter – Leonard Lujan, Road Superintendent
10. Request Additional Monies for the Home Visiting Program – Berta Espinosa-Moore, TCPO Home Visiting
11. CRI Memorandum of Understanding – Javier Sanchez, Emergency Manager
12. Ratify Sub-Grant No FEMA-4152-DR-NM-03-V2 – Javier Sanchez, Emergency Manager

***Commission Matters:**

13. Request Maintenance on Vigil Lane – Earl Nieto, Resident
14. Approval of FY17 Partnership for a Healthy Torrance Community Membership – Billie Clark, Partnership for a Healthy Torrance Community
15. Violation of Certificate of Non-Conformance by Zoning Officer and subsequent Court action resulting in false charges and conviction. Request that the Commission review the ordinances and the officer's actions and remedy the situation if possible. –Dennis J May, JMD Enterprises
16. Memorandum for Water Planning Amendment #8
17. PMS Insurance Contract Rates for 2017
18. Amendment 1 to Service Agreement with PMS for Senior Vehicles
19. Amendment 1 to Service Agreement with PMS for Senior Centers

***County Manager Requests/Reports:**

20. 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 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.