



Torrance County Commission

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

AGENDA

February 22nd, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: January 30th, 2017 Special Meeting February 6th, 2017 Special Meeting February 8th, 2017 Regular Meeting

Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

*** Department Requests/Reports:**

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Request Permission to Purchase New Tinder – Cheryl Hamm, Fire
3. Professional Services Agreement Torrance County DWI Program Contract FY-2017-DWI-01 Amendment 2 – Tracey Master, DWI Prevention
4. Tri-County Juvenile Justice Board Compliance Issues – Jenea Ortiz, Continuum Coordinator, TCJJB
5. Ratify UNM Medical Director Professional Services Agreement – Hanna Sanchez, Fire Admin. Asst.
6. Resolution 2017-10 Budget Increase – Amanda Tenorio, Finance Director
7. Resolution 2017-11 Line Item Transfer(s) – Amanda Tenorio, Finance Director
8. Resolution 2017-08 FY 2017/2018 Financial Hardship - Leonard Lujan, Road Superintendent
9. Resolution 2017-09 Mileage for County Designated Roadways for Maintenance, Letter & List – Leonard Lujan, Road Superintendent

***Commission Matters:**

10. Appointment of Record Custodian
11. Report on Special Assessment Option for Roads in Torrance County
12. Discussion of Road Department Policy
13. Request Maintenance of Jemez Road Petition
14. EMT Update
15. Appoint of Investment Committee
16. Tajique Transfer Station Update Regarding Options
17. MR COG Appointment
18. County Manager Appointment

***County Manager Requests/Reports:**

19. Request Funding to Cover Unbudgeted Tipping Fees
20. Update

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) Limited Personnel Matters: Pursuant to Section 10-15-1(H)(2), consider appointing a County Manager.

***Reconvene from Executive Session:**

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

- b) Consider and Act upon, if appropriate, Limited Personnel Matters regarding appointment of County Manager

Public Comment / 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.