Torrance County Commission

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

AGENDA

April 26th, 2017
9:00 A.M.
Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: April 12th, 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. CSC MOU Agreement for Electronic Recording – Linda Jaramillo, Clerk
3. Resolution 2017-15 Property Clean-Up Lands of Bruce Wilson – Dan DeCosta, Code Enforcement
4. Resolution 2017-16 Property Clean-Up South 10 Corp. – Dan DeCosta, Code Enforcement
5. Resolution 2017-17 Lot Lettered A, Block 20, Tract C of Bella Vista Estates – Dan DeCosta, Code Enforcement
6. Request Approval of US Forest Service Grant 12-LE11030300-016 Modification Number 5 – Stephanie Dunlap, Sheriff Administrator
7. Request Approval of Driver Certification / Re-Certification for Torrance County Fire Depart – Ben Daugherty, Fire Dept.
8. Contract with NM Apparatus for On-Site Fire Apparatus Repair – Leslie Olivas, Purchasing Director
9. Contract with Fire Fighter Trucks for On-Site Fire Apparatus Repair – Leslie Olivas, Purchasing Director

****Commission Matters:***

10. Extension of Professional Services Agreement (Legal Services)

****County Manager Requests/Reports:***

11. Ratification of CYFD Statewide Community Based Prevention and Promotion Home Visiting Services RFP #17-690—17-14243
12. Update

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.