



# 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

August 9<sup>th</sup>, 2017

**NOTICE CHANGE: 4:00 P.M.**

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: July 21<sup>st</sup>, 2017 Special Meeting    July 24<sup>th</sup>, 2017 Special Meeting    July 26<sup>th</sup>, 2017 Regular Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Checks*

### **ACTION ITEMS\*:**

#### **ITEMS TO BE CONSIDERED AND ACTED UPON**

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

\* **Presentation:** Workforce Connection – Saul Araque

\* **Proclamation:** National Health Center Week, August 13<sup>th</sup> ~19<sup>th</sup>, 2017

#### **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. Request Ratification of State of NM Dept. of Finance and Administration Local Government Division Enhanced 911 Act Grant Program
3. Termination of Torrance County Inmate Confinement Agreement – Belinda Garland, Manager
4. Request Formation and Funding of Transportation Division in the Sheriff's Department – Sheriff White
5. Ratification of the Torrance County Sheriff's Department Standard Operating Guide – Sheriff White
6. Request Ratification of Professional Services Agreement between Torrance County & Duke City Healthcare for Medical Direction – Lester Gary, Fire Chief
7. Request Ratification of NM Environment Department Solid Waste Bureau Project # 18 RAID-09 Recycling and Illegal Dumping Fund Grant Agreement – Dan DeCosta, Code Enforcement Officer
8. Resolution 2017-039 FY 2017/2018 County Arterial Program State Project Revised Estimated Cost & Quantities – Leonard Lujan, Superintendent
9. Resolution 2017-040 FY 2017/2018 School Bus State Project Revised Estimated Cost & Quantities – Leonard Lujan, Superintendent
10. Resolution 2017-041 FY 2017/2018 Special Projects State Project Revised Estimated Cost & Quantities – Leonard Lujan, Superintendent
11. Request Payment of Purchase(s) Made – Leonard Lujan, Superintendent

#### **Commission Matters:**

12. Intergovernmental Services Agreement Between Mid Region Council of Government and Torrance County
13. FY18 Work/Financial Plan for Wildlife Services – Jon Grant, District Supervisor USDA/APHIS/WS

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

14. 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 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.