



# 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

October 25<sup>th</sup>, 2017  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: October 11<sup>th</sup>, 2017

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Checks*
2. *Indigent Claim(s)*

### **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(s):**

1. Presentation of 2019-2023 Infrastructure Capital Improvements Plan
2. Governmental Conduct Act Review

#### **\*Department Requests/Reports:**

3. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
4. Resolution 2017-052 Clean Lot 15-A, Block 6 Mountain Valley Subdivision – Dan DeCosta, Code Enforcement Officer
5. Resolution 2017-053 Clean Lot 15, Loma Parda Subdivision – Dan DeCosta, Code Enforcement Officer
6. Ratification of Consultation Agreement between Torrance County and David Belford, LLC – Berta Espinosa-Moore, TCPO Home Visiting
7. CYFD FY19 Grant Application – Jenea Ortiz, Continuum Coordinator

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

8. Audit Contract Amendment Number 17-5030
9. NMAC 2018 Legislative Conference
10. Final Option Year Renewal for Legal Services Agreement

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

11. 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.