



# 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

July 8<sup>th</sup>, 2015  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes:            June 24<sup>th</sup>, 2015 Regular Meeting            June 25<sup>th</sup>, 2015 Special Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
    1. *Approval of Checks*  
    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 (upon request)    c. Forest Service (upon request)    d. Commission
2. Resolution 2015-029 Budget Increase – Tracy Sedillo, Comptroller
3. Memorandum of Understanding between Torrance County & the USDA, Forest Service Cibola National Forest – Steve Guetschow

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

4. Memorandum of Understanding between Torrance County and the Village of Willard for the Operation of the Willard Fire Department
5. FY2016 Contract Between Torrance County and Boy Scouts of America, ScOutreach
6. Appreciation Dinner (Banquet) for Torrance County Volunteer Firefighters
7. Infrastructure Capital Improvements Plan, Changes and Process – Annette Ortiz, Leslie Olivas
8. Discuss Financing of the Proposed Water Project – Art Swenka, EMWT Regional Water Association
9. Contract between Torrance County and Estancia Valley Economic Development Association
10. Master Vehicle Use Agreement between Torrance County and Presbyterian Medical Services
11. Management & Service Agreement for Senior Centers with Presbyterian Medical Services
12. Fair Board Interviews & Appointment
13. Estancia Basin Water Planning Committee Interview & Appointment
14. Schedule CCA Inspection

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

15. Ratification of Contract Extension with DFL Associates for DOH Funding
16. Contract for Fair Board Secretary
17. Discussion of Lease Agreement for Radio Station
18. Update

**\*2015-2016 Operating Budget Hearing:** The Commission will hold a budget hearing pertaining to the 2015-2016 Operation Budget.

- A. Resolution 2014-030 2015-2016 Budget Adoption

#### **\*Public Hearings:**

The Commission will hold a Public Hearing to consider the renewal of a Solid Waste Management Permit allowing Keers Industries, LLC dba Keers Environmental & Special Waste Disposal to operate an asbestos landfill facility. The property is located within the North one half of Section 19 and within the Northwest quarter of Section 20, Township 2 North, Range 8 East, NMPM. at 91 Liberty Valley road.

- A. Renewal of a Solid Waste Management Permit allowing Keers Industries, LLC dba Keers Environmental & Special Waste Disposal to operate an asbestos landfill facility

#### **Public Requests:**

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to 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.