



Torrance County Commission

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

AGENDA

July 22nd, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: July 8th, 2015 Regular Meeting July 13th, 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. Juvenile Adjudication Fund Grant Project No. 16-J-31 – Tracey Master, DWI Prevention
3. Resolution 2015-031 Adoption of 2015-2016 Budget - Tracy Sedillo, Comptroller
4. Resolution 2015-032 Fourth Quarter Report Approval – Tracy Sedillo, Comptroller
5. Memorandum of Understanding between Torrance County and Claunch-Pinto Soil & Water Conservation District – Javier Sanchez
6. Resolution 2015-33 Acknowledging Acceptance of the Wildfire Protection Plan Grant - Javier Sanchez, Emergency Manager
7. Grant Agreement FY16 E-911 Reflecting the State Board of Finance Approval of Funding for FY2016 – Ben Daugherty, Dispatch
8. Resolution 2015-034 County Arterial Program Project Number (CAP-5-16(472) – Leonard Lujan & Martin Gutierrez, Road Foremen
9. Resolution 2014-035 School Bus Routes Project number SB-7808(105)16 - Leonard Lujan & Martin Gutierrez, Road Foremen
10. Resolution 2014-036 Cooperative Program Project Number SP-5-15(186)- Leonard Lujan & Martin Gutierrez, Road Foremen

***Commission Matters:**

11. Estancia Basin Water Planning Committee Interview & Appointment
12. Cooperative Service Agreement between Torrance County and US Dept. of Agriculture for Wildlife Services
13. Precinct 7 Polling Place Relocation – Linda Jaramillo, Clerk
14. Advertising the Opening of the P&Z Board Member Position
15. Request Cattleguard Cleaning – Anthony Sanchez

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 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.