



Torrance County Commission

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

AGENDA

September 9th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: August 26th, 2015 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Warrants*
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. Fiscal Year 2016 Final Budget Approval – Joy Ansley, County Manager
3. Resolution 2015-39 Resolution Establishing Fees for Assessor Database Commercial Requests – Betty Cabber, Assessor
4. Award IFB 2016-03 HFE 100P Oil – Leslie Olivas, Purchasing Director
5. Request Out-of-State Travel and Actual Reimbursement for DWI Court Tune-Up Training – Tracey Master, DWI Prevention Coordinator
6. Trish Chavez, Road Department:
 - a. Letter to Request Extension for FY 14/15 LGRFP Contract Agreement CAP-5-15(472)
 - b. Resolution 2015-39 To Request A Time Extension on 2014-2015 Local Government Road Fund Program for County Arterial Program (CAP)
 - c. Letter to Request Extension for FY 14/15 LGRFP Contract Agreements SB-7808(105)15
 - d. Resolution 2015-40 To Request A Time Extension on 2014-2015 Local Government Road Fund Program for School Bus Program (SB)
 - e. Letter to Request Extension for FY 14/15 LGRFP Contract Agreement SP-5-15(186)
 - f. Resolution 2015-41 To Request a Time Extension on 2014-2015 Local Government Road Fund Program for County Cooperative Program (SB)
7. Update on Jail Population – Dick Ness, Court Liaison
8. State Homeland Security Grant Program Application for Fiscal Year 2015 - Javier Sanchez
9. Cities Readiness Initiative MOU, Fiscal Year 2016 - Javier Sanchez

****Public Hearing:*** Board of County Commission to consider an Appeal to the Planning & Zoning Board decision to deny Charles (Pat) Padilla's applications for a Variance to the zone district standard minimum lot size. The subject parcels are Tracts II-B and 10 of the Dow Survey located within projected Section 15, Township 6 North, Range 6 East, NMPM. in the Tajique Land Grant.

- a. Application(s) for a Variance to the Zone District Standard Minimum Lot Size

****Commission Matters:***

10. Estancia Valley Solid Waste Authority Ordinance 94-12
11. Presentation of Community Resource Directory – Debbie Ortiz
12. Request Fiscal Assistance for EMWT Regional Water Project – Art Swenka
13. Appoint Grant Committee
14. Food Bank Request Use of Fair Building
15. Agreement with RBC Capital for Financial Advisor Services
16. 2015 Order Setting Property Tax Rates – Betty Cabber, Assessor
17. Proposed Employment Contract for County Manager

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

18. Ratification of Re-Leaf Grant Application
19. Request Permission to Close One Hour Per Month – Annette Ortiz, Deputy County Manager
20. Request Funding for Additional Finance Staff
21. Update

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.