



Torrance County Commission

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

AGENDA
November 9th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: October 28th, 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. NMAC Presentation (Legislative Priorities/Policy Committees) – Steve Kopelman & Sharon Stover, New Mexico Association of Counties
2. Resolution 2015-46 of Support for the NMAC 2016 Legislative Priorities – Betty Cabber, NM Board of Directors Representative
3. Update on GO Bond Issue & Special Election – Erik Harrigan RBC
4. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
5. Tracey Master, DWI Prevention Coordinator
 - a. Request Proclamation Naming November 16th – November 21st, 2015 “DWI Awareness Week” –
 - b. Project Agreement #16-CD-05-103 between Torrance County and the State of NM Dept. of Transportation for Community DWI (CDWI) Funding for FY2016
 - c. Contract between Torrance County and John Steiner to Evaluate the LDWI Prevention Component for FY16
6. Grant Agreement with NMDOT for ENDWI (Project No. 16-AL-64-103), Buckle Up (Project No. 16-OP-RF-103) and 100 Days and Nights of Summer (Project No. 16-DS-EE-103) – Stephanie Dunlap, Sheriff Administrator
7. Lease Agreement between Torrance County Planning & Zoning and Ricoh for Copy Machine MPC3503 – Dan DeCosta, Planning & Zoning
8. Lease Agreement between Torrance County Treasurer and Ricoh for Copy Machine MP3554SP – Janice Barela, Treasurer
9. FY14 SHSGP Grant Extension Request – Javier Sanchez, Emergency Manager
10. Ratification of FY16 Juvenile Justice Grant Application – Kathy Swope,
11. Resolution 2015-47 Budget Increase – Amanda Tenorio, Finance Director
12. Resolution 2015-48 Line Item Transfers – Amanda Tenorio, Finance Director

***Commission Matters:**

13. Publishing Public Notices in Both Local Newspapers (Mountain View Telegraph and The Independent)
14. Appointments to MRCOG Full Board (2 Positions)
15. Appointment to the RTPO Board (1 Position)

***County Manager Requests/Reports:**

16. 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.