



Torrance County Commission

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

AGENDA

August 10, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: July 25, 2016 Special Meeting and July 27, 2016 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 or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Request TCFD be Allowed to Apply for Financing of a New Fire Tender—Cheryl Hamm, TCFD Station 2
3. Contract between Torrance County & Motorola Solutions for Console and Dispatch Radio Maintenance—Ben Daugherty, Dispatch
4. Ratification of FY 16 EMPG Grant Application—Javier Sanchez, Emergency Management
5. Request to Utilize Houston-Galveston Area Contract for Purchase of Asphalt Zipper—Leonard Lujan, Road Department
6. Approval of 2017 Costs and Quantities for NMDOT State Projects—Leonard Lujan, Road Department
 - a. CAP-5-17(472) Resolution 2016-33
 - b. SB-7808(105)17 Resolution 2016-34
 - c. SP-5-17(186) Resolution 2016-35
7. Request for Special Meeting on August 18, 2016 to Canvass Special Election Results—Linda Jaramillo, Clerk
8. Canvass of Special Election Results; Request Permission to Begin Gathering Election Material for Canvass—Linda Jaramillo, Clerk
9. Approval of Contract for New 36-month Lease with RICOH for Assessor's Office New Printer/Scanner/Fax—Betty Cabber, Assessor
10. Award Bid on IFB 2017-01 HFE 90P Oil—Leslie Olivas, Purchasing

***Commission Matters:**

11. Prioritize 2018-2022 ICIP Priorities—Leslie Olivas, Purchasing
12. MOU for Fiscal Agent Services with Mid-Region Council of Governments for CDBG Planning Grant to Update Comprehensive Plan
13. Discussion of Legal Services in Torrance County
14. Torrance County 911 Numbering/rural Addressing Ordinance 97-6 Discussion (And Action if Necessary)

***County Manager Requests/Reports:**

15. Update

Public 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.

EXECUTIVE SESSION:

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:

- a) Deliberations regarding administrative adjudicatory proceeding of appeal of Planning & Zoning Directors' interpretation of the Torrance County Zoning Ordinance; Filippi, et al. Section 10-15-1(H)(3).

***Reconvene from Executive Session:**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:

- b) Consider and Act upon, if necessary

***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.