



Torrance County Commission

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

AGENDA

March 22nd, 2017

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: March 8th, 2017 Regular 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:**

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Contract Annual Renewal between Torrance County and Waste Management – Danette Mead, Animal Services
3. Request Funding to Bring the Santa FE Spay & Neuter Van to Torrance County – Cindi Sullivan, Animal Services
4. Contract Renewal Between Torrance County and Western Trails Animal Hospital – Cindi Sullivan, Animal Services
 - a. Professional Services
 - b. Veterinary Services
5. Contract Renewal Between Torrance County and Kathleen West for Professional Services – Cindi Sullivan, Animal Services
6. Resolution 2017-13 Line Item Transfer(s) – Amanda Tenorio, Finance Director
7. Ratification of Amendment Request and Contract Amendment Between Torrance County and NM Environment Dept. – Dan DeCosta, Code Enforcement

***Commission Matters:**

8. Tajiue Transfer Station Update Regarding Options
9. Request Funding to Cover Unbudgeted Tipping Fees
10. Mid-Region Council of Government Appointment(s)
11. CDBG Funding
12. Comprehensive Plan
13. EMT Update from Manager's Office
14. Economic Development Plan

***County Manager Requests/Reports:**

15. Update

Public Comment / 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.

***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.