Torrance County Commission

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

AGENDA

June 28th, 2017
9:00 A.M.
Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: June 6th, 2017 Special Meeting June 14th, 2017 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:

1. *Approval of Checks*

ACTION ITEMS*:
ITEMS TO BE CONSIDERED AND ACTED UPON
(Public Comment, each item***:*** At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

** 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 Approval of Contract Between Torrance County and John Steiner for Evaluation Services – Tracey Master, DWI Prevention Coordinator
3. Request Approval of 2018 Treatment Contract with Sharon "Trish" Dano – Tracey Master, DWI Prevention Coordinator
4. RAC Service Coordinator Contract between Torrance County and Sid Ware – Jenea Ortiz, Continuum Coordinator
5. Continuum Coordinator Contract between Torrance County and Jenea Ortiz – Jenea Ortiz, Continuum Coordinator
6. Resolution 2017-032 Line Item Transfers – Amanda Tenorio, Finance Director
7. Resolution 2017-033 Cash & Line Item Transfer – Amanda Tenorio, Finance Director
8. Resolution 2017-034 Budget Increase – Amanda Tenorio, Finance Director

****Commission Matters:***

9. Funding Request(s) – Martin Lucero, Emergency Manager
10. Presentation and Funding Request(s) – First Choice Community Health Care
11. Selection of County Maintained Roads for Improvement and Repair Funded by General Obligation Bond Money – Commissioner DuCharme
12. Planning & Zoning Board Interview/Appointment – Steve Guetschow, Planning & Zoning Director
13. Ratification of Interim Fire Chief Contract
14. FY18 Rural Primary Health Care Act Professional Service contract between Torrance County and Presbyterian Medical Services – Angie Coburn, PMS

**County Manager Requests/Reports:*

15. Update

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. ***2.2.2.10 J.*** Entrance Conference and Related Confidentiality Issues: (3) Agency personnel shall not release information to the public relating to the audit until the audit report is released and has become a public record. Agencies subject to the Open Meetings Act (Act) who wish to have a quorum of the governing board present at the entrance conference will have to schedule the entrance conference during a closed meeting in compliance with the Act, in order to avoid disclosing audit information that is not yet public record, in a public meeting.

B. Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County

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

C. Consider and Act upon, if appropriate, Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County

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.