



Torrance County Commission

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

AGENDA
September 13th, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: August 23rd, 2017
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*
2. *Indigent Claim(s)*

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.)

***Presentation(s):**

- a) 2017 Tax Rates
 - a. Tax Rate Setting Order – Jessie Lucero, Deputy Assessor
- b) Department of Finance FY2017-2018 Budget Approval Letter – Amanda Tenorio, Finance Director
- c) 2018 NMAC Legislative Priorities
 - a. Resolution 2017-043 A Resolution Supporting the 2018 Legislative Priorities of the New Mexico Association of Counties

*** 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. Pharmacist Professional Services Agreement between Torrance County and John Alvis, RPh – Lester Gary, Fire Chief
3. Adoption of Use & Documentation of Medications Standard Operating Guidelines – Lester Gary, Fire Chief
4. Adoption of Emergency Medical Services Protocols – Lester Gary, Fire Chief
5. Service Agreement between Torrance County and Waste Management (District 2, Main Station) – Lester Gary, Fire Chief
6. Service Agreement between Torrance County and Waste Management (District 5, Main Station) – Lester Gary, Fire Chief
7. Resolution 2017-044 Cash Transfers & Line Item Transfers Between Funds – Amanda Tenorio, Finance Director
8. Resolution 2017-045 Budget Increase – Amanda Tenorio, Finance Director
9. Resolution 2017-046 Line Item Transfers – Amanda Tenorio, Finance Director
10. LAKIP-H for TCJJB – Jenea Ortiz, Continuum Coordinator JJJB
11. Request Payment of Invoice for Purchase(s) Made without Following Procurement Procedures– Sheriff Heath White

***Commission Matters:**

12. CCA Letter
13. Review Proposed Revision & Amendment to Ordinance 94-12 Section 13.E 7 Resolution 2016-18A
 - a. Amendment Wording Change

***County Manager Requests/Reports:**

14. Ratification of Memorandum of Agreement between Torrance County and Presbyterian Medical Services Concerning Allocation of Funds
15. Ratification of LDWI Grant Agreement 18-D-G-31 Tracey Master, DWI Prevention Coordinator
16. Prudential Overall Supply Service Rental Agreement(s) for Admin. Building & Judicial
17. Resolution 2017-047 Indigent Burial
18. 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.

***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) Pending Litigation related to Filippi, et al v. Torrance County, Section 10-15-1(H)(3)

***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.