



# Torrance County Commission

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

## AGENDA

November 8<sup>th</sup>, 2017  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: October 25<sup>th</sup>, 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):**

1. Governmental Conduct Act Review
2. Retirement Recognition for Greg Richard, 8 year Assessor's Office Employee, NM Certified Appraiser

#### **\*Department Requests/Reports:**

3. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
4. Resolution 2017-055 Adoption of Hazard Mitigation Plan - Martin Lucero, Emergency Manager
5. Resolution 2017-056 Line Item Transfers – Amanda Tenorio, Finance Director

#### **\*Commission Matters:**

6. Public Celebration Permit Application – Two Guys Making Artisan Cheese dba Old Windmill Dairy & Jaramillo Vineyards LLC
7. Amendment to Resolution 2017-051
8. Request Approval of Letter to be Sent to Solid Waste Discount Recipients
9. Request to follow Estancia Schools for Delays & Closures Due to Inclement Weather
10. Resolution 2017-057 Finding a Decedent to be Indigent Person, as Defined in Section 24-13-2 NMSA 1978, or of an Unclaimed Decedent, as Defined in Section 24-12-1 NMSA 1978
11. Resolution 2017-058 Finding a Decedent to be Indigent Person, as Defined in Section 24-13-2 NMSA 1978, or of an Unclaimed Decedent, as Defined in Section 24-12-1 NMSA 1978

#### **\*County Manager Requests/Reports:**

12. 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 9<sup>th</sup> 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 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.