



# Torrance County Commission

## AGENDA

December 13<sup>th</sup>, 2017  
9:00 A.M.

Please Silence All Electronic Devices

**Regular Meeting to be Held at:**

Administrative Offices of Torrance County  
Commission Chambers  
205 9<sup>th</sup> Street  
Estancia, NM 87016

Call Meeting to Order  
Pledge of Allegiance  
Invocation

- Approval of Minutes: November 22, 2017 Regular Meeting  
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. Vendor Demonstration on Solar Lighting on Traffic Signs – Gary Aragon, K&S Industries
2. **1:00 P.M.** - Presentation on Proposed Land Exchange between State Land Office & BLM – Chris McNiel, NM State Land Office

#### **\*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. FY2017 DWI Program Report for DFA – Tracey Master, DWI Prevention Coordinator
5. Assessor's Office Request to Re-Classify all Appraiser/Re-Appraisal Clerk Positions – Jesse Lucero, Deputy Assessor
6. Fire Department Job Specifications, Review & Approval
7. Resolution 2017-60 Budget Increase – Amanda Tenorio, Finance Director
8. Resolution 2017-61 Line Item Transfer – Amanda Tenorio, Finance Director

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

9. Address the Commission in Regards to the Solid Waste Fees; Would Like to Request VA Benefits Recipients Receive Solid Waste Discount – Edward McCracken, Resident
10. 2018 Commission Meeting Schedule
11. 2018 Holiday Closure Schedule
12. Letter to Applicants for Special Projects
13. Schedule a Workshop to Review & Develop Road Plan
14. Request Approval of the Voting Membership for the Partnership for a Healthy Torrance

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

15. Ratification of 2018 Health Insurance Contract with Presbyterian
16. Request to Fund Two Transport Deputies
17. 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**

#### **Friendly Reminder:**

The Torrance County Commission has cancelled the December 27<sup>th</sup>, 2017 regularly scheduled meeting.

#### **Administrative Offices of Torrance County Holiday Closures:**

Monday Dec. 25<sup>th</sup>, 2017 and Tuesday Dec. 26<sup>th</sup>, 2017  
Monday Jan. 1<sup>st</sup>, 2018

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) 544-4700 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) 544-4350 if a summary or other type of accessible format is needed.