



# 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**

April 11<sup>th</sup>, 2018

9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: March 28<sup>th</sup>, 2018 Regular Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Checks*

### **Public 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.

### **ACTION ITEMS\*:**

#### ***ITEMS TO BE CONSIDERED AND ACTED UPON***

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

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

1. Presentation by NM Association of Counties:
  - a. Role of a County Commissioner
  - b. Hold Harmless Tax Information
2. Findings of Fact and Conclusions of Law, Vacation of the Iron Forge Manor Subdivision
3. Consider and Act Upon District Representative(s) on the Solid Waste Board
4. EVSWA Board Interviews
  - a. Appointments
5. Commission Redistricting
6. Request fiscal assistant to fund Estancia Pool

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

7. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
8. Resolution 2018-19 Line Item Transfer(s) – Amanda Tenorio, Finance Director
9. Resolution 2018-20 Budget Increase – Amanda Tenorio, Finance Director
10. Ratification Warranty Agreement for Tender 2-1 between HME Inc. and Torrance County Fire Department – Lester Gary

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

11. Ratification of Addendum to Memorandum of Understanding between Torrance County & the Mid-Region Council of Governments
12. Update & Proposals from the Road Department. Communications Networking Conference held on Wednesday, April 4, 2018
13. Update

### **Public 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 Section 10-15-1, the Following Matters will be discussed in Closed Session:*

- a) Pending Litigation related to;  
Pacheco v. Torrance County, Section 10-15-1(H)(3)  
Gonzales v. Torrance County, Section 10-15-1(H)(3)  
McSwain v. Torrance County, Section 10-15-1(H)(3)  
Gutierrez v. TCSO, Section 10-15-1(H)(3)  
Rogers v. TCSO, Section 10-15-1(H)(3)  
Filippi v. Torrance County, Section 10-15-1(H)(3)  
Filippi v. Torrance County, Section 10-15-1(H)(3)  
CoreCivic v. Torrance County, Section 10-15-1(H)(3)

**\*Reconvene from Executive Session:**

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

- b) Consider and Act upon, if necessary Litigation related to;  
Pacheco v. Torrance County  
Gonzales v. Torrance County  
McSwain v. Torrance County  
Gutierrez v. TCSO  
Rogers v. TCSO  
Filippi v. Torrance County  
Filippi v. Torrance County  
CoreCivic v. Torrance County

**\*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.