



Torrance County Commission

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

AGENDA

April 25th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: April 11th, 2018 Regular Meeting April 16th, 2018 Special 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.

*County Public Relations:

1. Torrance County Fire Department

*Commission Matters:

2. Presentation by Mr. Bob Hudson:
3. Proclamation, May 2018 as *Motorcycle Awareness Month*
4. Proclamation, May 2018 as *Fire Preparedness Month*
5. Update on the Opioid Law Suit
6. Request for Celebration Permit(s) - Michael Lobaugh, Two Guys Making Artisan Cheese:
 - a. Mother's Day Celebration, May 12th, 2018
 - b. Father's Day Celebration, June 16th, 2018
7. Request Permission to Attend NM Association of Counties Annual Conference, Socorro, NM:
 - c. Budget and Cost(s) Report Presentation by Amanda Tenorio, Finance Director
 - d. Early Registration Open, Request for decision of Commission for travel and registration expenses Countywide
8. Request Permission to Post Open Fair Board Position- Marcie Wallin
9. Transportation Committee Discussion
 - a. Consideration of Forming a Transportation Committee
 - b. Directive(s) to County Manager

* Department Requests/Reports:

10. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
11. Ratification of CYFD Agreement No. 17-690-20139-2- Anna Martinez, DV Coordinator
12. FY 2018-2019 Fire Protection Fund- Lester Gary, Fire Chief
13. Renewal of Triadic Contract – Noah Sedillo, Chief Procurement Officer
14. FY 18th Audit Contract Approval for Hinkle & Landers, PC – Noah Sedillo, Chief Procurement Officer
15. Resolution 2018-21 Line Item Transfer(s) – Amanda Tenorio, Finance Director
16. Resolution 2018-22 Budget Increase – Amanda Tenorio, Finance Director
17. Resolution 2018-23 Cash Transfer(s) & Line Item Transfer(s) Between Funds – Amanda Tenorio, Finance Director
18. Approval on Grant Amendment #1 to CYFD and Torrance County Home Visiting, Agreement # 18-690-20890-1 – Annette Ortiz

*County Manager Requests/Reports:

19. 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 H (7) the Following Matters will be discussed in Closed Session:
Attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, specifically related to Estancia Valley Solid Waste Authority contract with Torrance County.

*Reconvene from Executive Session:

Pursuant to Open Meetings Act, Section 10-15-1 H (7), Commission Report from Closed Meeting: Consider and Act upon, if necessary Litigation related to;

Attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, specifically related to Estancia Valley Solid Waste Authority contract with Torrance County.

*Adjourn