



# Torrance County Commission

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

## AGENDA

October 10<sup>th</sup>, 2018  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: September 19<sup>th</sup>, 2018 Special Meeting    September 24<sup>th</sup>, Special Meeting    September 26<sup>th</sup>, 2018 Regular Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
1. *Approval of Checks*



**Moment of Silence in memory of Equipment Operator Mr. Jake Tenorio and Elections Employee Mrs. Mary Lupe (Lujan) Lucero**

### 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. Memorandum of Understanding between Torrance County and Bernalillo County for Fiscal Agent Assistance
2. Resolution 2018-45, a Resolution relating to the proposed industrial revenue bonds entitled Torrance County, New Mexico Taxable Industrial Revenue Bonds (La Joya Wind, LLC Project), Series 2018; declaring the intent of Torrance County to issue such industrial revenue bonds in an aggregate principal amount up to \$675,000,000 for proposed project as described therein; and directing the County Clerk to publish Notice of Intent to consider an ordinance authorizing the issuance and sale of the bonds in a newspaper of general circulation within Torrance County.
3. EVSWA Vacant Exempt Denial, Appeal(s)

### \*Public Relations:

4. Around the County Presentation – Annette Ortiz, Deputy County Manager
5. Updates: a. Various County Departments    b. Commission    c. County Manager    d. Other Boards or Land Grants (upon request)    e. Forest Service

### \*Department Requests/Reports:

6. Grant Agreement 19-CD-05-103 between the NM Dept. of Transportation, and Torrance County for Community DWI Funding – Tracey Master, DWI Prevention Coordinator
7. Telephonic Workplace Injury Management Services Agreement between Torrance County and Company Nurse, LLC – Kristin Oliver, HR Director
8. Ratification of Memorandum of Agreement (Cities Readiness Initiative) between New Mexico Department of Health and Torrance County – Martin Lucero, Emergency Manager
9. Resolution 2018-46 Cash Transfers and Line Item Transfers Between Funds – Amanda Tenorio, Finance Director

### \*County Manager Requests/Reports:

10. Ratification of State of NM Aging and Long Term Services Department Fund 89200 Capital Appropriation Project

### 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 Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:**

- a) Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)
- b) Potential litigation related to LeRoy Candelaria, 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:**

- c) Consider and Act upon, if necessary the purchase, acquisition or disposal of real property for Torrance County operations
- d) Consider and Act upon, if necessary, potential litigation related to LeRoy Candelaria 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) 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.