



# 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

August 12, 2015  
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: July 22<sup>nd</sup>, 2015 Regular Meeting      July 29<sup>th</sup>, 2015 Special Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
1. *Approval of Warrants*  
2. *Approval of Indigent Claims*

### **ACTION ITEMS\*:** **ITEMS TO BE CONSIDERED AND ACTED UPON**

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

1. Updates: a. Various County Departments    b. Other Boards (upon request)    c. Forest Service (upon request)    d. Commission
2. Proposed Road Policy—Joy Ansley, County Manager
3. Proposed Memorandum of Understanding with TransWorld Network Corp.,--Ben Daugherty, Torrance County Dispatch
4. Proposed Lease Agreement with KXNM 88.7—Joy Ansley, County Manager & Art Swenka, KXNM
5. Estancia Basin Water Planning Committee Interview & Appointment
6. Request Actual Expenses to Ruidoso – Kathy Reyes, Community Monitor
7. Approve Contract with Truly Nolen for Exterminator Services for Administrative Offices – Leslie Olivas, Purchasing Director
8. Approve Contract with Truly Nolen for Exterminator Services for Judicial Complex – Leslie Olivas, Purchasing Director
9. Award IFB 2016-01 - STA Chips – Leslie Olivas, Purchasing Director
10. Award IFB 2016-02 - Cold Mix – Leslie Olivas, Purchasing Director
11. Award RFP 2016-01 – Insurance Broker Services – Leslie Olivas, Purchasing Director
12. Approval of Adult Identity Mentoring (AIM) Grant – Michelle Castillo, TCPO Director
13. Approval of Grant Application for CDWI Funding from the State of New Mexico, Department of Transportation, Traffic Safety Bureau – Tracey Master, DWI Coordinator

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

14. Approval of Disposition of County Equipment—Joy Ansley, County Manager
15. Approval to Apply for Loan to Purchase Class A Engine, Andrew Milton, TCFD 3 Fire Chief
16. Seek Guidance from County Attorney to Resolve Future Issues with Information Requests – Betty Cabber, County Assessor

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

17. Ratification of MOU with Mid Region Council of Governments for Fiscal Agent Services
18. 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 Statute Section 10-15-1, the Following Matters Will Be Discussed In Closed Session:*

1. *Deliberations regarding administrative adjudatory proceeding of appeal of Planning & Zoning Directors' interpretation of the Torrance County Zoning Ordinance; Filippi, et al. 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:

- a. Consider and act upon Appeal, if necessary

#### **\*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.