



Torrance County Commission

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

AGENDA
December 23, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: December 9, 2015 Regular 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

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
2. Request Approval to Submit EMS Fund Act Application for Superior Ambulance—Scott Wilson, Superior
3. Request Permission to Purchase Brush Truck from Houston-Galveston Area Contract for Duran Fire Department—David Crabb, Dist. Chief
4. Request Approval of Out of State Travel for Sheriff White to Colorado for NM Sheriff's Association Meetings—Heath White, County Sheriff
5. Request Approval of Out of State Travel to Phoenix for Inmate Transport—Heath White, County Sheriff
6. Request Approval of Final Draft of Torrance County Hazard Mitigation Plan—Javier Sanchez, Emergency Manager
7. Request Approval of Application to DFA for Grant/Distribution funds for FY 2017—Tracey Master, DWI Coordinator
 - a. Resolution No. 2015-53
 - b. Statement of Assurances
 - c. Memorandum of Understanding
 - d. DOH Assurances and Cooperative Agreement
8. Approval of Contract with Adelante Enterprises for Document Destruction Services—Linda Jaramillo, County Clerk

***Commission Matters:**

9. Request Permission to Make Improvements to the Torrance County Fairgrounds—Tina Dawson, NM Trappers Association
10. Proposed Timelines for Proposed General Obligation Bond Election on Proposed Election Date April 18, 2016—Linda Jaramillo, County Clerk
11. Request to Call for a Public Hearing Regarding a Project to be Financed by GO Bond—Julia DuCharme
12. Steering Committee for Comprehensive Plan Development with CDBG Planning Grant

***County Manager Requests/Reports:**

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 Statute Section 10-15-1, the Following Matters Will Be Discussed In Closed Session:

1. *Deliberations regarding appeal to allow a mobile home 1976 or older to be brought into the County and permitted at 6 North Dakota Ct, contrary to County Resolution 2005-19 Section—10-15-1(H)(3).*
2. *Aztec Lathe & Plaster vs. Torrance County—10-15-1 (H)(7).*

***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
- b. Consider and act upon Matters, 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 9th 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 9th Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.