



# 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 24<sup>th</sup>, 2016  
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: August 10<sup>th</sup>, 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 or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Request TCFD be Allowed to Apply for Financing of a New Fire Tender—Cheryl Hamm, TCFD Station 2
3. Request to Utilize Houston-Galveston Area Contract for Purchase of Asphalt Zipper—Leonard Lujan, Road Department

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

4. Recommendation(s), Interview and Appoint Replacement for Senate Seat District 19
5. Resolution 2016-36 Adoption of 2018-2022 Infrastructure Capital Improvement Plan—Leslie Olivas, Purchasing
6. Resolution 2016-37 Resolution to Support the 2017 Legislative Priorities of the NM Association of Counties
7. Torrance County 911 Numbering /Rural Addressing Ord. 97-6 Discussion (& Action)
8. Lease with the Town of Estancia for the Fairgrounds
9. Resolution 2016-38 Supporting PILT & SRS Funding

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

10. 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:**

- a) Deliberations regarding administrative adjudicatory 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:**

- b) Consider and Act upon, 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.