



# 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

January 11<sup>th</sup>, 2017  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

- Approval of Minutes: December 28<sup>th</sup>, 2016 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**

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

1. Election of Commission Chair
2. Resolution 2017-01 Establishing County Policy Statute Compliance
3. Resolution 2017-02 Open Meetings
4. A Presentation by a NM Foundation for Open Government Member
5. Fair Board Appointments:
  - a. (1) Three Year Term
  - b. (1) One Year Term

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

6. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
7. Ratify Out-of-State Travel for Sheriff White to Attend the NM Sheriff's Association Meetings – Stephanie Dunlap, Administrator
8. Tajiقة Transfer Station Relocation – Andrew Gutierrez, La Merced de Pueblo de Tajiقة
9. Amendment No. 1 of Grant Agreement 17-D-J-G-31 between Torrance County and DFA-LGD-SPB-LDWI – Tracey Master, DWI Prevention
10. Request Allocation of PILT Funding to Supplement/Sustain the DWI Prevention Program Through June 30, 2017 – Tracey Master, DWI Prevention
11. Application for CDWI Funding from the Department of Transportation, Traffic Safety Bureau for FY2017 – Tracey Master, DWI Prevention
12. Request Approval of EMS Fund Act – Dorothy Rivera, EMS Director

#### **\*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:**

- a) Pending Litigation related to Filippi, et al v. Torrance County, Section 10-15-1(H)(3)
- b) Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters regarding the Interim County Manager
- c) Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters regarding the Fire Chief
- d) Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters regarding the Road Superintendent

#### **\*Reconvene from Executive Session:**

##### **Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:**

- e) Consider and Act upon, if necessary Pending Litigation related to Filippi, et al v. Torrance County
- f) Consider and Act upon, if necessary Limited Personnel Matters regarding the Interim County Manager
- g) Consider and Act upon, if necessary Limited Personnel Matters regarding the Fire Chief
- h) Consider and Act upon, if necessary Limited Personnel Matters regarding the Road Superintendent

#### **\*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.