



Torrance County Commission

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

AGENDA

February 22nd, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: January 25th, 2017 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

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

*** Department Requests/Reports:**

(Public Comment following each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

1. Appointment of Board of Registration – Linda Jaramillo, Clerk
2. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
3. Resolution 2017-03 Clean-Up Properties in Estancia Ranchettes with Monies Provided by NMED – Daniel DeCosta, P&Z Code Enforcement
4. Request Permission to Purchase New Tinder – Cheryl Hamm, Fire
5. Request Approval to Submit LDWI Grant Application to NM DFA/LGD/SPB/LDWI – Tracey Master, DWI Prevention
6. Professional Services Agreement Torrance County DWI Program Contract FY-2017-DWI-01 Amendment 2 – Tracey Master, DWI Prevention
7. Resolution 2017-04 Budget Increase – Amanda Tenorio, Finance Director
8. Resolution 2017-05 Cash Transfers & Line Item Transfers Between Funds - Amanda Tenorio, Finance Director
9. Resolution 2017-06 Line Item Transfers – Amanda Tenorio, Finance Director

***Commission Matters:**

10. Revise Resolution 2017-02 Open Meetings
11. Appointment of Record Custodian
12. Appointment of Torrance County Representative to Estancia Valley Solid Waste Authority Board of Directors
13. Proposed Addition to the 2017 ICIP – Gloria Zamora, Secretary La Merced de Manzano
14. Revision / Addition of Two (2) Projects to the 2018-2022 ICIP
 - a. Resolution 2017-04 Adoption of 2018-2022 Infrastructure Capital Improvement Plan

***County Manager Requests/Reports:**

15. Update

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) Limited Personnel Matters: Pursuant to Section 10-15-1(H)(2), review top two (2) applicants and consider appointing an Emergency Manager.

***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 appropriate, Limited Personnel Matters regarding the review of applicants for Emergency Manager and appointment of Emergency Manager.

Public Comment / 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.

***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.