



Torrance County Commission

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

AGENDA

January 10th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: December 13th, 2017 Regular Meeting December 21st, 2017 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. Election of Commission Chair
2. Resolution 2018-03 Establishing County Policy Statute Compliance
3. Resolution 2018-04 Open Meetings
4. Solid Waste Discount(s) Resident Requests:
 - a. Low Income Senior(s) - Kay Stillion, Resident
 - b. Disabled Veteran – James Welch, Resident
 - c. Extension of Senior Discount – John McGrory, Resident
5. EVSWA Reform Conference
6. Follow-up on Road Department Workshop
7. Memorandum of Understanding between MRCOG & Torrance County
8. Award of RFP 2018-02 Teen Court Coordinator
 - a. Teen Court Coordinator Contract

***Presentation(s):**

9. 2017 Safety Performance Awards – Nick Sedillo, Risk Manager

*** Department Requests/Reports:**

10. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
11. FY2019 Local DWI Grant Application– Tracey Master, DWI Prevention
 - a. Resolution 2018-05
 - b. Statement of Assurances
 - c. Memorandum of Understanding
 - d. DOH Assurances and Cooperative Agreement

***County Manager Requests/Reports:**

12. Ratification of Copy Machine Contract(s)
13. Resolution 2018-02 Apply for Special Funding
14. Review and Rank 2019-2023 Infrastructure Capital Improvements Plan
 - a. Resolution 2018-06 Adoption of 2019-2023 Infrastructure Capital Improvements Plan
15. 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.

***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.