



Torrance County Commission

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

AGENDA

November 14th, 2018

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: October 22nd, 2018 Special Meeting October 24th, 2018 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

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.

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

*Commission Matters:

1. Radio Tower Communication Project – Ben Daugherty, Dispatch Supervisor
2. Presentation of the 2020-2024 Infrastructure Capital Improvements Plan
3. EMWT Regional Water Association Board of Directors New Appointment
4. ACT Work Ready Communities Regional Boot Camp Funding Request
 - a. Travel Budget to Tucumcari, NM
5. Request Permission to Pay EVSWA Invoice for Postage on Vacant Exempt Notices
6. Schedule Public Hearing of Ordinance Expanding County Commission to Five Members
7. Radio Station Acquisition Strategies
8. Solid Waste Pick-Up Option(s) Committee Appointment(s)

*Public Relations:

9. Updates: a. Various County Departments b. Commission c. County Manager d. Other Boards or Land Grants (upon request) e. Forest Service

*Department Requests/Reports:

10. Request Increase of Annual Leave Carryover Hours Allowance – Christine Snow, Dispatch Supervisor
11. Professional Services Agreement between Torrance County and Ware Resources to Facilitate the Boys Council Program – Jenea Ortiz, Estancia Valley Youth & Family Council Continuum Coordinator
12. Resolution 2018-52 Budget Increase – Amanda Tenorio, Finance Director
13. Resolution 2018-53 Rescinding Resolution 2018-41

*County Manager Requests/Reports:

14. Ratification of AT&T Request for Consent/NTP Approval
15. Consider & Approve Prior Year Invoice: Town of Estancia Fair Grounds Rent
16. **Completion of 2018 General Election Canvass**

2:00 P.M.*Public Hearing:

Public Hearing to consider the application for Special Use change in zoning for a wind operated power generating facility (wind farm). Applicant: Pattern Energy, LP. The affected privately owned and state owned lands are within sections and portions of sections in the following townships and ranges: **Township 1 North, Range 12 East:** Sections 1, 3, 4, 9 through 12, 14, 15, 34. **Range 13 East:** Sections 1, 3, 4, 7 through 15, 17, 18, 21 through 28, 34 through 36. **Range 14 East:** Sections 3, 6, 10, 11, 13 through 15, 18, 19, 22 through 27, 29 through 36. **Range 15 East:** Sections 1 through 13, 15 through 17, 19 through 29, 30, 31, 34 through 36. **Township 2 North, Range 12 East:** Sections 1, 4, 8, 11 through 15, 17, 22 through 27, 33 through 35. **Range 13 East:** Sections 1, 3 through 15, 17 through 29, 30, 33 through 35. **Range 14 East:** Sections 1, 4 through 15, 17 through 26, 28 through 31, 33, 34. **Range 15 East:** Sections 1 through 10, 12, 15 through 22, 27 through 30, 32, 34. **Township 3 North, Range 12 East:** Sections 1, 3, 4, 12 through 14, 17, 20 through 25, 27 through 29, 33, 35, 36. **Range 13 East:** Sections 6 through 8, 17, 18, 31 through 35. **Range 14 East:** Sections 13 through 15, 22 through 27, 31 through 33. **Range 15 East:** Sections 14, 15, 20 through 28, 29 through 36. **Township 4 North, Range 12 East,** Section 25.

17. Special Use Change for a Wind Operated Power Generating Facility

Public Requests:

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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) Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)
- b) Litigation related to NM Counties v. NM Tax & Revenue, 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:

- c) Consider and Act upon, if necessary the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)
- d) Consider and Act upon, if necessary Litigation related to NM Counties V. NM Tax & Revenue, Section 10-15-1(H)(3)

*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) 544-4700 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) 544-4350 if a summary or other type of accessible format is needed.