



**T**ORRANCE **C**OUNTY  
COMMISSION MEETING  
FEBRUARY 22<sup>ND</sup>, 2017  
9:00 A.M.

FOR PUBLIC VIEW, DO NOT REMOVE



# 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**  
February 22<sup>nd</sup>, 2017  
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: January 30<sup>th</sup>, 2017 Special Meeting February 6<sup>th</sup>, 2017 Special Meeting February 8<sup>th</sup>, 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, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Request Permission to Purchase New Tinder – Cheryl Hamm, Fire
3. Professional Services Agreement Torrance County DWI Program Contract FY-2017-DWI-01 Amendment 2 – Tracey Master, DWI Prevention
4. Tri-County Juvenile Justice Board Compliance Issues – Jenea Ortiz, Continuum Coordinator, TCJJB
5. Ratify UNM Medical Director Professional Services Agreement – Hanna Sanchez, Fire Admin. Asst.
6. Resolution 2017-10 Budget Increase – Amanda Tenorio, Finance Director
7. Resolution 2017-11 Line Item Transfer(s) – Amanda Tenorio, Finance Director
8. Resolution 2017-08 FY 2017/2018 Financial Hardship - Leonard Lujan, Road Superintendent
9. Resolution 2017-09 Mileage for County Designated Roadways for Maintenance, Letter & List – Leonard Lujan, Road Superintendent

**\*Commission Matters:**

10. Appointment of Record Custodian
11. Report on Special Assessment Option for Roads in Torrance County
12. Discussion of Road Department Policy
13. Request Maintenance of Jemez Road Petition
14. EMT Update
15. Appoint of Investment Committee
16. Tajique Transfer Station Update Regarding Options
17. MR COG Appointment
18. County Manager Appointment

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

19. Request Funding to Cover Unbudgeted Tipping Fees
20. 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), consider appointing a County Manager.

**\*Reconvene from Executive Session:**

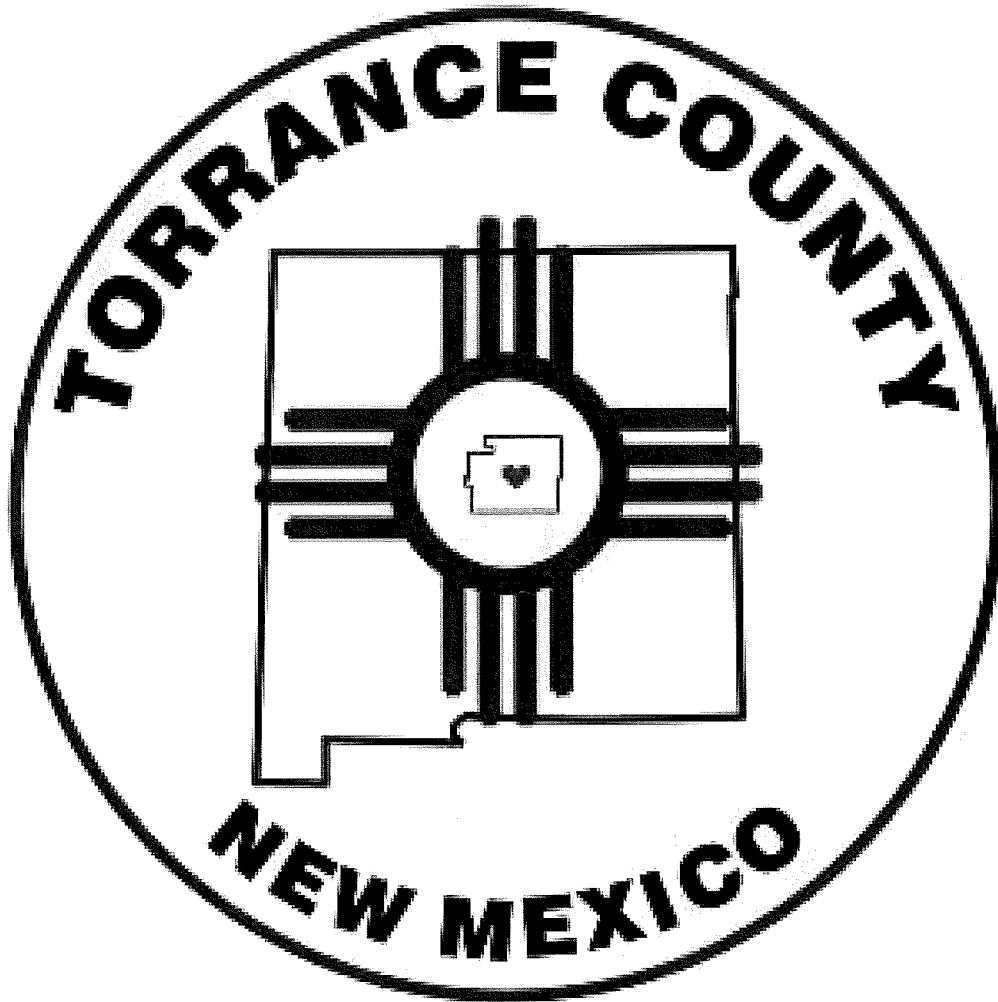
**Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:**

- b) Consider and Act upon, if appropriate, Limited Personnel Matters regarding appointment of County 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**



*Minutes*

**Draft Copy**  
**Torrance County Board of Commissioners**  
**Commission Meeting**  
**January 30, 2017**

**Commissioners Present:**        **Julia DuCharme-Member**  
   **James Frost-Member**  
   **Javier Sanchez- Chair**

**Others Present:**                **Lori Archuleta- County Mgr. Admin. Assist.**  
   **Dennis Wallin- County Attorney**  
   **Michelle Jones –Clerk Admin. Assist. III**

**Call Meeting to Order:**

Chairman Sanchez calls the meeting to order at 9:14 am and calls for a Commission Roll Call. Commission District 1- Present, Commission District 2- Present, Commission District 3- Present. Mr. Nick Sedillo, Risk Manager, leads us in the pledge and Commissioner Frost gives the invocation.

**Approval of the Meeting Agenda:**

**ACTION TAKEN:** Chairman Sanchez makes a motion to approve today's meeting agenda. Madam Commissioner DuCharme seconds the motion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

**\*Action Items\***

**Items to Be Considered and Acted Upon**

**EXECUTIVE SESSION**

**ACTION TAKEN:** Chairman Sanchez makes a motion to go into Executive Session. **As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute 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 applications and discuss Limited Personnel Matters regarding the hiring of a public employees, to wit: County Manager;**

Madam Commissioner DuCharme seconds the motion. Roll Call Vote: District 1 Yes, District 2 Yes, District 3 Yes. **MOTION CARRIED.**

**Executive session starts at 9:17 am.**

**\*Reconvene from Executive Session**

**ACTION TAKEN:** Commissioner Frost makes a motion to reconvene from Executive Session. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

**Regular Session reconvened at 11:05 am.**

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

Chairman Sanchez states that the following matters were discussed in Closed Session:

- a) **Limited Personnel Matters: Pursuant to Section 10-15-1(H)(2), review applications and discuss Limited Personnel Matters regarding the hiring of a public employees, to wit: County Manager;**

and no action was taken.

**ACTION TAKEN:** Chairman Sanchez makes a motion that the Commission consider and interview a total of 9 compliant applicants. Commissioner Frost seconds the motion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

**ACTION TAKEN:** Chairman Sanchez makes a motion that interviews be scheduled to take place on February 6, 2017 beginning at 9:00 am in the Torrance County Commission Chambers. Madam Commissioner DuCharme seconds the motion. Commissioner Frost asks Ms. Archuleta if she will have adequate time to schedule the interviews. Ms. Archuleta replies that she will. Madam Commissioner DuCharme asks Ms. Archuleta if she will be sending letters to everyone who applied and explain to those who did not get an interview why they were not selected. Ms. Archuleta replies that she will. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

**ACTION TAKEN:** Chairman Sanchez makes a motion that the County conduct background checks on the 9 qualifying applicants. Commissioner Frost seconds the motion. Mr. Wallin states that he will most likely contract with Universal Investigations to conduct these. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

**\*Adjourn**

**ACTION TAKEN:** Chairman Sanchez makes a motion to adjourn the January 30, 2017 Special Commission Meeting. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Meeting adjourned at 1:25 pm

\_\_\_\_\_  
Chairman Sanchez

\_\_\_\_\_  
Michelle Jones, Admin. Assist. III

\_\_\_\_\_  
Date

**The video of this meeting can be viewed in its entirety on the Torrance County NM Website. Audio discs of this meeting can be purchased in the Torrance County Clerk's Office and the audio of this meeting will be aired on our local radio station KXNM.**

**Draft Copy**  
**Torrance County Board of Commissioners**  
**Commission Meeting**  
**February 6, 2017**

**Commissioners Present:**       **Julia DuCharme-Member**  
  **James Frost-Member**  
  **Javier Sanchez- Chair**

**Others Present:**               **Lori Archuleta- County Mgr. Admin. Assist.**  
  **Michelle Jones –Clerk Admin. Assist. III**

**Call Meeting to Order:**

Chairman Sanchez calls the meeting to order at 9:09 am and calls for a Commission Roll Call. Commission District 1- Present, Commission District 2- Present, Commission District 3- Present. Mr. Nick Sedillo, Risk Manager, leads us in the pledge and Ms. Michelle Jones gives the invocation.

**Approval of the Meeting Agenda:**

**ACTION TAKEN:** Chairman Sanchez makes a motion to approve today's meeting agenda. Commissioner Frost seconds the motion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

**\*Action Items\***

**Items to Be Considered and Acted Upon**

**EXECUTIVE SESSION**

**ACTION TAKEN:** Chairman Sanchez makes a motion to go into Executive Session. **As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute 10-15-1, the Following Matters Will Be Discussed in Closed Session:**

- a) **Limited Personnel Matters: Pursuant to Section 10-15-1(H)(2), interview applicants and consider hiring a County Manager.**

Madam Commissioner DuCharme seconds the motion. Roll Call Vote: District 1 Yes, District 2 Yes, District 3 Yes. **MOTION CARRIED.**

**Executive session starts at 9:12 am.**

**\*Reconvene from Executive Session**

**ACTION TAKEN:** Commissioner Frost makes a motion to reconvene from Executive Session. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

**Regular Session reconvened at 4:31 pm.**

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

Chairman Sanchez states that the following matters were discussed in Closed Session:

- b) Consider and Act upon, if appropriate, Limited Personnel Matters regarding the interview of applicants for County Manager and hiring of a County Manager.

and no action was taken.

**ACTION TAKEN:** Chairman Sanchez makes a motion that the Commission further consider a total of 5 applicants. The applicants are Mike Anaya, Brad Hill, Annette Ortiz, Belinda Garland, and Joseph Kasuboski. Madam Commissioner DuCharme seconds the motion. Chairman Sanchez adds to his motion that the Commission will hold a public meeting which will allow the public to meet the 5 applicants/finalists. The Commission will hold a Q&A with these applicants. This meeting will be scheduled for February 16, 2017 at 6:00 pm in the TC Commission Chambers. Madam Commissioner DuCharme seconds the motion. Ms. Archuleta will be responsible for advertising the meeting and posting the agenda. The emcee/facilitator for this meeting is TBD. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**



**\*Adjourn**

**ACTION TAKEN:** Chairman Sanchez makes a motion to adjourn the January 30, 2017 Special Commission Meeting. Chairman Sanchez seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Meeting adjourned at 4:38 pm

\_\_\_\_\_  
Chairman Sanchez

\_\_\_\_\_  
Michelle Jones, Admin. Assist. III

\_\_\_\_\_  
Date

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**Draft Copy**  
**Torrance County Board of Commissioners**  
**Commission Meeting**  
**February 8, 2017**

**Commissioners Present:**        **Julia DuCharme-Member**  
  **James Frost-Member**  
  **Javier Sanchez- Chair**

**Others Present:**                **Annette Ortiz- Interim County Manager**  
  **Brandon Huss- County Attorney**  
  **Michelle Jones –Admin. Assist. III**

**Call Meeting to Order:**

Chairman Sanchez calls the meeting to order at 9:00 am and calls for a Commission Roll Call. Commission District 1- Present, Commission District 2- Present, Commission District 3- Present. Mr. Gabe Sedillo, Torrance County resident, leads us in the pledge and Ms. Annette Ortiz, Interim County Manager, gives the invocation.

**Approval of the Meeting Minutes:**

Chairman Sanchez asks for a motion to approve the January 25, 2017 Commission Meeting minutes. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the January 25, 2017 Regular Commission Meeting Minutes. Chairman Sanchez seconds the motion. Madam Commissioner DuCharme refers to today's agenda item #12. Appointment of Torrance County Representative to Estancia Valley Solid Waste Authority Board of Directors. She states that at the last Commission meeting, she referred to a meeting that was conducted by the previous County Commission that occurred in May or June of 2014. In today's Commission packet, the Commission was provided with minutes from a May 2014 meeting and a June 2015 meeting. She asks why the Commission was provided with the 2015 minutes. She states that the minutes from the last Commission meeting don't really summarize the discussion. Ms. Ortiz states that she provided the minutes so as to outline when the past Commission appointed the Board Members to the EVSWA. Madam Commissioner DuCharme asks if Ms. Ortiz was able to determine the terms for the members. Ms. Ortiz replies that they are two years. No further

Commissions job, as he sees it, to hire every person here; that's why we have a manager and an HR department. He states that he has faith in the people that screened the applicants before today and narrowed them down to 2. Madam Commissioner DuCharme states that if the Commission is going to vote to appoint an Emergency Manager, it was the Commission's job to choose the final applicants. She states that in this case, authority was exceeded. Chairman Sanchez asks Mr. Huss for a legal opinion. Ms. Ortiz comments that, historically, this is how this process has been conducted. Mr. Huss states that he agrees with the Interim County Manager and Commissioner Frost that this has been the Commission's policy. He states that, as far as he can remember, there has always been a committee to review applicants and bring the best before the Commission, so he does not see any problem with the way this process is structured. Mr. Huss states, however, that if Madam Commissioner DuCharme has an issue with this, the time to discuss it would be when the Commission reaches this item on the agenda. He states that the Commission can vote to table the Executive Session and put it back on the agenda with all 4 applicants or the Commission can choose to proceed with today's agenda and Executive Session as is. Madam Commissioner DuCharme states that she would like to see a correction to this Executive Session that would allow the Commission to review all 4 applicants in order to appoint an Emergency Manager.

Chairman Sanchez states that he wants to move the Executive Session to the beginning of the agenda.

**ACTION TAKEN:** Chairman Sanchez amends his motion to the following: he makes a motion to move the Executive Session portion of today's meeting to the top of the agenda and approve today's meeting agenda with this change. Commissioner Frost seconds the motion. The Commissioners vote; two in favor, Madam Commissioner DuCharme is opposed. **MOTION CARRIED.**

### **Approval of the Consent Agenda:**

Chairman Sanchez asks for a motion to approve the Consent Agenda. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the Consent Agenda. Chairman Sanchez seconds the motion. Madam Commissioner DuCharme asks about invoice #1612417 payable to Cooperative Educational Services in the amount of \$120,502.23 for work at the Torrance County Judicial Complex. She asks Ms. Ortiz if she has a detailed invoice for this amount that shows what work was done. Ms. Ortiz explains that this payment is for the renovations that were

**Regular Session reconvened at 10:26 am.**

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

Chairman Sanchez states that the following matters were discussed in Closed Session and no action was taken:

- a) Consider and Act upon, if appropriate, Limited Personnel Matters regarding the review of applicants for Emergency Manager and appointment of an Emergency Manager.

**ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to appoint Mr. Martin Lucero to the position of Emergency Manager. Commissioner Frost seconds the motion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

Chairman Sanchez introduces Mr. Lucero to all present. Mr. Lucero thanks all for the opportunity to be here and he states that he looks forward to serving. Congratulations Mr. Lucero!!

Chairman Sanchez informs all that, starting today, the Commission will be allowing Public Comment during each agenda item. Persons making comment will be given 1 minute to make their comment.

**\*Department Requests/Reports:**

**1. Appointment of Board of Registration- Linda Jaramillo, County Clerk Ms. Jaramillo speaks.** She informs all that it is time for our County to purge voters from our voter lists. The first step in doing this is to appoint a Board of Registration to follow through with the process. We will be purging voters in March. She states that in her request to be placed on the agenda, she gave the Commission a list of names of people that she felt were worthy of being on the Board. She states that she also had to ask our County Chairpersons from the Republican Party and the Democratic Party for names and she did receive some names which she presents to the Commission now.

The names that were submitted from the TC Republican Party Chair are as follows:

## 2017 SCHOOL BOARD ELECTION RESULTS

### ESTANCIA SCHOOL DISTRICT:

#### POSITION 1

Martin A. Lucero	114
Randol D. Riley	218

#### POSITION 2

Melody Faye Everett	128
Elaine I. Darnell	207

#### POSITION 4

Lee Ryan Widner	169
Kenneth Lujan	141
(Write in)	

### MOUNTAINAIR SCHOOL DISTRICT:

#### POSITION 3

Dustin Ray Kayser	191
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#### POSITION 5

Eric R. Anaya	104
Mary Kathleen Gustin	142

### MORIARTY-EDGEWOOD SCHOOL DISTRICT:

#### DISTRICT 1

Rebecca King-Spindle	8
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#### DISTRICT 5

Selia S. Gomez	3
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To be published one time in the Mountain View Telegraph on February 16, 2017  
Linda Jaramillo-Torrance County Clerk

Ms. Jaramillo informs all that in the Estancia school district- out of 2,686 registered voters, 254 voted. In the Mountainair school district- out of 1,298 registered voters, 237 voted. And in the Moriarty/Edgewood school district- out of 5,409 registered voters, 11 voted. She notes that the Moriarty/Edgewood positions were uncontested and encourages everyone to vote in their local elections.

**Betty Cabber, Assessor,** speaks. She states that on Monday they held another outreach at the Moriarty Civic Center and had about 15 people come in. They came in mainly to fill out their livestock forms, but also had other questions. For the first year of conducting these satellite office days, it has really been a success and they plan on continuing to go out into the community. They will continue to team up with the Treasurer's office to do these. The one issue that continues to be a hindrance is the lack of internet service throughout the County. Ms. Cabber states that she hopes that the internet broadband bills that are at the legislature currently

need to be updated soon. Mr. Sedillo recommends considering updating our fire alarm panel at budget time. As soon as Mr. Sedillo receives a copy of our inspection report, he will share it with the Manager's office and our local Fire Department so they know that our buildings have been inspected and we are in compliance.

**Dan DeCosta, Code Enforcement Officer**, speaks. He states that last Friday, his office received notification from the State that our grants are back on; that we are funded and that they are going to pay us. Mr. DeCosta gives the Commission copies of 2 letters regarding Notification of Change in Recycling and Illegal (RAID) Grant Agreement Awards. One is in reference to TC, Project #17 RAID-14 and the other is in reference to TC, Project 317 RAID-NT13. Both letters state the following:

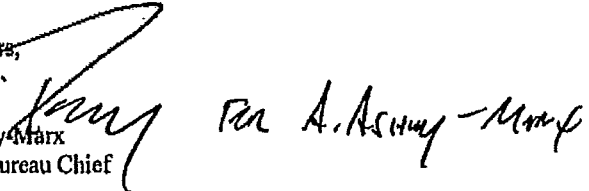
Dear Mr. DeCosta:

The funding uncertainties described in the January 2017 letters have been resolved. All reimbursement requests that have been submitted are being processed. If your project is incomplete, you may continue all work and procurement activities specified as reimbursable in your 2017 RAID grant agreement. If you have not started your project, please begin as soon as possible.

Please submit reimbursements requests immediately after payments are made. Requests to reimburse expenditures made between January 1, 2017 and March 31, 2017 are due on March 31, 2017 but should be submitted sooner, if possible. Requests to reimburse expenditures made after March 31, 2017 are due by June 30, 2017. To ensure expeditious processing at the close of the fiscal year, please do not wait until the end of June unless it is unavoidable.

Your patience and cooperation are greatly appreciated. If you would like to discuss this matter further, please feel free to contact me at 505-827-2775. To discuss the details of your grant projects, please contact Neal Denton, Solid Waste Bureau Recycling Program Coordinator, at 505-827-2653.

Sincerely Yours,

  
Auralie Ashley Marx  
Solid Waste Bureau Chief

Mr. DeCosta states that Representative Tomas Salazar and Senator Elizabeth Stefanics really stepped up to help out with this issue.

**George Ramirez, President of the Manzano Land Grant**, speaks. They are currently in the process of upgrading their infrastructure and they have a rare opportunity to purchase a building that was previously a community center. They are seeking out recommendations and assistance with raising funds to make this

health, safety and general well-being of the citizens of Torrance County and conducting county operations in a legal, ethical and fair manner.

Madam Commissioner DuCharme states that every February, we celebrate 'Feeding Wild Birds' month. February is considered the harshest month of the year for birds. She states that she thinks this is one of the easiest ways to show kindness. When we show this kind of kindness, we receive joy right away. She speaks about kindness to other living beings.

Lastly, Madam Commissioner DuCharme states that there was a bit of controversy today about the Executive Session portion of the meeting. She states that she is really appreciative of the effort that Chairman Sanchez, Ms. Ortiz, Commissioner Frost, and Mr. Huss made towards her and she just wants to say thank you.

**Chairman Sanchez** states that he has continued research into various County issues and has been in attendance at various County meetings, in an effort to further educate himself on any number of issues and he looks forward to continuing to do so.

**3. Resolution 2017-03 Clean-up Properties in Estancia Ranchettes with Monies Provided by NMED- Daniel DeCosta, P&Z Code Enforcement** Mr. DeCosta speaks. This is the resolution that he brought before the Commission at the last meeting. It was tabled at the meeting because we were unsure about funding. Since then, we have received confirmation that this project will be funded. **ACTION TAKEN:** Chairman Sanchez makes a motion to approve Resolution 2017-03 Clean-up Properties in Estancia Ranchettes with Monies provided by NMED. Madam Commissioner DuCharme seconds the motion. Commissioner Frost asks Mr. DeCosta if they will be moving forward with this soon. Mr. DeCosta states that it depends on if the owners of these properties live inside or outside of the County. He states that if they live outside of the County, all we have to do is post the property. If they live inside the County, we have to advertise it. He states that we will be cleaning up the County Park first, then some illegal dumping, and then start on these properties. He will then be amending the grant to include a few other properties.

**Michelle Jones, resident, (myself)**, thanks Mr. DeCosta for his efforts on this item. Great Job Dan!

**ACTION TAKEN:** Commissioner Frost makes a motion to add the 3 projects Chairman Sanchez has proposed to the County ICIP. Chairman Sanchez seconds the motion. Madam Commissioner DuCharme asks about the 3 openings on the ICIP. Ms. Olivas explains that DFA recommends that the County have 10 projects proposed for each fiscal year. Currently, Torrance County does not have that, that's why we have these open project place holders, or slots.

**Gloria Zamora, Secretary La Merced de Manzano,** thanks Chairman Sanchez for holding the stakeholder meeting. She stresses that they are in dire need of a community center.

**Daniel Antonio Herrera, resident,** gives a brief history of the area and advocates for a community center in Manzano.

**Lenora Lovato Romero, resident,** thanks the Commission for their consideration of these projects and thanks Chairman Sanchez for holding the stakeholder meeting. She advocates for a community center.

**Raquel Roybal, Punta De Aqua resident,** talks about the beauty of her community and advocates for a community center in her area.

Ms. Ortiz asks about some of the details that would be involved if these projects become a reality. For example, would the County buy the Historic building in the Manzano Land Grant? Chairman Sanchez replies that the County would be functioning as the fiscal agent. Ownership of this infrastructure would be the Land Grant. The County would act, in a way, as a sponsor.

No further discussion. The Commissioners vote; all in favor, none opposed.

**MOTION CARRIED.**

For clarity with respect to today's agenda, Chairman Sanchez makes the following motion- **ACTION TAKEN:** Chairman Sanchez states that regarding agenda item #13, he makes a motion to add the proposed addition to the 2017 ICIP of the Manzano Tiendita, (The Purchase of a Historic Building in the Manzano Land Grant, for the Land Grant use as a Multi-Purpose Center). Madam Commissioner DuCharme seconds the motion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

**14. Revision/Addition of Two (2) Projects to the 2018-2022 ICIP- ACTION TAKEN:** Chairman Sanchez states that regarding agenda item #14, he makes a



**Michael Godey, resident**, suggests that the Commission select a person from each Commission District to sit on this Board.

**Gloria Zamora, Manzano Land Grant resident**, is concerned that there is no criteria. People could be appointed who don't have any understanding of our County. This needs to be revisited.

**Daniel Antonio Herrera, Manzano Land Grant resident**, states that he thinks that this Board has gone out of its way not to include the Land Grants.

**Betty Cabber, resident**, comments that appointing all 3 positions now is a good idea and she recommends that the Commission attempt to appoint 1 from each Commission District.

The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

The Commission now discusses the administrative specifics of this decision. The Commission agrees to advertise this position for a month. They agree to appoint in March, with the 2 year terms beginning in April. The advertisement for these positions will mention the meeting commitment and the \$30.00 per diem.

**Mr. Miller from the EVSWA** states that, in the interest of helping with the selection of Board members, he offers his time to any Commissioner that would like to have a brief overview of what they do at the EVSWA, or even an in-depth review of what they do, any time his office is open.

**4. Request Permission to Purchase New Tinder- Cheryl Hamm, Fire Ms.** Hamm, District 2 Fire Assistant Chief, along with Hanna Sanchez, Fire Department Administrative Assistant, present this item. Madam Commissioner DuCharme asks Ms. Hamm what Fire Chief Trumbull is doing right now that is more important than being here today at the Commission meeting. Ms. Ortiz comments that she did not request that Fire Chief Trumbull be here today. She states that if a Department Head's presence is necessary at a meeting, she usually notifies them. Ms. Hamm answers that Fire Chief Trumbull would have been here today, but he had a previous engagement in Albuquerque that he could not get out of. Madam Commissioner DuCharme states that usually Department heads handle these types of requests and provide the Commission with updates; why doesn't Fire Chief Trumbull do the same? Ms. Ortiz replies that he was scheduled to attend the last Commission meeting, but he was out sick. Ms. Ortiz states that if this is

Ms. Olivas clarifies that she does not want to make it hard for anyone to purchase but we have to obey the procurement code. She states that, unless we become a member entity of the HGAC, which she does not recommend without approval from the State Purchasing office, she highly recommends not using this contract.

Ms. Ortiz comments that we have made previous purchases on this contract and we need to look at all sides of it. She states that we need to look at what is allowable; but, at the end of the day, Ms. Olivas's name is at the bottom of all purchases and she is advising against it. Ms. Hamm states that CES has no apparatus vendors. She states that many NM cities and counties are on the list of entities that use the HGAC. Ms. Olivas states that they have been advised not to use this contract because it is not based in NM. Ms. Ortiz asks if we have had any repercussion from previous purchases buying off of this contract. Ms. Olivas replies that she is not aware of any. Chairman Sanchez asks if there is any further research or investigation that can be done that might shed light on it. Ms. Olivas states that she can contact the State Purchasing office about it again and get something in writing. **ACTION TAKEN:** Chairman Sanchez makes a motion to table this item pending further investigation from Ms. Olivas. Madam Commissioner DuCharme seconds the motion.

**Michelle Jones, resident,** (myself) states that she believes that the procurement code has to come first and she agrees with the decision to table, just to make sure that we are in compliance.

No further discussion. The Commission votes; all in favor, none opposed. **ITEM TABLED**

##### **5. Request Approval to Submit LDWI Grant Application to NM**

**DFA/LGD/SPB/LDWI- Tracey Master, DWI Prevention** Ms. Master speaks. This is the local DWI grant application for FY2018. The Commission has already seen and approved the supplementary documentation for this application. The amount that is being requested is \$164,627.00. All documentation hereto attached. **ACTION TAKEN:** Chairman Sanchez makes a motion to approve the LDWI Grant application. Madam Commissioner DuCharme seconds the motion. Commissioner Frost asks how this total amount compares to last year. Ms. Master replies that for FY16 the total amount was \$180,024.00. The application that was presented for FY17 was for \$162,974.00. Commissioner Frosts asks if Ms. Master will be able to continue all of her current programs with the application request

that the EVSWA makes is given to the County as a rebate; in the first quarter the County received a rebate of \$13,000.00. In the second quarter, the County will pay for a shortfall the EVSWA will experience. Ms. Ortiz and Ms. Tenorio discussed this and created a line item for the EVSWA to make these transfers easier. The \$50,000.00 will be placed into the line item to cover any future shortfalls. This is a proactive transfer. The second quarter shortfall amount is approximately \$23,000.00. Hopefully the County will receive a rebate again for the 3<sup>rd</sup> quarter. Rebates will go into this line item. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

**9. Resolution 2017-06 Line Item Transfers- Amanda Tenorio, Finance**

**Director** Ms. Tenorio speaks. She is requesting approval of Resolution 2017-06 Line item transfers. These line item transfers are all within their budgeted funds. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to approve Resolution 2017-06 Line Item Transfers. Chairman Sanchez seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

**10. Revise Resolution 2017-02 Open Meetings** Ms. Ortiz speaks. At the last Commission meeting, the Commission made the decision to not only require that Commission agendas appear on the Torrance County website, but the Commission packets too. Ms. Ortiz revised item #4 on **Resolution 2017-02 Open Meetings** to reflect this change as follows:

4. For the purposes of regular meetings described in paragraph two (2) of this resolution, notice requirements are met if notice of the date, time, place and agenda is placed in newspapers of general circulation in the state and posted in the following locations: Administrative Offices of Torrance County. Copies of the written notice shall also be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings. Agendas, as well as corresponding packets shall be posted on the Torrance County Website.

All documentation hereto attached. **ACTION TAKEN:** Chairman Sanchez makes a motion to adopt Revised Resolution 2017-02 Open Meetings Act. Madam Commissioner DuCharme seconds the motion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

would be helping with it. It would be 4 full time positions in the Clerk's Office working to do that job.

Ms. Michelle Jones, (myself) comments that she figured out approximately how much it would cost to fund her full-time through the end of the fiscal year; approximately \$5,000.00. Ms. Ortiz states that Ms. Jones would still be doing her current duties in the Clerk's office; working on Commission minutes, helping in the office, and helping with elections. Ms. Jones states that it was her understanding that she would still be covering the Commission meetings, but would definitely have a focus on helping with the Records Custodian duties.

Ms. Tracy Sedillo, states that the State Archives has recently changed their retention schedule and it is extremely complicated. She states that we need a records management policy and somebody who can administrate that throughout all of the offices. She states that if you have a records management policy that is being followed and records are being destroyed in a timely manner according to the destruction and disposition schedule, then you limit your liability. If we had one person who was not only in charge of IPRA, but was in charge of administrating that policy, who could go to the training available from State Archives, then we might have a more uniform procedure in place.

Chairman Sanchez asks about options. He states that one option would be that the County Clerk's Office becomes Records Custodian; another option would be the County Manager's Office. There is discussion about these options and whether the Commission would want to create a whole new full-time position for this and do they want that position to be in the Clerk's office or in the Manager's office.

Commissioner Frost suggests that this item be tabled and that the Department heads, along with Mr. Wallin, get together and discuss this and bring a proposal to the Commission for consideration. **ACTION TAKEN:** Commissioner Frost makes a motion to table this item. Chairman Sanchez seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **ITEM TABLED**

## **15. Update**

Ms. Ortiz states that we had one accident in the Sheriff's Department; it was a very minor injury. She states that we have already had 3 accidents this year and reminds all to please be careful out there.

**The video of this meeting can be viewed in its entirety on the Torrance County NM Website. Audio discs of this meeting can be purchased in the Torrance County Clerk's Office and the audio of this meeting will be aired on our local radio station KXNM.**



*Consent Agenda*

Date: 2/10/17 15:46:19 (CHEC61)

C E R T I F I C A T I O N

TOTAL CHECKS PRINTED

THE UNDERSIGNED MEMBERS OF THE TORRANCE COUNTY BOARD OF COMMISSIONERS DO CERTIFY THAT THE CLAIMS ENUMERATED ABOVE WERE APPROVED ALLOWED & DO AUTHORIZE THE WARRANTS AGAINST THE FUNDS OF TORRANCE COUNTY FOR THE SUM OF 977,377.00 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 02/10/2017 . WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATUTES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNTS HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

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James W. Frost

-----  
Javier Sanchez

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Julia Ducharme

-----  
Linda Jaramillo

ATTEST BY

THE UNDERSIGNED COUNTY TREASURER DOES HEREBY CERTIFY THAT SUFFICIENT FUNDS EXIST FOR THESE ACCOUNTS PAYABLE CHECKS TO BE ISSUED ON THIS DATE AND DOES HEREBY AUTHORIZE THE FINANCE DEPARTMENT TO PROCESS THESE CHECKS.

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Tracy L. Sedillo

INVC#	Name	Description	Line Item	PO#	Amount
121017	ALL-IN-ONE LOCK KEY & SAFE	REPAIR LOCK ON SHERIFF'S DOOR	401152215		118.45
118.45	TOT\$ STEPHEN W SMITH	VERBAL APPROVAL BY L. OLIVAS	30718		
	PAID 305 DINKLE RD	1043 ON 2/1/2017 TMP-170201	30718		
118.45	BAL EDGEWOOD NM 87015	INVOICE # 020117-3			
-----					
221017	AMBITIONS TECHNOLOGY GROUP LLC	MAINTENANCE IT SERVICES	401652203		7339.10
7339.10	TOT\$	11/01/2016 - 12/01/2016			
	PAID 201 3RD ST. NW STE 720 & STE M	INVOICE # 5895			
7339.10	BAL ALBUQUERQUE NM 87102				
-----					
421017	ARAGON, JULLIANITA	HOME VISITS TRAVEL REIMBURSEMENT	629522205		63.45
63.45	TOT\$				
	PAID 10201 HWY 337				
63.45	BAL CHILLI NM 87059				
-----					
321017	AT & T MOBILITY LLC	DISTRICT 1 VFD MONTHLY SERVICE	407912207		58.49
58.49	TOT\$	INVOICE # 287272915609X01282017			
	PAID P O BOX 6463				
58.49	BAL CAROL STREAM IL 60197 6463				
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521017	CATERPILLAR FINANCIAL SVCS CORP.	LEASE ON GRADERS 2/2017	402602607		25871.30
25871.30	TOT\$	INVOICE # 17680533			
	PAID 2120 WEST END AVENUE				
25871.30	BAL NASHVILLE TN 37203				
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621017	CATERPILLAR FINANCIAL SVCS CORP.	LEASE ON BACKHOE	641092607		7118.18
7118.18	TOT\$	INVOICE # 17680533/17704513			
	PAID 2120 WEST END AVENUE				
7118.18	BAL NASHVILLE TN 37203				
-----					
821017	COMPUTER CORNER INC	2 - STAR TECH WIFI CARDS	401822219		51.90
51.90	TOT\$	INVOICE # 151782	30681		
	PAID 4410 MENAUL BLVD. NE				
51.90	BAL ALBUQUERQUE NM 87110				
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921017	CORPORATE BILLING LLC	4 - WIRE THE TARP AND DUMP	402602244		1848.00
1848.00	TOT\$ BRUCKNERS	SWITCHES THE NEW SEMLS ON	30534		
	PAID DEPT 959 PO BOX 1000	THE BACK OF THE CAB	30534		
1848.00	BAL MEMPHIS TN 38148	INVOICE # 121334Q5	30534		
		338QS/ 340QS/ 341QS			
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1021017	CORRECTIONS CORPORATION OF AMERI	REIMBURSEMENT FOR	825702172		853090.01
853090.01	TOT\$ WELLS FARGO	ICE HOUSING			
	PAID PO BOX 936017	INVOICE # 10-2016			
853090.01	BAL ATLANTA GA 31193 6017				
-----					
2121017	DIAL-HERNANDEZ, LILLIAN	HOME VISITING REIMBURSEMENT	629492205		109.94
109.94	TOT\$				
	PAID P O BOX 112/450 HIGHWAY 55				
109.94	BAL ESTANCIA NM 87016				
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1121017	EAST MOUNTAIN AUTO GLASS	PASSENGER DOOR WINDOW FOR G9	402602244		100.00
			30656		



INVC#	Name	Description	Line Item	PO#	Amount
100.00	TOT\$	INSTALLATION			30656
	PAID	VERBAL APPROVAL BY I. OLIVAS			30656
100.00	BAL	1209 ON 1/18/17 TMP-170117			30656
		INVOICE # 21886			
-----					
1221017	EAST MOUNTAIN AUTO GLASS	WINDSHIELD FOR VAN	401822201		245.24
245.24	TOT\$	INVOICE # 21919		30679	
	PAID	TC ANIMAL SHELTER			
245.24	BAL	EDGEWOOD NM 87015			
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1321017	EASTVIEW	ELECTRICAL AND PLUMBING SUPPLIES	401162215		161.42
161.42	TOT\$	FOR BUILDING MAINTENANCE		30592	
	PAID	JANUARY 2017		30592	
161.42	BAL	ESTANCIA NM 87016		30592	
		INVOICE # 26534			
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1421017	EMW GAS ASSOCIATION	COURTHOUSE MONTHLY BILL	401152209		1370.11
6764.48	TOT\$	JUDICIAL MONTHLY BILL	401162209		1316.77
	PAID	MEDICAL CENTER MONTHLY BILL	401242209		197.80
6764.48	BAL	SENIOR CENTERS MONTHLY BILL	401052209		609.98
		DISTRICT 3 VFD MONTHLY BILL	408912209		762.01
		TCFD 6 MONTHLY CHARGE	418912209		600.74
		TCFD 2 MONTHLY CHARGE	406912209		402.09
		TCFD 5 MONTHLY CHARGE	405912209		685.20
		CLERK MONTHLY CHARGE	612202308		63.30
		ROAD DEPT. MONTHLY CHARGE	402612209		756.48
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1521017	ESPINOSA-MOORE, BERTHA	HOME VISITING REIMBURSEMENT	629522205		61.65
61.65	TOT\$				
	PAID				
61.65	BAL	161 THUNDER MOUNTAIN RD.			
		EDGEWOOD NM 87015			
-----					
1621017	ESTANCIA, TOWN OF	COUTHOUSE MONTHLY BILL	401152210		173.71
824.68	TOT\$	JUDICIAL COMPLEX MONTHLY BILL	401162210		230.93
	PAID	MEDICAL CENTER MONTHLY BILL	401242210		137.20
824.68	BAL	SENIOR CENTER MONTHLY BILL	401052210		109.13
		ROAD DEPT. MONTHLY BILL	402612210		173.71
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1721017	FIRST VETERINARY SUPPLY	2 BOXES 5-WAY VAX	401822115		549.96
549.96	TOT\$	1 BOX BORDETELIA VAX		30680	
	PAID	2 BOTTLES PANACUR		30680	
549.96	BAL	CHICAGO IL 60686 0001			
		INVOICE # S87879, S87880			
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1821017	G & K SERVICES	MATS, MOPS, ETC. ADMIN BLDG.	401152237		693.28
1509.92	TOT\$	MATS, MOPS, ETC. JUDICIAL BLDG.	401162237		816.64
	PAID				
1509.92	BAL	BOXTON MA 02284 2385			
-----					
1921017	GUSTIN HARDWARE INC.	ELECTRICAL/PLUMBING/ROOFING AND	401162215		482.91
482.91	TOT\$	HARDWARE SUPPLIES FOR BUILDING		30593	
				30593	

INVC#	Name	Description	Line Item	PO#	Amount
482.91	PAID 506 5TH ST. PO BOX 292 ESTANCIA NM 87016	MAINTENANCE JANUARY 2017		30593 30593	
445.12	PAID GUSTIN HARDWARE INC. 506 5TH ST. PO BOX 292 ESTANCIA NM 87016	STRAPS, SHOVELS, FITTINGS, NUTS, 402612250 BOLTS JANUARY 2017 ROAD DEPT.		30605 30605 30605	445.12
94.25	TOT\$ HONSTEIN OIL CO. PAID 11 PASEO REAL BAL SANTA FE NM 87507	P&Z FUEL INVOICE # ZZ 58	685082202		94.25
116.52	TOT\$ HONSTEIN OIL CO. PAID 11 PASEO REAL BAL SANTA FE NM 87507	TC ANIMAL SHELTER FUEL INVOICE # ZZ0056	401822202		116.52
50.00	TOT\$ INSURANCE SERVICES OF NEW MEXICO PAID P.O. BOX 249 BAL MORIARTY NM 87035	NOTARY BOND KATHRYN HERNANDEZ	401552272	30476 30476	50.00
50.00	TOT\$ INSURANCE SERVICES OF NEW MEXICO PAID P.O. BOX 249 BAL MORIARTY NM 87035	NOTARY BOND L. ARCHULETA INVOICE # 25052	401052272	30465 30465	50.00
48.46	TOT\$ LOBO INTERNET SERVICES LTD PAID 2419 SAN PEDRO DR NE BAL ALBUQUERQUE NM 87110 4101	WIRELESS INTERNET SERVICE MONTH OF FEBRUARY INVOICE # 89301	401822272		48.46
355.37	TOT\$ LOBO INTERNET SERVICES LTD PAID 2419 SAN PEDRO DR NE BAL ALBUQUERQUE NM 87110 4101	MONTHLY INTERNET BILL DISTRICT 3,4,5 & FIRE ADMIN.	408912272 409912272 405912272 413912272		156.35 81.34 81.34 36.34
29.07	TOT\$ MADE TO ORDER RUBBER STAMPS PAID STAMP SMITH INC BAL 6717 LOMAS NE ALBUQUERQUE NM 87110	NOTARY SEAL L. ARCHULETA INVOICE # 145226	401052219	30466 30466	29.07
33.02	TOT\$ MADE TO ORDER RUBBER STAMPS PAID STAMP SMITH INC BAL 6717 LOMAS NE ALBUQUERQUE NM 87110	NOTARY SEAL KATHRYN HERNANDEZ INVOICE # 145225	401552219	30474 30474	33.02
150.00	TOT\$ MANZANO TIENDITA LLC PAID 3021017 BAL HC66 BOX 273	GENERAL ELECTION 2016 RENT FOR MANZANO CENTER COMMODITY CODE: 97165	401202272	29982 29982 29982	150.00

INVC#	Name	Description	Line Item	PO#	Amount
150.00	BAL MOUNTAINAIR NM 87036	INVOICE # 192073			
3121017	MORIARTY PIPE & IRON	WELDING AND WELDING MATERIALS	402612250		1077.97
1077.97	TOT\$	FOR SHOP, VEHICLE, AND EQUIPMENT			
	PAID P.O. BOX 1550	REPAIRS		30604	
1077.97	BAL MORIARTY NM 87035	JANUARY 2017		30604	
		INVOICE # 5812			
3221017	MOTOROLA INC	PREMIUM, NIMH, 1900 MAH 7.2V	413912218		75.00
75.00	TOT\$	BATTERY FOR PORTABLE RADIO		30639	
	PAID	INVOICE # 92312171		30639	
75.00	BAL 13108 COLLECTIONS CENTER DR.				
	CHICAGO IL 60693				
3421017	MOUNTAIN VIEW TELEGRAPH	JOB ADVERTISEMENT	401302221		46.31
46.31	TOT\$	TEMPORARY TAX SPECIALIST		30230	
	PAID P.O. BOX 2225	INVOICE # 1317898		30230	
46.31	BAL MORIARTY NM 87035				
3321017	MOUNTAINAIR, TOWN OF	MOUNTAINAIR SENIOR CENTER WATER	401052210		83.13
745.67	TOT\$	MOUNTAINAIR SENIOR CENTER GAS	401052209		662.54
	PAID P.O. BOX 115				
745.67	BAL MOUNTAINAIR NM 87036				
4521017	NIEFTO, SELENA	REFUND OF UNITED CONCORDIA	911802102		130.23
130.23	TOT\$	PAYROLL ERROR- BANK ERROR			
	PAID PO BOX 2536				
130.23	BAL MORIARTY NM 87035				
3521017	NM HUMAN SERVICES DEPARTMENT	2ND QUARTER PAYMENT FY 2017	414192291		37259.85
37259.85	TOT\$	SAFETY NET CARE POOL (SNCP)			
	PAID P O BOX 2348				
37259.85	BAL SANTA FE NM 87504 2348				
3621017	NM SECRETARY OF STATE	NOTARY PUBLIC APPLICATION FEE	401552272		20.00
20.00	TOT\$	KATHRYN HERNANDEZ		30475	
	PAID 325 DON GASPAR			30475	
20.00	BAL SANTA FE NM 87503				
3721017	NORTHERN TOOL & EQUIPMENT CO	18V 9PC CORDLESS KIT FOR	411922248		999.99
999.99	TOT\$	EXTRICATION PURPOSES FOR		30611	
	PAID BLUEFARP FINANCIAL INC	TORRANCE 48		30611	
999.99	BAL PO BOX 105525	OPERATIONS CHIEF D. DIRKS		30611	
	ATLANTA GA 30348 5525	FIRE ADMIN. INVOICE # 37150780			
3821017	P & M SIGNS INC	8 - TRUCKS TURNING SIGNS (24X24)	402602242		587.40
587.40	TOT\$	2 - STOP NO PUBLIC ACCESS SIGNS		30440	
	PAID P.O. BOX 567	INVOICE # 7641-07101		30440	
587.40	BAL MOUNTAINAIR NM 87036 0567				
3921017	PADILLA, CHARMEN	HOME VISITS REIMBURSEMENT	629522205		342.90
342.90	TOT\$				

INVC#	Name	Description	Line Item	PO#	Amount
342.90	PO BOX 844 MOUNTAINAIR NM 87036				
1768.55	PLATEAU WIRELESS ATTN: SARAH VARNEY NM RSA 4 P O BOX 9000	CIRCUIT LINES FOR FIBEROPTIC INVOICE # 8230403	401652203		1768.55
1768.55	CLOVIS NM 88102 9090				
721017	QWEST CORPORATION	CLERK MONTHLY BILL	401202207		54.70
706.33	DEA CENTURYLINK QC	TREASURERS OFFICE MONTHLY BILL	401302207		56.16
	P O BOX 91155	DISTRICT 2 VFD MONTHLY BILL	406912207		59.04
706.33	SEATTLE WA 98111 9255	TORRANCE COUNTY SENIOR CENTERS MANAGER OFFICE MONTHLY BILL	401052207 401102207		346.90 189.53
280.63	RICOH USA, INC	LEASE PAYMENT & IMAGES MPC2504	612202203		280.63
280.63	P.O. BOX 650073 DALLAS TX 75265 0073	INVOICE # 98220147			
413.16	RICOH USA, INC	***REPLACES PO 29791, WHICH WAS INVOICE # 22012116	401052203	30551	413.16
413.16	P.O. BOX 660342 DALLAS TX 75266 0342	PAYMENT			
224.13	RICOH USA, INC	***REPLACES PO 29791, WHICH WAS MAINTENANCE CONTRACT	401052203	30551	224.13
224.13	P.O. BOX 660342 DALLAS TX 75266 0342	INVOICE # 5046807879			
71.93	RICOH USA, INC	***REPLACES PO 28745*** PERIODIC PAYMENT	402602203	29850	71.93
71.93	P.O. BOX 660342 DALLAS TX 75266 0342	INVOICE # 22405766			
2350.32	SYH LLC DBA SEALMASTER	3 PALLETTS OF COLD PATCH BAGS FOR POT HOLE REPAIRS	402602256	30687 30687	2350.32
2350.32	5216 WILSHIRE AVE NE ALBUQUERQUE NM 87113	VERBAL APPROVAL BY L. OLLIVAS 845 ON 1-26-17 TWP-170124 INVOICE # 2574		30687 30687	
23.97	TJ ENTERPRISES AUTO SUPPLY	3 - GALLONS ANTIFREEZE	685082201	30716	23.97
23.97	TOMMY CROSSWHITE P.O. BOX 294	VERBAL APPROVAL BY L. OLLIVAS 734 ON 1/31/2017 TWP-170125 P&Z INVOICE # 25105		30716 30716	
23.97	ESTANCIA NM 87016				
45.80	TJ ENTERPRISES AUTO SUPPLY	PARTS/HARDWARE FOR BUILDING	401152215	30590	42.81
45.80	TOMMY CROSSWHITE P.O. BOX 294	MAINTENANCE		30590	2.99
45.80	ESTANCIA NM 87016	PARTS/HARDWARE FOR VEHICLE MAINTENANCE JANUARY 2017	401152201	30590 30590	

INVC#	Name	Description	Line Item	PO#	Amount
4921017	TRIADIC INC.	CONTRACT CHARGES	401652203		4201.22
4201.22	PAID	INVOICE # 24:52.3			
4201.22	P.O. DRAWER 471				
4201.22	DEMING NM 88031				
5021017	UNIVERSITY OF NEW MEXICO (BMS)	3 - BMT REFRESHER COURSE	405912266	30281	255.00
255.00	TOT\$	A. STURCHIO, R. STURCHIO,		30281	
PAID	HSC FINANCIAL SERVICE DIVISION	M. TRAMMELL		30281	
PAID	MSC09 5222 UNIVERSITY OF NM	INVOICE # S3855220			
255.00	BAL	ALBUQUERQUE NM 87131 0001			
5121017	UTILITY TRAILER INTERSTATE	TARPS/TARP SWITCHES FOR ALL	402602244	30627	1535.25
1535.25	TOT\$	UTILITY TRAILER SALES OF COLORAD 4 BELLY DUMPS		30627	
PAID	2516 UNIVERSITY NE	VERBAL APPROVAL BY I. OLIVAS		30627	
1535.25	BAL	1339 ON 1/3/17 TMP-170102		30627	
PAID	ALBUQUERQUE NM 87107	INVOICE # 02M13077, 13125, 13088			
PAID		13222, 02M11357.02, 02M, 338			
5221017	WAGNER EQUIPMENT CO.	PARTS, SERVICE CALLS, CUTTING	402602244	30599	661.02
661.02	TOT\$	EDGES FOR EQUIPMENT		30599	
PAID	P O BOX 919000	JANUARY 2017		30599	
661.02	BAL	DENVER CO 80291 9000			
5321017	WALLIN HUSS & MENDEZ LLC	IBERDROLA MONTH OF JANUARY	401052275		1938.38
1938.38	TOT\$	INVOICE # 7760			
PAID	P O BOX 696				
1938.38	BAL	MORIARTY NM 87035			
5421017	WALLIN HUSS & MENDEZ LLC	TORRANCE COUNTY FLLIPPI	401052275		4200.14
4200.14	TOT\$	MONTH OF JANUARY			
PAID	P O BOX 696	INVOICE # 7758			
4200.14	BAL	MORIARTY NM 87035			
5521017	WALLIN HUSS & MENDEZ LLC	LEGAL SERVICES MONTH OF JANUARY	401052275		8977.91
8977.91	TOT\$				
PAID	P O BOX 696				
8977.91	BAL	MORIARTY NM 87035			
5621017	WASTE MANAGEMENT OF NM INC.	MONTHLY TRASH PICK-UP	401822210		99.29
99.29	TOT\$	MONTH OF FEBRUARY			
PAID	P.O. BOX 78251	INVOICE # 8612717-0573-8			
99.29	BAL	PHOENIX AZ 85062 8251			
5721017	WILLARD, VILLAGE OF	MONTHLY CHARGES DISTRICT 6 VFD	418912210		53.42
53.42	TOT\$				
PAID	P.O. BOX 204				
53.42	BAL	WILLARD NM 87063			
5821017	2ND-TO-NONE SERVICE	REPAIRS ON EQUIPMENT	402602244	30602	242.00
242.00	TOT\$	JANUARY 2017		30602	
PAID	P.O. BOX 3357	INVOICE # 28078			
242.00	BAL	MORIARTY NM 87035			

INVC#	Name	Description	Line Item	PC#	Amount
5921017	4 RIVERS EQUIPMENT, LLC	PARTS, SERVICE CALLS, CUTTING	402602244	30603	302.34
302.34	TOT\$	EDGES FOR EQUIPMENT		30603	
	PAID	JANUARY 2017		30603	
302.34	BAL				

\*\*\*TOTAL INVOICING\*\*\* 977377.00

** GRAND TOTAL **	977,377.00	.00
**TOTAL	38,409.45	.00
GENERAL FUND		
COUNTY COMMISSION	17,644.47	.00
MAINTENANCE CONTRACTS	637.29	.00
TELECOMMUNICATIONS	346.90	.00
HEATING/GAS/PROPANE	1,272.52	.00
WATER/SEWER/TRASH	192.26	.00
OFFICE SUPPLIES	29.07	.00
PROFESSIONAL SERVICES	50.00	.00
LEGAL SERVICES	15,116.43	.00
COUNTY MANAGER	189.53	.00
TELECOMMUNICATIONS	189.53	.00
ADMINISTRATIVE OFFICES MAINTENAN	2,401.35	.00
VEHICLE MAINTENANCE/REPAIR	2.99	.00
HEATING/GAS/PROPANE	1,370.11	.00
WATER/SEWER/TRASH	173.71	.00
BUILDING MAINTENANCE/REPAIR	161.26	.00
CLEANING SERVICE	693.28	.00
JUDICIAL COMPLEX MAINTENANCE	3,008.67	.00
HEATING/GAS/PROPANE	1,316.77	.00
WATER/SEWER/TRASH	230.93	.00
BUILDING MAINTENANCE/REPAIR	644.33	.00
CLEANING SERVICE	816.64	.00
COUNTY CLERK	204.70	.00
TELECOMMUNICATIONS	54.70	.00
PROFESSIONAL SERVICES	150.00	.00
HEALTH DEPT BLDG MAINTENANCE	335.00	.00
HEATING/GAS/PROPANE	197.80	.00
WATER/SEWER/TRASH	137.20	.00
COUNTY TREASURER	102.47	.00
TELECOMMUNICATIONS	56.16	.00
PRINTING/PUBLISHING/ADVERTISING	46.31	.00
FINANCE DEPARTMENT	103.02	.00
OFFICE SUPPLIES	33.02	.00
PROFESSIONAL SERVICES	70.00	.00
INFORMATION TECHNOLOGY DEPTMEN	13,308.87	.00
MAINTENANCE CONTRACTS	13,308.87	.00
ANIMAL SHELTER	1,111.37	.00
PHARMACY SUPPLIES	549.96	.00
VEHICLE MAINTENANCE/REPAIR	245.24	.00
VEHICLE FUEL	116.52	.00
WATER/SEWER/TRASH	99.29	.00
OFFICE SUPPLIES	51.90	.00
**DEPT		
401-10-2207		
**DEPT		
401-15-2201		
401-15-2209		
401-15-2210		
401-15-2215		
401-15-2237		
**DEPT		
401-16-2209		
401-16-2210		
401-16-2215		
401-16-2237		
**DEPT		
401-20-2207		
401-20-2272		
**DEPT		
401-24-2209		
401-24-2210		
**DEPT		
401-30-2207		
401-30-2221		
**DEPT		
401-55-2219		
401-55-2272		
**DEPT		
401-65-2203		
**DEPT		
401-82-2115		
401-82-2201		
401-82-2202		
401-82-2210		
401-82-2219		

ACCOUNT	DEBITS	CREDITS
401-82-2272	48.46	.00
PROFESSIONAL SERVICES		
**TOTAL	36,022.84	.00
**DEPT	33,569.56	.00
402-60-2203	71.93	.00
402-60-2242	587.40	.00
402-60-2244	4,688.61	.00
402-60-2256	2,350.32	.00
402-60-2607	25,871.30	.00
**DEPT	2,453.28	.00
402-61-2209	756.48	.00
402-61-2210	173.71	.00
402-61-2250	1,523.09	.00
**TOTAL	1,021.54	.00
**DEPT	1,021.54	.00
405-91-2209	685.20	.00
405-91-2266	255.00	.00
405-91-2272	81.34	.00
**TOTAL	461.13	.00
**DEPT	461.13	.00
406-91-2207	59.04	.00
406-91-2209	402.09	.00
**TOTAL	58.49	.00
**DEPT	58.49	.00
407-91-2207	58.49	.00
TELECOMMUNICATIONS		
**TOTAL	918.36	.00
**DEPT	918.36	.00
408-91-2209	762.01	.00
408-91-2272	156.35	.00
**TOTAL	81.34	.00
**DEPT	81.34	.00
409-91-2272	81.34	.00
PROFESSIONAL SERVICES		
**TOTAL	999.99	.00
**DEPT	999.99	.00
411-92-2248	999.99	.00
SAFETY EQUIPMENT		
**TOTAL	111.34	.00
**DEPT	111.34	.00
413-91-2218	111.34	.00
EQUIPMENT MAINTENANCE/REPAIR		
413-91-2272	75.00	.00
PROFESSIONAL SERVICES		
**TOTAL	36.34	.00



**TOTAL	INDIGENT FUND	37,259.85	.00
**DEPT	2ND 1/8 GROSS RECEIPTS TAX	37,259.85	.00
414-19-2291	SAFETY CARE NET POOL INTERCEPT	37,259.85	.00
**TOTAL	DISTRICT 6 VFD	654.16	.00
**DEPT	STATE FIRE ALLOTMENT	654.16	.00
418-91-2209	HEATING/GAS/PROPANE	600.74	.00
418-91-2210	WATER/SEWER/TRASH	53.42	.00
**TOTAL	CLERK'S EQUIPMENT FUND	343.93	.00
**DEPT	COUNTY CLERK	343.93	.00
612-20-2203	MAINTENANCE CONTRACTS	280.63	.00
612-20-2308	VOTING MACHINE STORAGE	63.30	.00
**TOTAL	HOME VISITING GRANT	577.94	.00
**DEPT	HOME VISITING GRANT FY16	109.94	.00
629-49-2205	MILEAGE/PER DIEM	109.94	.00
**DEPT	HOME VISITING GRANT FY17	468.00	.00
629-52-2205	MILEAGE/PER DIEM	468.00	.00
**TOTAL	HIGH LONESOME WIND PILT	7,118.18	.00
**DEPT	HIGH LONESOME WIND PILT	7,118.18	.00
641-09-2607	GRADER/EQUIPMENT LEASE	7,118.18	.00
**TOTAL	P&Z COURT FEES	118.22	.00
**DEPT	PLANNING & ZONING	118.22	.00
685-08-2201	VEHICLE MAINTENANCE/REPAIR	23.97	.00
685-08-2202	VEHICLE FUEL	94.25	.00
**TOTAL	IMMIGRATION & CUSTOMS ENFORCEMENT	853,090.01	.00
**DEPT	ADULT INMATE CARE	853,090.01	.00
825-70-2172	CARE OF INMATES	853,090.01	.00
**TOTAL	EMERGENCY-911 FUND	130.23	.00
**DEPT	911-DISPATCH CENTER	130.23	.00
911-80-2102	FULL TIME SALARIES	130.23	.00
BANK01	WELLS FARGO	977,377.00	.00
** BANK TOTALS **		977,377.00	.00

C E R T I F I C A T I O N

TOTAL CHECKS PRINTED

THE UNDERSIGNED MEMBERS OF THE TORRANCE COUNTY BOARD OF COMMISSIONERS DO CERTIFY THAT THE CLAIMS ENUMERATED ABOVE WERE APPROVED ALLOWED & DO AUTHORIZE THE WARRANTS AGAINST THE FUNDS OF TORRANCE COUNTY FOR THE SUM OF 251.35 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 02/13/2017 . WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATUTES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNTS HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

-----  
James W. Frost

-----  
Javier Sanchez

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Julia Ducharme

-----  
Linda Jaramillo

ATTEST BY

THE UNDERSIGNED COUNTY TREASURER DOES HEREBY CERTIFY THAT SUFFICIENT FUNDS EXIST FOR THESE ACCOUNTS PAYABLE CHECKS TO BE ISSUED ON THIS DATE AND DOES HEREBY AUTHORIZE THE FINANCE DEPARTMENT TO PROCESS THESE CHECKS.

-----  
Tracy L. Sedillo

C R E D I T S

	D E B I T S	C R E D I T S
** GRAND TOTAL **	251.35	.00
**TOTAL	251.35	.00
GENERAL FUND		
**DEPT	251.35	.00
401-21-2226	251.35	.00
BANK01		
WELLS FARGO	251.35	.00
** BANK TOTALS **	251.35	.00

INVC#	Name	Description	Line Item	PO#	Amount
121317	NM TAXATION & REVENUE	DEDUCTION CORRECTION FROM	401212226		251.35
251.35	TOT\$	RUBENA PLANT PAY CORRECTION			
	PAID				
251.35	BAL				

-----  
\*\*\*TOTAL INVOICING\*\*\* 251.35

Date: 2/16/17 14:18:51 (CHBC61)

C E R T I F I C A T I O N

TOTAL CHECKS PRINTED

THE UNDERSIGNED MEMBERS OF THE TORRANCE COUNTY BOARD OF COMMISSIONERS DO CERTIFY THAT THE CLAIMS ENUMERATED ABOVE WERE APPROVED ALLOWED & DO AUTHORIZE THE WARRANT AGAINST THE FUNDS OF TORRANCE COUNTY FOR THE SUM OF 802,948.82 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 02/16/2017 . WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNTS HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

ATTEST BY

-----  
James W. Frost  
-----  
Javier Sanchez  
-----  
Julia Ducharme  
-----  
Linda Jaramillo

THE UNDERSIGNED COUNTY TREASURER DOES HEREBY CERTIFY THAT SUFFICIENT FUNDS EXIST FOR THESE ACCOUNTS PAYABLE CHECKS TO BE ISSUED ON THIS DATE AND DOES HEREBY AUTHORIZE THE FINANCE DEPARTMENT TO PROCESS THESE CHECKS.

-----  
Tracy I. Sedillo

INVC#	Name	Description	Line Item	PO#	Amount
1221517	ADVANCED COMMUNICATIONS & ELECTRONICS, INC.	MOTOROLA XTL-5000/PML500 HIGH PWR DUAL GENDER DB25 (SMART CABLE) FOR PYRAMID REPEATER	413912248	30352	140.00
140.00	TOT\$				
PAID	2417 BAYLOR DRIVE SE ALBUQUERQUE NM 87106			30352	
140.00	BAL			30352	
		INVOICE # 176120			
-----					
2321517	AIRGAS USA LLC	DISTRICT 2 VFD	406912230		88.87
88.87	TOT\$	CYLINDER RENTAL FEE			
PAID	P O BOX 676015				
88.87	BAL				
		DALLAS TX 75267 6015			
-----					
1321517	ALBUQUERQUE PUBLISHING CO.	EMPLOYMENT AD - COUNTY MANAGER	401052221	30429	1615.16
1615.16	TOT\$	SUNDAY JOURNAL		30429	
PAID	P.O. BOX 95777/7777 JEFFERSON NE				
1615.16	BAL	INVOICE # 10001329203-0108			
		ALBUQUERQUE NM 87199			
-----					
1421517	AMERICAN SOLUTIONS FOR BUSINESS	1 - TOWING REPORT BOOKS	401502222	30452	746.48
746.48	TOT\$	ESTIMATED SHIPPING		30452	
PAID	AMERICAN BUSINESS FORMS				
746.48	BAL	INVOICE # INVO2897306			
		31 E MINNESOTA AVE			
		GLENWOOD MN 56334			
-----					
8721517	ANAYA, SENALIDA	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$				
PAID	23 COUNTY RD A041N				
140.00	BAL	ESTANCIA NM 87016			
-----					
221517	ANGLIN, KATHY	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$				
PAID	HC75 BOX 65				
140.00	BAL	MOUNTAINAIR NM 87036			
-----					
2421517	ARIZONA JBT MAIL SERVICES LLC	2017 BUSINESS PERSONAL PROPERTY AND LIVESTOCK REPORT MAILING SERVICES INCLUDING DATA PROCESSING, PRINTING AND MAIL PREPARATION	610402221	30566	633.45
633.45	TOT\$			30566	
PAID	3710 E 43RD PLACE #101			30566	
633.45	BAL	TUCSON AZ 85713		30566	
		INVOICE # 60545 & 60546			
-----					
2521517	AUTOZONE INC.	BATTERIES, WIPER BLADES, WASHER FLUID, AUTO SUPPLIES	401502201	29819	1075.98
1075.98	TOT\$	DECEMBER 2016		29819	
PAID	P.O. BOX 116067			29819	
1075.98	BAL	ATLANTA GA 30368 6067		29819	
		COMMODITY CODES: 92847			
		SHERIFF DEPT.			
-----					
321517	BARELA, CLAUDINA	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$				
PAID	P O BOX 916				
140.00	BAL	ESTANCIA NM 87016			
-----					
1521517	BOUND TREE MEDICAL, LLC	10 - GLUCOMETERS, 15 - BOXES OF GLUCOSE TEST STRIPS, 1 - BOX	405912230	30665	795.13
2385.40	TOT\$			30665	795.13

INVC#	Name	Description	Line Item	PO#	Amount
2385.40	PAID 23937 NETWORK PLACE BAL CHICAGO IL 60673 1235	LANCETS; 3 - BOX IV CATHETERS; 1 - CASE IV ADMIN SET; 1 - CPR MANIKIN, 2 - CASE CURAPLEX GLOVE 7 - OXYGEN MASKS INVOICE # 82393344	408912230	30665 30665 30665	795.14
56.25	PAID 2821517 BAL CHAVEZ, ADELICIO S	MORIARTY & ESTANCIA SCHOOL BOARD ELECTIONS TRAVEL REIMBURSEMENT	401212205		56.25
56.25	PAID P O BOX 652 BAL ESTANCIA NM 87016	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$ PAID P.O. BOX 314 BAL ESTANCIA NM 87016	1-DAY SCHOOL BOARD ELECTION 2017	401212226		60.00
60.00	TOT\$ PAID 8821517 BAL CHAVEZ, NESTORITA G	1-DAY SCHOOL BOARD ELECTION 2017	401212226		3024.36
60.00	PAID P O BOX 652 BAL ESTANCIA NM 87016	CORRECTIONS CORPORATION OF AMERI WELLS FARGO ICE PAYMENT FUND INVOICE # T 1-2017	825702172		3024.36
3024.36	TOT\$ PAID PO BOX 936017 BAL ATLANTA GA 31193 6017	1-DAY SCHOOL BOARD ELECTION 2017	401212226		707931.95
707931.95	TOT\$ PAID 2721517 BAL CORRECTIONS CORPORATION OF AMERI WELLS FARGO ICE HOUSING INVOICE # 1-2017	CORRECTIONS CORPORATION OF AMERI WELLS FARGO ICE HOUSING INVOICE # 1-2017	825702172		285.25
285.25	TOT\$ PAID 1721517 BAL DE LAGE LANDEN FINANCIAL SERVICE COPIER LEASE - SHERIFF INVOICE # 53120054	DE LAGE LANDEN FINANCIAL SERVICE COPIER LEASE - SHERIFF INVOICE # 53120054	401502218		285.25
285.25	TOT\$ PAID P O BOX 41602 BAL PHILADELPHIA PA 19101	1-DAY SCHOOL BOARD ELECTION 2017	401212226		89.00
89.00	TOT\$ PAID 421517 BAL DIAL, BERNARDINE	1-DAY SCHOOL BOARD ELECTION 2017	401212226		569.15
89.00	PAID 9309 HWY 55 BAL ESTANCIA NM 87016	PARTS FOR DEPARTMENT EQUIPMENT REPAIRS - OILS, SEALS, FILTERS, FLUIDS, BELTS, CORES, NUTS, BATTERIES, GASKETS, BOLTS JANUARY 2017	402602244	30601 30601 30601 30601	569.15
569.15	TOT\$ PAID PO BOX 3737/500 RT 66 EAST BAL MORIARTY NM 87035	1-DAY SCHOOL BOARD ELECTION 2017	401212226		225.00
225.00	TOT\$ PAID 1821517 BAL DT AUTOMOTIVERANDON DAVIS	R&R COIL & PLUG #8 CYLINDER R&R RADIATOR HOSE, O-RING SEAL REPLACE PARTS & LABOR INVOICE # 30715	685082201	30715 30715 30715	225.00
225.00	TOT\$ PAID P.O. BOX 1890 BAL MORIARTY NM 87035	1-DAY SCHOOL BOARD ELECTION 2017	401212226		225.00

INVC#	Name	Description	Line Item	PO#	Amount
1921517	EMW GAS ASSOCIATION	TC ANIMAL SHELTER MONTHLY BILL	401822209		484.84
767.10	TOT\$	DISPATCH MONTHLY BILL	911802209		211.77
	PAID	TCEB- MONTHLY BILL	412532209		70.49
767.10	BAL				
3121517	ESTANCIA, TOWN OF	TCFB - MONTHLY BILL	412532210		109.06
109.06	TOT\$				
	PAID				
109.06	BAL				
2021517	EVSWA	OCTOBER - DECEMBER 2016	401052259		23217.53
23217.53	TOT\$	COUNTY CONTRACT UNDERAGE			
	PAID	INVOICE # 1576			
23217.53	BAL				
2121517	FLEMING CHEMICAL CO INC	TOILET BOWL CLEANER	401162220	30594	173.76
173.76	TOT\$	INVOICE # 50134			
	PAID				
173.76	BAL				
2221517	GM EMULSION LLC	RENTAL OF ASPHALT ZIPPER FOR ONE	402602217		1921.50
1921.50	TOT\$	WEEK - PRICE TO INCLUDE MILLING		30533	
	PAID	TEETH ON MACHINE READY TO WORK,		30533	
1921.50	BAL	AND PRICE TO INCLUDE NEW SET OF		30533	
	PAID	MILLING TEET UPON RETURN,		30533	
1921.50	BAL	MACHINE IN SANTA FE		30533	
	PAID	INVOICE # 5029			
1921.50	BAL				
3221517	GOMEZ ADAM	ROAD DEPT.	402602272		95.00
95.00	TOT\$	DOT PHYSICAL			
	PAID				
95.00	BAL				
3321517	HOMESTEAD WATER CO.	DISTRICT 5 VFD MONTHLY BILL	405912210		22.56
22.56	TOT\$				
	PAID				
22.56	BAL				
3421517	HONSTEIN OIL CO.	FIRE ADMIN. MONTHLY FUEL	413912202		30.77
30.77	TOT\$				
	PAID				
30.77	BAL				
3521517	HONSTEIN OIL CO.	FIRE ADMIN. FOR FD7	413912202		57.80
57.80	TOT\$				
	PAID				
57.80	BAL				
3621517	HONSTEIN OIL CO.	OIL/FUEL FILTERS, OILS, FLUIDS		30598	165.39
165.39	TOT\$	FOR VEHICLES		30598	
	PAID	OIL/FUEL FILTERS, OILS, FLUIDS	402602244	30598	
165.39	BAL	FOR EQUIPMENT		30598	
	PAID	JANUARY 2017		30598	
165.39	BAL				



INVC#	Name	Description	Line Item	PO#	Amount
3721517	HONSTEIN OIL CO.	ROAD DEPT. FUEL	402602202		6345.85
6345.85	TOT\$ PAID				
6345.85	BAL				
3821517	INDEPENDENT NEWS LLC	PTD ORDER NO. 16-25	610402221		443.54
443.54	TOT\$ PAID	NOTICE OF REQUIREMENTS TO REPORT CERTAIN MATTERS RELATING TO PROPERTY VALUATION AND CLAIMING EXEMPTION FROM PROPERTY TAXATION			
443.54	BAL	VERBAL APPROVAL BY L. OLIVAS 1330 ON /12/20/2016 TMP-171213 INVOICE # 76256			
3921517	IRON MOUNTAIN RECORDS MANAGEMENT	***REPLACES PO 29878***	612202203		85.02
85.02	TOT\$ PAID	IM OFF-SITE DATA PROTECTION			
85.02	BAL	P O BOX 601002 PASADENA CA 91189 1002			
4021517	J & B RADIATOR	RADIATOR FOR DUMP TRUCK 6	402602244		745.00
745.00	TOT\$ PAID	VERBAL APPROVAL BY L. OLIVAS 930 ON 1/17/17 TMP-170115 INVOICE # 13060			
745.00	BAL				
4121517	LUCERO, LUCIA	TEEN COURT CONTRACT	605222272		1216.68
1216.68	TOT\$ PAID	FEB. 1 15, 2017			
1216.68	BAL	INVOICE # 0215-017			
8921517	LUNA, ANNETTE P	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$ PAID				
140.00	BAL				
521517	LUNA, TILLIE M.	1-DAY SCHOOL BOARD ELECTION 2017	401212226		60.00
60.00	TOT\$ PAID				
60.00	BAL				
4321517	MADE TO ORDER RUBBER STAMPS	SIGNATURE STAMP	401302221		32.95
32.95	TOT\$ PAID	SHIPPING			
32.95	BAL	INVOICE # 146635			
4421517	MARLIN BUSINESS BANK	LEASE PAYMENT SCAN PRO1100 CLERK	612202203		306.32
562.83	TOT\$ PAID	INVOICE # 14745161			
562.83	BAL	DISPATCH CONTRACT PAYMENT-BIZHUB PHILADELPHIA PA 19101 3604			
562.83	BAL	INVOICE # 14708934			

INVC#	Name	Description	Line Item	PO#	Amount
621517	MASSEY, DEBBIE	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$				
PAID	P.O. BOX 44				
140.00	BAL	ESTANCIA NM 87016			
721517	MIRANDA, EVA	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$				
PAID	P O BOX 1011				
140.00	BAL	ESTANCIA NM 87016			
4621517	MORIARTY FOODS	(1) VALENTINES MUG, 2 WOLF CHILI, 629522219			38.14
500.18	TOT\$	8 SALT, 2 BAGS OF CHIPS,			
PAID	D M SERVICE INC	2 BAGS OF FLOUR, NACHO CHEESE			
500.18	BAL	2/9/2017 FAMILY CONNECTIONS GROU			
		COTTON BALLS/FILL, 10 SALT, 1	629522224		462.04
		LARGE BAG FLOUR, STENCILS,			
		COOKIES, BOTTLED WATER, DOOR			
		PRIZES, FINGER PAINTS, CHEESE			
		SAUCE, ACRYLIC PAINT ASSORTED			
		COLORS, 2 TABLE CLOTHS OR 6 YDS			
		OF FABRIC, 3 THICKESTS POSTER			
		BOARD, KLEENEX, PLASTIC EGGS,			
		JALAPENOS, CHIPS, 30 EASTER			
		BASKETS, CANDY, CRAFT BALLS,			
		10-100 WORD BOOKS			
4221517	MORIARTY, CITY OF	SUPERBOWL SUNDAY ENFORCEMENT	605092272		323.56
323.56	TOT\$	FEB. 5, 2017			
PAID	P.O. DRAWER 130				
323.56	BAL	MORIARTY NM 87035			
		R. GASTELUM			
		A. URBINA			
		M. SATTERFIELD			
4821517	MOUNTAIN VIEW TELEGRAPH	1224-P&Z BOARD SCHEDULE	401082221		29.14
29.14	TOT\$	INVOICE # 10001327774-0105			
PAID	P.O. BOX 2225				
29.14	BAL	MORIARTY NM 87035			
5021517	MOUNTAIN VIEW TELEGRAPH	EMPLOYMENT AD - EMERGENCY MGR.	401052221		228.84
228.84	TOT\$	2 EDITION RUN			
PAID	P.O. BOX 2225				
228.84	BAL	MORIARTY NM 87035			
4521517	MOUNTAINAIR MEDS & MORE	EMERGENCY MEDICAL SERVICE	411922230		100.00
100.00	TOT\$	LICENSE RENEWAL			
PAID	P.O. BOX 969				
100.00	BAL	MOUNTAINAIR NM 87036			
5121517	NATIONAL CLINICAL TECHNOLOGY	INMATE MEDICAL R.F. & A.B.	414192272		650.00
650.00	TOT\$				
PAID	10400 ACADEMY NE STE 230				
650.00	BAL	ALBUQUERQUE NM 87111			

INVC#	Name	Description	Line Item	PO#	Amount
5221517	NEW MEXICO PROPANE	FILL THREE 5-GALLON PROPANE	405912209	30731	26.58
26.58	TOT\$	TANKS FOR COMMAND POST		30731	
	PAID	VERBAL APPROVAL BY L. OLIVAS		30731	
	BAL	1430 ON 1/26/17 TMP-170120		30731	
		INVOICE # 94487553			
-----					
4921517	NM EDGE	NEW STUDENT REGISTRATION	411922266	30746	50.00
50.00	TOT\$	A. STURCHIO		30746	
	PAID	INVOICE # 4344			
	BAL				
-----					
5321517	OLD MILL EDGEWOOD LLC	75 - .40 CAL 1500 ROUNDS	410502222	30712	4681.05
4681.05	TOT\$	33 - .223 600 ROUNDS		30712	
	PAID	25 - .45 500 ROUNDS		30712	
	BAL	200 - .223 4000 ROUNDS		30712	
		1 - 600 ROUND DUTY AMMO		30712	
		4 - AMMO 5.56 AMERICAN EAGLE		30712	
		1 - PRACTICE ROUNDS;		30712	
		75 - AMMO WIN FMJ .40 SW 180 GR		30712	
		1 - 500 ROUNDS DUTY AMMO		30712	
		31 - AMMO WIN FMJ .45 ACP 230 GR		30712	
		1 - 4000 ROUNDS PRACTICE AMMO		30712	
		1 - 200 AMMO WIN 5.56 55 GR FMJ		30712	
		INVOICE # 347629		30712	
-----					
821517	OTERO, MARY T.	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$				
	PAID				
	BAL				
-----					
5421517	P & M SIGNS INC	34 - ROAD NAME SIGNS	675072242	30668	986.94
986.94	TOT\$	1 - SANCHEZ STREET		30668	
	PAID	2 - CEDAR STREET N		30668	
	BAL	2 - CEDAR STREET S		30668	
		2 - PINE AVE N		30668	
		2 - PINE AVE S		30668	
		2 - MADRIL STREET		30668	
		3 - STABLE STREET		30668	
		4 - CHURCH STREET		30668	
		2 - COUZY STREET		30668	
		2 - PARK AVE		30668	
		1 - WEST AVE		30668	
		2 - OAK AVE N		30668	
		2 - OAK AVE S		30668	
		4 - EAST ST		30668	
		3 - VIDAL ST		30668	
		INVOICE # 7668-07127			
-----					
5621517	FITNEY BOWES PURCHASE POWER	POSTAGE METER REFILL	401052206		3249.31
3249.31	TOT\$				
	PAID				
	BAL				

INVC#	Name	Description	Line Item	PO#	Amount
3249.31	BAL PITTSBURGH PA 15250 7874				
5521517	POWER PHONE INC	4 - EMD RECERTIFICATION	911852266	30621	530.90
530.90	TOT\$	C. SNOW, J. TUCKER, S. NLETO		30621	
	PAID	B. HOWELL		30621	
530.90	BAL	TAX		30621	
		INVOICE # 53143			
-----					
1621517	OWEST CORPORATION	DISTRICT 5 VFD MONTHLY BILL	405912207		357.96
1526.64	TOT\$	TCFD 6 MONTHLY BILL	418912207		223.45
	PAID	TC ANIMAL SHELTER MONTHLY BILL	401822207		258.59
1526.64	BAL	ROAD DEPT. MONTHLY BILL	402602207		94.23
		ASSESSORS MONTHLY BILL	401402207		56.16
		DISPATCH MONTHLY BILL	911802207		536.25
-----					
5721517	RADAR SHOP	RADAR UNIT RECERTIFICATION	401502272	30398	497.42
497.42	TOT\$	REMOTE CORD, ANTENNA CABLE,			
	PAID	EAGLE RADAR REPAIRS RS-9580			
497.42	BAL				
-----					
5821517	REDW LLC	BILLING FOR EXTENDED AUDIT	401052109		2143.75
2143.75	TOT\$	PROCEDURES, AMENDMENT #1			
	PAID	INVOICE # 116012			
2143.75	BAL				
-----					
5921517	REMMY, WARREN T	MONTHLY MAINTENANCE (FEB.)	911802203		360.00
360.00	TOT\$				
	PAID				
360.00	BAL				
-----					
6021517	RICH FORD SALES	OIL CHANGE AND INSPECTION	401302201	30722	48.87
48.87	TOT\$	RICHARDSON INVESTMENTS INC			
	PAID	8601 LOMAS BLVD NE			
48.87	BAL	ALBUQUERQUE NM 87112			
-----					
6221517	RICOH USA, INC	MPC3503-C86131093	401082203		424.57
424.57	TOT\$	INVOICE # 98099974			
	PAID				
424.57	BAL				
-----					
6621517	RICOH USA, INC	MP3354SP C86130949	401302203		258.65
258.65	TOT\$	12/27/2016 TO 1/23/2017 RENT			
	PAID	INVOICE # 98276182			
258.65	BAL				
-----					
6721517	RICOH USA, INC	EQUIPMENT: BLACK & WHITE COPIES	629522218		50.65
101.31	TOT\$	01/01/2017 TO 01/31/2017	690092218		50.66
	PAID	INVOICE # 5046886311			
101.31	BAL				
-----					
6821517	RICOH USA, INC	MPC3503-C86131093 MONTHLY RENT	401082203		339.78
339.78	TOT\$	11/23/2016 TO 12/22/2016			

INVC#	Name	Description	Line Item	PO#	Amount
PAID	P.O. BOX 650073	INVOICE # 98276186			
339.78	BAL DALLAS TX 75265 0073				
6121517	RICOH USA, INC	***REPLACES PO 28745***	402602203	29850	10.56
10.56	TOT\$	INVOICE # 5046887285			
PAID	P.O. BOX 660342				
10.56	BAL DALLAS TX 75266 0342				
6321517	RICOH USA, INC	***REPLACES PO 28393***	610402203	29875	148.23
296.46	TOT\$	1 RICOH MPCW200SP WIDE FORMAT	675072203	29875	148.23
PAID	P.O. BOX 660342	02/01/2017 TO 02/28/2017			
296.46	BAL DALLAS TX 75266 0342	INVOICE # 22405765			
6421517	RICOH USA, INC	***REPLACES PO 28393***	610402203	29875	148.23
296.46	TOT\$	1 RICOH MPCW200SP WIDE FORMAT	675072203	29875	148.23
PAID	P.O. BOX 660342	01/01/2017 TO 01/31/2017			
296.46	BAL DALLAS TX 75266 0342	INVOICE # 22274545			
6521517	RICOH USA, INC	***REPLACES PO 28393***	610402203	29875	57.37
114.75	TOT\$	1 RICOH MPCW200SP WIDE FORMAT	675072203	29875	57.38
PAID	P.O. BOX 660342	01/01/2017 TO 01/31/2017			
114.75	BAL DALLAS TX 75266 0342	INVOICE # 5046360134			
921517	RILEY, MARION	1-DAY SCHOOL BOARD ELECTION 2017	401212226		180.70
180.70	TOT\$				
PAID	P.O. BOX 402				
180.70	BAL MOUNTAINAIR NM 87036				
6921517	RMS SERVICES	MAINT. CONTRACT FOR ADMIN. BLDG.	401152203		1217.77
2085.66	TOT\$	SCOTT SHEPHERD	401162203		867.89
PAID	PO BOX 10473	MAINT. CONTRACT FOR JUDICIAL			
2085.66	BAL ALBUQUERQUE NM 87184				
7021517	SAMBA HOLDINGS, INC.	DL MONITORING & BACKGROUND	413912272	30011	130.62
130.62	TOT\$	INVOICE # 4795-201701			
PAID	8814 HORIZON BLVD NE, STE 100				
130.62	BAL ALBUQUERQUE NM 87113				
7121517	SAMBA HOLDINGS, INC.	DL MONITORING AND BACKGROUND	401052272	29794	167.12
167.12	TOT\$	INVOICE # 3632-201701			
PAID	8814 HORIZON BLVD NE, STE 100				
167.12	BAL ALBUQUERQUE NM 87113				
1021517	SHOVELIN, LINDA	1-DAY SCHOOL BOARD ELECTION 2017	401212226		140.00
140.00	TOT\$				
PAID	P O BOX 183				
140.00	BAL MOUNTAINAIR NM 87036				
7221517	STAPLES BUSINESS ADVANTAGE	STAMP - VOID; LABEL TAPE; INDEX	401302219	30678	402.31
402.31	TOT\$	MAKER LABEL DIVIDERS; BINDERS;		30678	
PAID	DEPT DAL	ELECTRONIC 2-3 HOLE PUNCH,		30678	
402.31	BAL PO BOX 83689				

INVC#	Name	CHICAGO IL 60696 3689	Description	Line Item	FO#	Amount
402.31	BAL		CERAMIC TOWER HEATER; PRINTER/ PAX STAND; HIGHLIGHTERS; ERASER REFILLS; LEAD REFILLS; TAPE FLAGS			30678 30678 30678 30678
7321517	TOT\$		INVOICE # 3329411847/3329329763			
307.55	PAID		3329089735/3329683436			
307.55	BAL					
7421517	TOT\$		BINDER CLIPS, ENVELOPES, PENS, COPY PAPER, CLASP ENVELOPES, FOOT REST	609302219		30414 30414 30414
595.96	PAID		INVOICE # 332013809/332080189			
595.96	BAL					
7421517	TOT\$		NOTEBOOKS; CLIPBOARDS; BINDERS; FILE BOXES; SURGE PROTECTORS; PHONES	401822219		30625 30625 30625
595.96	PAID		WET FLOOR SIGNS	401822248		30625
595.96	BAL		INVOICE # 3321990890/3328270331			
3327449695/3327510515			3327510518/3327613009			
3328116833						
7521517	TOT\$		INDOOR/OUTDOOR SURVEILLANCE CAMERAS, CABLES FOR CAMERS, MAILING LABELS, 4TB SURVEILLANCE SYSTEM WALL CLOCKS, BUSINESS CARDS, PENS, ZEBRA PENS, SHEET PROTECTORS, WALL CALENDARS, DESK CALENDARS	401502219		30453 30453 30453 30453 30453 30453
2579.71	PAID		SHERIFF'S OFFICE			
2579.71	BAL		INVOICE # 3326397842/3323634701			
3323718328						
7621517	TOT\$		2 - SHEET PROTECTORS 1 - WIRELESS MOUSE 1 - HP312A TONER 3 PACK COLOR 2 - CD/DVD ENVELOPES 1 - CD-R SPINDLE 100/PK DISPATCH	911802219		30675 30675 30675 30675 30675
413.01	PAID					
413.01	BAL					
7721517	TOT\$		INMATE MEDICAL S.J. INVOICE # T17-01-0926A	414192272		779.81
779.81	PAID					
779.81	BAL					
7821517	TOT\$		1 - ROTATE AND BALANCE 4 WHEELS 1 - ALIGNMENT TAX	401052201		30691 30691 30691
115.91	PAID		2000 FORD HANDICAP VAN			
115.91	BAL					

INVC#	Name	Description	Line Item	PO#	Amount
7921517	TJ ENTERPRISES AUTO SUPPLY	INVOICE # 6046349/1			
6062.02	TOMY CROSSWHITE	PARTS FOR DEPARTMENT EQUIPMENT	402602244		6062.02
6062.02	P.O. BOX 294	REPAIRS - OILS, FILTERS, BELTS,			
	ESTANCIA NM 87016	WIPER BLADES, WRENCHES, BRAKES,			
		WHEEL STUDS, CROSSBAR, LUG NUTS,			
		COOLANTS, TOWELS			
		JANUARY 2017			
8021517	TRES RIOS SILVER	2 - BUCKLES, SHIPPING	412532246		220.00
220.00	ATTN: VICKI	RESERVE CHAMPION RANCH STEER			
	P O BOX 920	RESERVE GRAND CHAMPION DAIRY			
	LLANO TX 78643	HEIFER			
		INVOICE # 10238			
8121517	TWO GUNZ CUSTOMZ & HYDROGRAPHICS	IGNITION CYLINDER	409912201		303.00
303.00	P O BOX 3132	R&R IGNITION CYLINDER LABOR			
	MORIARTY NM 87035	TCFDA 2004 DODGE DURANGO			
		INVOICE # 1188			
8221517	UNIVERSAL INVESTIGATION SERVICES	BACKGROUND CHECKS ON COUNTY	401052272		1207.27
1207.27	4906 ALAMEDA NE	MANAGER CANDIDATES			
	ALBUQUERQUE NM 87113	VERBAL APPROVAL BY L. OLIVAS			
		ON 1/31/2017			
		INVOICE # 5505			
8321517	UNIVERSITY OF NEW MEXICO (EMS)	2 - EMT REFRESHER COURSE	911802266		170.00
170.00	HSC FINANCIAL SERVICE DIVISION	C. SNOW, B. DAUGHERTY			
	MSC09 5222 UNIVERSITY OF NM	VERBAL APPROVAL BY L. OLIVAS			
	ALBUQUERQUE NM 87131 0001	922 ON 10/18/2016 TMP-171010			
		INVOICE # S3855220			
2921517	US BANCORP EQUIPMENT FINANCE	MONTHLY COPIER MAINTENANCE	911802203		43.59
43.59	F/K/A OFFICE EQUIPMENT	WITH SUPPLIES			
	P O BOX 790448	INVOICE 3 IN55191			
43.59	ST LOUIS MO 63179 0448				
1121517	VALDEZ, BARBARA	1-DAY SCHOOL BOARD ELECTION 2017	401212226		160.00
160.00	P.O. BOX 661				
	ESTANCIA NM 87016				
8421517	WAGEWORKS	ADMINISTRATION FER-FLEX PLAN	401052272		132.50
132.50	PO BOX 870725	INVOICE # 1525A10508253			
132.50	KANSAS CITY MO 64187 0725				
4721517	WEST, KATHLEEN A.	PHARMACIST CONSULTANT SERVICES	401822272		150.00

INVC#	Name	Description	Line Item	PO#	Amount
150.00	TOT\$				79.17
	PAID				20.57
150.00	BAL				58.14
					193.84
					25.74
					8140.96
8621517	WEX FLEET UNIVERSAL	P&Z MONTHLY FUEL CHARGE	401082202		434.51
			685082201		24.06
11102.72	TOT\$	TCPO-MONTHLY FUEL CHARGE	629522205		351.57
	PAID	MAINT. MONTHLY FUEL CHARGE	401152202		59.03
11102.72	BAL	TREASURER MONTHLY FUEL CHARGE	401302202		156.62
		SHERIFF MONTHLY FUEL CHARGE	401502202		100.13
		DISTRICT 5 VFD MONTHLY FUEL CHAR	405912202		983.03
		TC ANIMAL SHELTER MONTHLY FUEL	401822202		187.64
		TCFD 2 MONTHLY FUEL CHARGE	406912202		16.17
		TCFD 1 MONTHLY CHARGE	407912202		75.26
		DISTRICT 3 VFD	408912202		88.87
		DISTRICT 4 VFD MONTHLY FUEL	409912202		26.29
		FIRE ADMIN. MONTHLY FUEL	413912202		81.12
		TCFD 6 MONTHLY FUEL	418912202		
		ELECT. MONOIT. MONTHLY FUEL	420732202		
		DWI- MONTHLY FUEL	605222202		
		DISPATCH MONTHLY FUEL	911802202		
		RURAL ADDRESSING, MONTHLY FUEL	675072202		
		ASSESSOR MONTHLY FUEL CHARGE	610402202		
8521517	ZIA GRAPHICS INC.	TRIMOUNTAIN 8831 BEACON CLASS 3	600062248		1625.00
	TOT\$	HEAVYWEIGHT JACKET		30485	
1625.00	PAID	LLME BACK3/M SCOTCHLITE REFL		30485	
1625.00	BAL	3" LETTERS - SHERIFF		30485	
		S-1, M-2, L-5, XL-4, 2XL-3, 3XL-1		30485	
		ADDITIONAL REFELCTABILITY ON		30485	
		FRONT		30485	
		INVOICE # 47082 & 47082-BO			

\*\*\*TOTAL INVOICING\*\*\* 802948.82



** GRAND TOTAL **	802,948.82	.00
**TOTAL	52,933.19	.00
GENERAL FUND		
COUNTY COMMISSION	32,077.39	.00
COUNTY AUDIT	2,143.75	.00
VEHICLE MAINTENANCE/REPAIR	115.91	.00
POSTAGE	3,249.31	.00
PRINTING/PUBLISHING/ADVERTISING	1,844.00	.00
EVSMA COUNTY CONTRACT UNDERAGE	23,217.53	.00
PROFESSIONAL SERVICES	1,506.89	.00
PLANNING & ZONING	872.66	.00
VEHICLE FUEL	79.17	.00
MAINTENANCE CONTRACTS	764.35	.00
PRINTING/PUBLISHING/ADVERTISING	29.14	.00
ADMINISTRATIVE OFFICES MAINTENAN	1,411.61	.00
VEHICLE FUEL	193.84	.00
MAINTENANCE CONTRACTS	1,217.77	.00
JUDICIAL COMPLEX MAINTENANCE	1,041.65	.00
MAINTENANCE CONTRACTS	867.89	.00
CLEANING SUPPLIES	173.76	.00
ELECTIONS	1,865.95	.00
MILEAGE/PER DIEM	56.25	.00
ELECTION BOARDS	1,809.70	.00
COUNTY TREASURER	768.52	.00
VEHICLE MAINTENANCE/REPAIR	48.87	.00
VEHICLE FUEL	25.74	.00
MAINTENANCE CONTRACTS	258.65	.00
OFFICE SUPPLIES	402.31	.00
PRINTING/PUBLISHING/ADVERTISING	32.95	.00
COUNTY ASSESSOR	56.16	.00
TELECOMMUNICATIONS	56.16	.00
COUNTY SHERIFF	13,325.80	.00
VEHICLE MAINTENANCE/REPAIR	1,075.98	.00
VEHICLE FUEL	8,140.96	.00
EQUIPMENT MAINTENANCE/REPAIR	285.25	.00
OFFICE SUPPLIES	2,579.71	.00
FIELD SUPPLIES	746.48	.00
PROFESSIONAL SERVICES	497.42	.00
ANIMAL SHELTER	1,513.45	.00
VEHICLE FUEL	24.06	.00
TELECOMMUNICATIONS	258.59	.00
HEATING/GAS/PROPANE	484.84	.00
OFFICE SUPPLIES	571.53	.00
SAFETY EQUIPMENT	24.43	.00
PROFESSIONAL SERVICES	150.00	.00
**DEPT		
401-05-2109		
401-05-2201		
401-05-2206		
401-05-2221		
401-05-2259		
401-05-2272		
**DEPT		
401-08-2202		
401-08-2203		
401-08-2221		
**DEPT		
401-15-2202		
401-15-2203		
**DEPT		
401-16-2203		
401-16-2220		
**DEPT		
401-21-2205		
401-21-2226		
**DEPT		
401-30-2201		
401-30-2202		
401-30-2203		
401-30-2219		
401-30-2221		
**DEPT		
401-40-2207		
**DEPT		
401-50-2201		
401-50-2202		
401-50-2218		
401-50-2219		
401-50-2222		
401-50-2272		
**DEPT		
401-82-2202		
401-82-2207		
401-82-2209		
401-82-2219		
401-82-2248		
401-82-2272		

**TOTAL	ROAD FUND	16,008.70	.00
**DEPT	COUNTY ROAD DEPARTMENT	16,008.70	.00
402-60-2202	VEHICLE FUEL	6,345.85	.00
402-60-2203	MAINTENANCE CONTRACTS	10.56	.00
402-60-2207	TELECOMMUNICATIONS	94.23	.00
402-60-2217	EQUIPMENT RENTAL	1,921.50	.00
402-60-2244	MACHINERY MAINTENANCE/REPAIR	7,541.56	.00
402-60-2272	PROFESSIONAL SERVICES	95.00	.00
**TOTAL	DISTRICT 5 VFD	1,636.74	.00
**DEPT	STATE FIRE ALLOTMENT	1,636.74	.00
405-91-2202	VEHICLE FUEL	434.51	.00
405-91-2207	TELECOMMUNICATIONS	357.96	.00
405-91-2209	HEATING/GAS/PROPANE	26.58	.00
405-91-2210	WATER/SEWER/TRASH	22.56	.00
405-91-2230	MEDICAL SUPPLIES	795.13	.00
**TOTAL	DISTRICT 2 VFD	1,235.57	.00
**DEPT	STATE FIRE ALLOTMENT	1,235.57	.00
406-91-2202	VEHICLE FUEL	351.57	.00
406-91-2230	MEDICAL SUPPLIES	884.00	.00
**TOTAL	DISTRICT 1 VFD	59.03	.00
**DEPT	STATE FIRE ALLOTMENT	59.03	.00
407-91-2202	VEHICLE FUEL	59.03	.00
**TOTAL	DISTRICT 3 VFD	951.76	.00
**DEPT	STATE FIRE ALLOTMENT	951.76	.00
408-91-2202	VEHICLE FUEL	156.62	.00
408-91-2230	MEDICAL SUPPLIES	795.14	.00
**TOTAL	DISTRICT 4 VFD	403.13	.00
**DEPT	STATE FIRE ALLOTMENT	403.13	.00
409-91-2201	VEHICLE MAINTENANCE/REPAIR	303.00	.00
409-91-2202	VEHICLE FUEL	100.13	.00
**TOTAL	L.E. PROTECTION FUND	4,681.05	.00
**DEPT	COUNTY SHERIFF	4,681.05	.00
410-50-2222	FIELD SUPPLIES	4,681.05	.00
**TOTAL	COUNTY FIRE PROTECTION FUND	150.00	.00
**DEPT	1/4% FIRE EXCISE TAX	150.00	.00
411-92-2230	MEDICAL SUPPLIES	100.00	.00
411-92-2266	TRAINING	50.00	.00
**TOTAL	COUNTY FAIR	399.55	.00

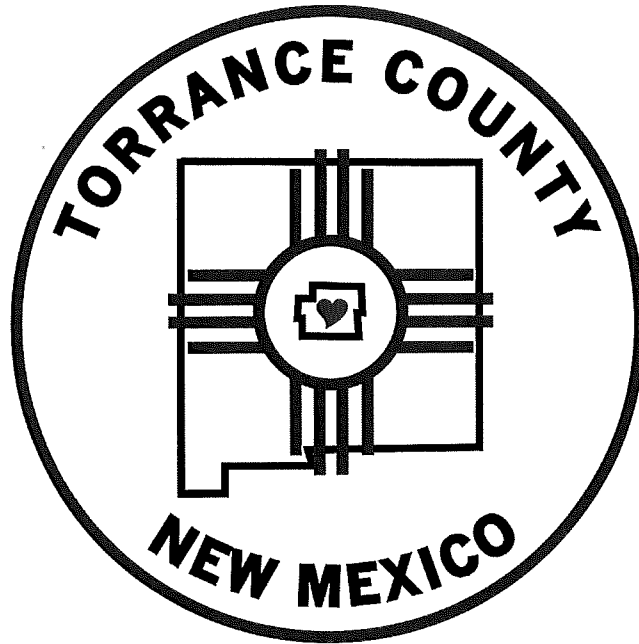
DEBITS CREDITS

=====		
**DEPT	COUNTY FAIR	399.55
412-53-2209	HEATING/GAS/PROPANE	70.49
412-53-2210	WATER/SEWER/TRASH	109.06
412-53-2246	BUCKLES	220.00
**TOTAL	FIRE DEPARTMENT ADMIN	1,342.22
=====		
**DEPT	STATE FIRE ALLOTMENT	1,342.22
413-91-2202	VEHICLE FUEL	1,071.60
413-91-2248	SAFETY EQUIPMENT	140.00
413-91-2272	PROFESSIONAL SERVICES	130.62
**TOTAL	INDIGENT FUND	1,429.81
=====		
**DEPT	2ND 1/8 GROSS RECEIPTS TAX	1,429.81
414-19-2272	PROFESSIONAL SERVICES	1,429.81
**TOTAL	DISTRICT 6 VFD	411.09
=====		
**DEPT	STATE FIRE ALLOTMENT	411.09
418-91-2202	VEHICLE FUEL	187.64
418-91-2207	TELECOMMUNICATIONS	223.45
**TOTAL	JAIL FUND	16.17
=====		
**DEPT	COMMUNITY MONITORING	16.17
420-73-2202	VEHICLE FUEL	16.17
**TOTAL	SAFETY PROGRAM	1,625.00
=====		
**DEPT	RISK MANAGEMENT	1,625.00
600-06-2248	SAFETY EQUIPMENT	1,625.00
**TOTAL	DWI PROGRAM FUND	1,615.50
=====		
**DEPT	HIGH LONESOME WIND PILOT	323.56
605-09-2272	PROFESSIONAL SERVICES	323.56
**DEPT	DWI LOCAL GRANT FY17	1,291.94
605-22-2202	VEHICLE FUEL	75.26
605-22-2272	PROFESSIONAL SERVICES	1,216.68
**TOTAL	TREASURER'S FEE	307.55
=====		
**DEPT	COUNTY TREASURER	307.55
609-30-2219	OFFICE SUPPLIES	307.55
**TOTAL	PROPERTY VALUATION FUND	1,511.94
=====		
**DEPT	COUNTY ASSESSOR	1,511.94
610-40-2202	VEHICLE FUEL	81.12
610-40-2203	MAINTENANCE CONTRACTS	353.83
610-40-2221	PRINTING/PUBLISHING/ADVERTISING	1,076.99
**TOTAL	CLERK'S EQUIPMENT FUND	391.34
=====		

		DEBITS	CREDITS
**DEPT	COUNTY CLERK	391.34	.00
612-20-2203	MAINTENANCE CONTRACTS	391.34	.00
**TOTAL	HOME VISITING GRANT	608.97	.00
**DEPT	HOME VISITING GRANT FY17	608.97	.00
629-52-2205	MILRAGE/PER DIEM	58.14	.00
629-52-2218	EQUIPMENT MAINTENANCE/REPAIR	50.65	.00
629-52-2219	OFFICE SUPPLIES	38.14	.00
629-52-2224	EDUCATIONAL SUPPLIES	462.04	.00
**TOTAL	RURAL ADDRESSING	1,367.07	.00
**DEPT	RURAL ADDRESSING	1,367.07	.00
675-07-2202	VEHICLE FUEL	26.29	.00
675-07-2203	MAINTENANCE CONTRACTS	353.84	.00
675-07-2242	SIGNS	986.94	.00
**TOTAL	P&Z COURT FEES	245.57	.00
**DEPT	PLANNING & ZONING	245.57	.00
685-08-2201	VEHICLE MAINTENANCE/REPAIR	245.57	.00
**TOTAL	DOMESTIC VIOLENCE GRANT	50.66	.00
**DEPT	HIGH LONESOME WIND FILT	50.66	.00
690-09-2218	EQUIPMENT MAINTENANCE/REPAIR	50.66	.00
**TOTAL	IMMIGRATION & CUSTOMS ENFORCEMEN	710,956.31	.00
**DEPT	ADULT INMATE CARE	710,956.31	.00
825-70-2172	CARE OF INMATES	710,956.31	.00
**TOTAL	EMERGENCY-911 FUND	2,610.90	.00
**DEPT	911-DISPATCH CENTER	2,080.00	.00
911-80-2202	VEHICLE FUEL	88.87	.00
911-80-2203	MAINTENANCE CONTRACTS	660.10	.00
911-80-2207	TELECOMMUNICATIONS	536.25	.00
911-80-2209	HEATING/GAS/PROPANE	211.77	.00
911-80-2219	OFFICE SUPPLIES	413.01	.00
911-80-2266	TRAINING	170.00	.00
**DEPT	DFA TRAINING GRANT	530.90	.00
911-85-2266	TRAINING	530.90	.00
BANK01	WELLS FARGO	802,948.82	.00
	** BANK TOTALS **	802,948.82	.00

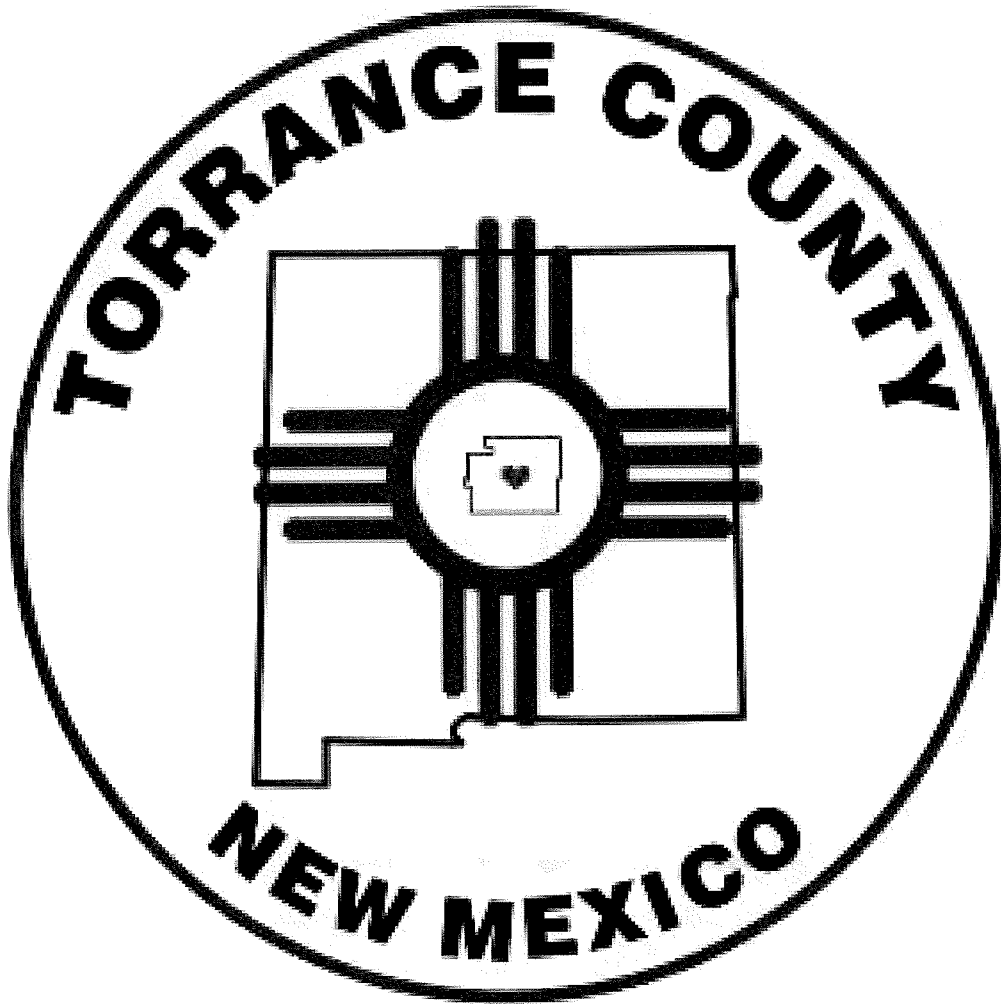


*Agenda Item  
No. 1*



## UPDATES

- ✓ Various County Departments
- ✓ Other Boards, Land Grants
- ✓ Forest Service
- ✓ Commission



*Agenda Item*  
*No. 2*

PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



**County Commission**  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
**County Manager**

**Deputy County Manager**  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Cheryl Hamm Fire  
First Last Department / Company / Organization Name

Today's Date: 1.30.2017 Mailing Address: PO Box 449 McIntosh, NM 87032  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 492-4307 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: \_\_\_\_\_

Is this request for the next Commission meeting?  YES  NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:  
Permission to move forward with purchase of new Tender

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee?  YES  NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept?  YES  NO Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_





*Agenda Item  
No. 3*

the year, coordinate and provide for designated driver activities and booths at various community-wide events and festivals.

And

15. Conduct evaluation of alcohol and substance abuse prevention efforts to determine the effectiveness.

**2. Term.**

This amendment will be in effect on February 1, 2017. Services of Contractor shall commence upon final execution of this Agreement by the County Manager and shall be undertaken and completed in such sequence as to assure their expeditious completion in light of the purposes of this Agreement; provided; however, that the initial term hereof ends one year from the date of execution. This Agreement may be renewed annually in writing for up to three successive years.

**2. Compensation.**

A. The total amount payable to the Contractor under this Agreement, including gross receipts tax and expenses, shall not exceed \$46,233. (This is an increase from the \$38,933 found in Amendment 1.) This amount is a maximum and not a guarantee that the work assigned to Contractor under this Agreement to be performed shall equal the amount stated herein.

**3. TERM.**

Services of Contractor shall commence upon final execution of this Agreement by the County Manager and shall be undertaken and completed in such sequence as to assure their expeditious completion in light of the purposes of this Agreement; provided, however, that the initial term hereof ends one year from the date of execution. This Agreement may be renewed annually in writing for up to three successive years.

**In witness whereof**, the parties have executed this Agreement this   8th   day of February   , 2017.

**CONTRACTOR:**

**BOARD OF COUNTY COMMISSIONERS  
OF TORRANCE COUNTY:**

**BY:** \_\_\_\_\_  
Contractor

**BY:** \_\_\_\_\_  
Annette Ortiz, Torrance County Manager

PROFESSIONAL SERVICES AGREEMENT  
TORRANCE COUNTY DWI PROGRAM  
CONTRACT FY-2017-DWI-01  
AMENDMENT 2

Project Description Revision   xx  

Name of Contractor   Lucia Lucero  

Scope of Work   xx  

Budget Revision   xx  

Time Expansion           

This contract agreement for the above referenced project is amended as follows:

**1. Scope of Services.**

The following items are added:

2. Assist in the county-wide DWI Program to implement alcohol and drug-free alternative activities for youth and will also promote community awareness and change for DWI and underage drinking prevention.
  
9. Provide school based prevention education and curriculum and technical assistance to schools and teachers, and assist schools in developing, maintaining, and compiling statistical reports of services offered to students. Services will be provided to the Moriarty-Edgewood, Estancia, and Mountainair Public School Districts, and efforts will be made to provide services to the home-schooled and private school population. The Contract will accept direction from the Torrance County DWI Coordinator and input from the membership of the Torrance County Substance Abuse Prevention Task Force.
  
10. Network with other such programs in New Mexico and will maintain status as a “member in good standing” of the New Mexico DWI Coordinators Affiliate Prevention ad-hoc committee, New Mexico Prevention Network and Prevention Advocates. This will include attendance at trainings and meeting on the community and state level where prevention is a common goal to share information and experiences.
  
12. Work with local liquor establishments and liquor license holders to promote safety, underage drinking and DWI public awareness.
  
13. Review literature and research on DWI and underage drinking prevention and make recommendations to the DWI coordinator for program development and implementation.
  
14. Disseminate a variety of prevention information: prepare prevention and outreach materials for health fairs and other related events, participate in community health and safety fairs throughout



*Agenda Item*  
*No. 4*

PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



County Commission  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager

Deputy County Manager  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: John Ortiz Continuum Coordinator TCSSB  
First Last Department / Company / Organization Name

Today's Date: Feb 15 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: (505) 288-9209 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: jenez14@hotmail.com

Is this request for the next Commission meeting? YES  NO  If no, date of Commission Meeting: March 8th

Brief explanation of business to be discussed:  
Compliance issues re: TCSSB.  
Need Advice/guidance on how to overcome  
issues.

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO  If yes, corresponding paperwork must be attached.

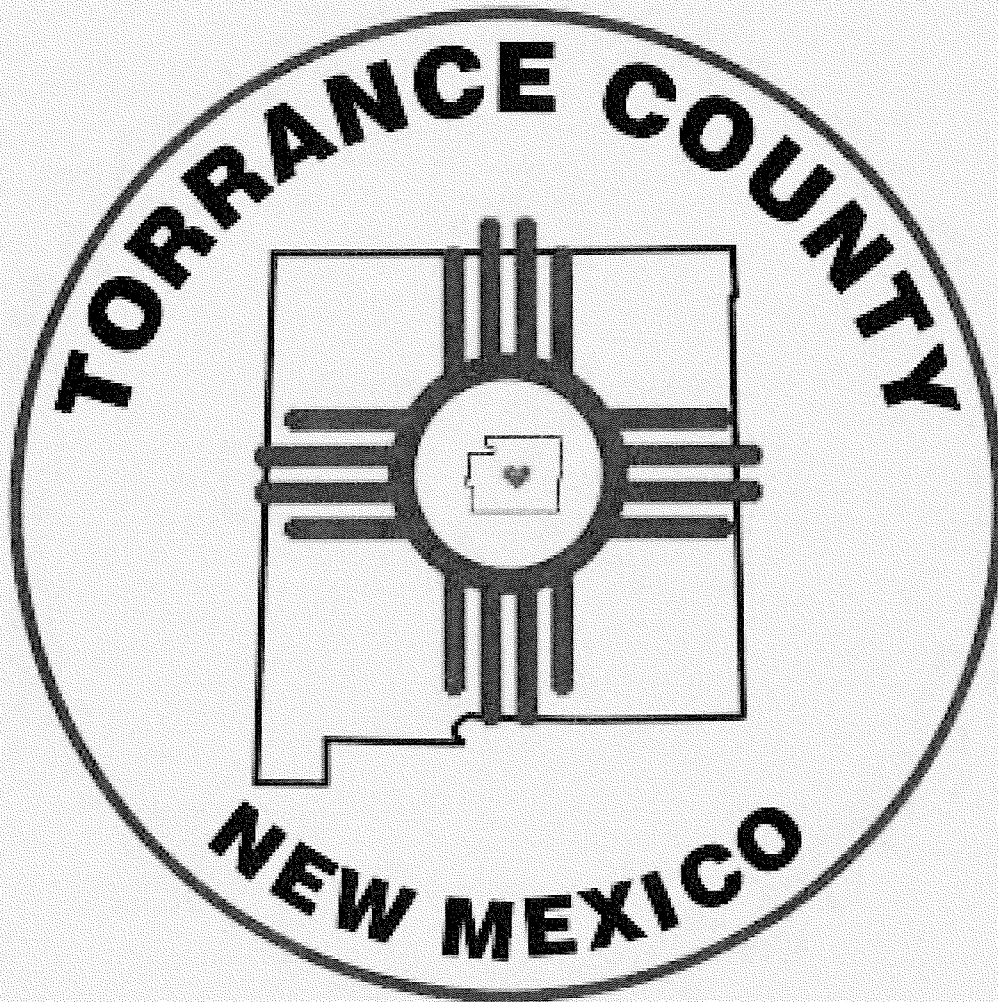
Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO  Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_



*Agenda Item  
No. 5*

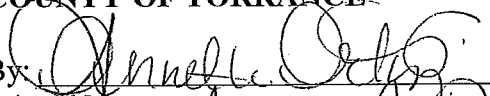
**AMENDMENT NUMBER TWO  
TO THE  
PROFESSIONAL SERVICES AGREEMENT  
AMONG  
THE COUNTY OF TORRANCE,  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO,  
AND  
UNM MEDICAL GROUP, INC.**

This Agreement Number Two (this "Amendment") amends the Professional Services Agreement (the "Agreement") entered into as of February 18, 2015, among the County of Torrance, New Mexico, a political subdivision of the State of New Mexico, specifically the Torrance County Fire Department District 1 through 5, Encino, and Willard ("COUNTY"), the Regents of the University of New Mexico, for its public operation known as the Health Sciences Center, specifically for the School of Medicine, Department of Emergency Medicine ("UNMHSC"), and UNM Medical Group Inc., a New Mexico non-profit and University Research Park and Economic Development Act corporation ("UNMMG"). The Original Agreement, as previously amended by Amendment Number One, shall hereinafter be referred to as the "Agreement."

- I. Compensation.** Section V.D of the Agreement is hereby deleted in its entirety and replaced with the following language,
- D.** UNMHSC shall maintain and submit to COUNTY, signed time sheets in substantial conformity with Exhibit B attached hereto and incorporated by reference herein, setting for the time and services provided by the Medical Director during the previous month
- I. Term and Termination.** Subject to the conditions set forth in Section VI.A of the Agreement as to early termination, the terms of this Agreement is hereby extended through January 31, 2018.
- II. Continuing Effect.** Except as modified by this Amendment, the terms and conditions of the Agreement remain in full force and effect.

**Effective Date: February 01, 2017**

**COUNTY OF TORRANCE**

By:   
Printed Name: ANNETTE ORTIZ  
Title: INTERIM COUNTY MANAGER

Date: 02/13/2017

**REGENTS OF THE UNIVERSITY OF NEW MEXICO,  
FOR THE HEALTH SCIENCES CENTER**

By: \_\_\_\_\_  
Kristin Gates  
Director of Finance, School of Medicine

Date: \_\_\_\_\_

**UNM MEDICAL GROUP, INC.**

By: \_\_\_\_\_  
Jill Klar  
Interim Chief Executive Officer

Date: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Rosalyn D. Nguyen, Esq.  
Associate University Counsel  
HSC Office of University Counsel



**EXHIBIT B**  
**MEDICAL DIRECTOR OF TORRANCE COUNTY AGREEMENT**  
**MONTHLY PHYSICIAN SERVICES VERIFICATION FORM**

Please complete a separate Monthly Physician Services Verification Form ("Time Sheet") for each month that Medical Director Services were provided under the terms of the Professional Services Agreement among County of Torrance, New Mexico, a political subdivision of the State of New Mexico ("COUNTY"), the Regents of the University of New Mexico, for its public operation known as the Health Sciences Center, specifically for the School of Medicine, Department of Internal Medicine and UNM Medical Group, Inc., a New Mexico non-profit and University Research Park and Economic Development Act corporation ("UNMMG"). Please complete the entire Time Sheet by either printing or typing the information requested below:

Month/Year Services Rendered: \_\_\_\_\_

Total Number of Hours of Services Provided During Month: \_\_\_\_\_

Total number of Hours devoted to Travel Time During Month: \_\_\_\_\_

For each hour of Service performed, please provide the following Information (use an additional verification sheet if all information will not fit on this form):

<u>Date of Services</u>	<u>Number of Hours of Services</u>	<u>Description of Services Name of Physician Providing Services</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**CERTIFICATION:**

**I HEREBY CERTIFY THAT THE INFORMATION SET FORTH ABOVE IS TRUE AND CORRECT AND THAT THE SERVICES WERE PROVIDED IN ACCORDANCE WITH THE PROFESSIONAL SERVICE AGREEMENT.**

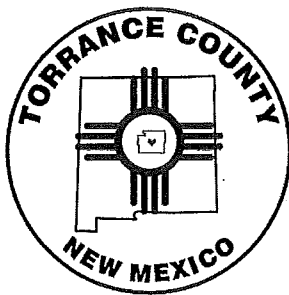
Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Date of Signature: \_\_\_\_\_



*Agenda Item  
No. 6*



***TORRANCE COUNTY***  
**RESOLUTION # 2017-**  
**Budget Increase**

**WHEREAS**, the Torrance County Commission in regular session on Wednesday, February 22<sup>nd</sup> 2017 did propose to authorize a budget increase in the FY 2016-17 Budget, and

**WHEREAS**, budget increases require authorization from the Department of Finance and Administration, and

**WHEREAS**, we request authorization for the following budget increase:

(See Attachment A)

**NOW THEREFORE**, we respectfully request approval for the attached budget increase in the FY 2016-17 budget from the Department of Finance and Administration.

**DONE** at Estancia, New Mexico, Torrance County this 22<sup>nd</sup> day of February 2017.

**TORRANCE COUNTY COMMISSION**

\_\_\_\_\_  
James W. Frost, District 1

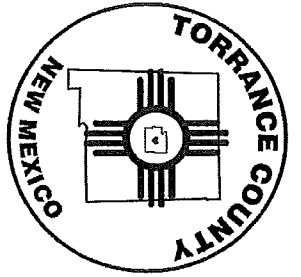
Attest:

\_\_\_\_\_  
Julia DuCharme, District 2

\_\_\_\_\_  
County Clerk  
DFA Approval

\_\_\_\_\_  
Javier E. Sanchez, District 3





# TORRANCE COUNTY

## Budget Increase Request Form

Requesting Department: \_\_\_\_\_

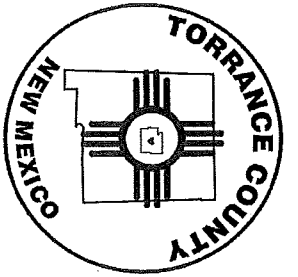
Clerk \_\_\_\_\_

My department hereby requests that the following budget increase be made to the budget:

Revenue Increase:		Expenditure Increase:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Increase
401-00-1572	Election Fees	401-21-2226	Election Board	\$ 1,388.00
401-00-1572	Election Fees	401-21-2103	Part time salaries	\$ 621.40
Reason for Budget Increase (Please attach documentation):				
School Election Reimbursement				

Signature *Jemba Taylor*

Date 2-16-17



# TORRANCE COUNTY Budget Increase Request Form

Requesting Department:

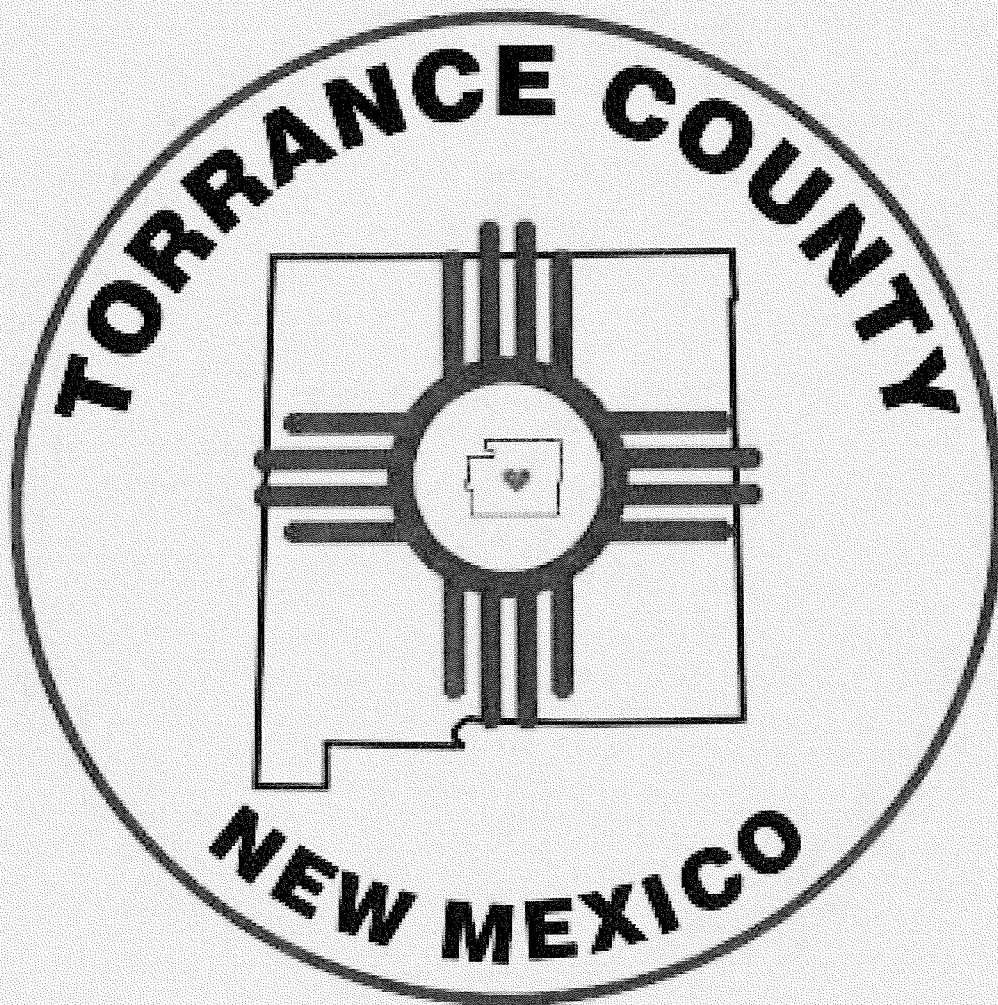
\_\_\_\_\_  
Finance

My department hereby requests that the following budget increase be made to the budget:

Revenue Increase:		Expenditure Increase:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Increase
825-00-1386	ICE Housing	825-70-2172	care of inmates	\$ 9,000,000.00

**Reason for Budget Increase (Please attach documentation):**  
To cover care for ICE inmates. Revenue and expenditures are higher than expected.

Signature: Amada Jarama Date: 2-15-17



*Agenda Item  
No. 7*



## ***TORRANCE COUNTY***

**RESOLUTION # 2017-\_\_\_\_\_**

**Line Item Transfers**

**WHEREAS**, County Departments are requesting line item transfers within their budgeted funds in the FY 2016-17 Budget, and

**WHEREAS**, line item transfers within the same fund require authorization from the Torrance County Commission, and

**WHEREAS**, the attached line item transfers within the same fund are hereby authorized:

(See Schedule A)

**NOW THEREFORE BE IT RESOLVED** by the Torrance County Commission.

**DONE** at Estancia, New Mexico, Torrance County this 22nd day of February 2017.

**TORRANCE COUNTY COMMISSION**

\_\_\_\_\_  
**James W. Frost, District 1**

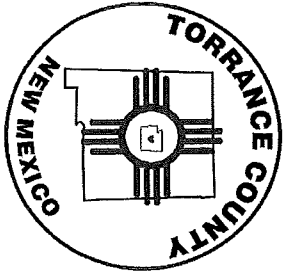
**Attest:**

\_\_\_\_\_  
**Julia DuCharme, District 2**

\_\_\_\_\_  
**County Clerk**

\_\_\_\_\_  
**Javier E. Sanchez, District 3**





**TORRANCE COUNTY**  
**Line Item Transfer Form**

Requesting Department: \_\_\_\_\_

District 6 VFD

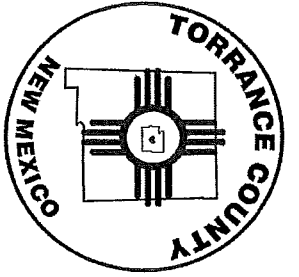
My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
418-91-2236	Uniforms	418-91-2201	Vehicle Maint/Repair	\$ 500.00

**Reason for Transfer:**  
Additional funds needed for vehicle maintenance/repair

Signature Hana Sanchez

Date 2.14.2017



# TORRANCE COUNTY

## Line Item Transfer Form

Requesting Department:

Finance

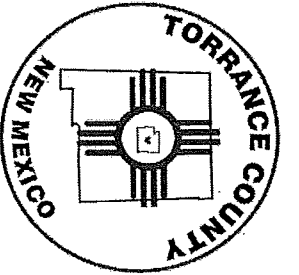
My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer
401-55-2104	overtime	401-55-2205	mileage/per diem	\$ 1,500.00
401-55-2218	equip/maint. Repair	401-55-2266	training	\$ 900.00
401-55-2219	office supplies	401-55-2272	professional services	\$ 70.00
<b>Reason for Transfer:</b>				
To cover NM Edge training classes; and to cover deficit balance on professional services.				

Annika Jensen

Signature

Date 2-16-17



# TORRANCE COUNTY

## Line Item Transfer Form

Requesting Department: \_\_\_\_\_

Treasurer \_\_\_\_\_

My department hereby requests that the following line item transfer(s) be made to the budget:

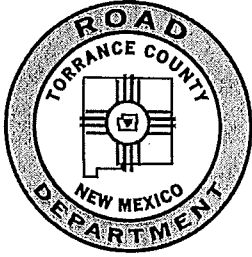
Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	\$
401-30-2103	Part Time Salaries	401-30-2219	Office Supplies	\$ 1,000.00
<b>Reason for Transfer:</b>				
Transferring money to cover office supply expenses.				

Signature *James G. Baula*

Date *2.13.17*



*Agenda Item*  
*No. 8*



TORRANCE COUNTY ROAD DEPARTMENT  
P.O. BOX 48  
10<sup>th</sup> & ALLEN STREET  
ESTANCIA, NEW MEXICO 87016  
Phone (505) 544-4666  
Fax (505) 384-2550  
E-Mail: [tchavez@tcnm.us](mailto:tchavez@tcnm.us)

LEONARD LUJAN  
ROAD DEPARTMENT  
SUPERINTENDENT  
TRISHA LM CHAVEZ  
ROAD DEPARTMENT  
ADMINISTRATOR

February 22, 2017

Mr. Tom M. Trujillo  
Highway Equipment Manager  
P.O. Box 1149  
Suite Fleet Management Bureau  
Santa Fe, New Mexico 87504

Dear Mr. Trujillo,

Once again Torrance County for the FY 2017/18 is requesting up to \$25,000 from the Local Governments Road Fund Program, to be used to purchase used equipment from the New Mexico Department of Transportation Department through the emergency rule action pursuant to State Highway Commission SHTD 93-5 Amendment 1 and/or Annual Hardship Program 18 NMAC 27.4, allowing counties who show hardship to expend these monies towards used trucks and or heavy equipment.

Needed pickups and or heavy equipment listed below are:

- (1) Pick-ups, all at 300,000 miles or more.
- (2) Tractor's with trailer (semi's/belly dumps at 20 yards) are needed for transporting material.
- (3) Tractor mowers for mowing chip seal roadways. Torrance County has an estimated 86.0 miles of chip seal roadways.
- (4) Dump Trucks are needed for transporting material.

Please note that a high percentage of pickups and equipment that Torrance County owns, at some point was purchased from the New Mexico Department of Transportation on financial hardship monies.

The Torrance County Road Department each fiscal year is allocated funding for three cooperative agreements between the New Mexico Department of Transportation and Torrance County for roadway construction (pit run and or chip seal projects) on our county designated roadways for maintenance.

Above listed equipment is vital in allowing our county to provide construction roadwork that is necessary for the public health, safety and general welfare for all traveling our roadways.

We would like to request certification from the Department of Finance, which will verify that the County of Torrance qualifies for this financial hardship.

Your assistance in this matter is appreciated.

Respectfully,

Trisha LM Chavez  
Torrance County  
Road Dept. Administrator

**RESOLUTION # \_\_\_\_\_**

Whereas the 42<sup>nd</sup> New Mexico State Legislature has provided up to Five hundred thousand dollars (\$500,000.00) of the Local Governments Road Fund to be expanded in the FY 16/17 for Purchase of New Mexico Department of Transportation Surplus equipment for local governments, and

Whereas it is our understanding that if a county can prove financial Hardship, they may be approved for an amount of up to \$25,000 towards highway equipment, and

Whereas the County of Torrance continues to experience financial Hardship, and

Whereas the Department of Finance & Administration, Local Government Division, will certify to the financial Hardship of our county and the need for financial Assistance, and

Now therefore, the governing body of the County of Torrance is hereby Requesting the financial assistance offered by the New Mexico Department of Transportation so as to purchase used Highway equipment, through the emergency rule action Pursuant to State Highway Commission in accordance with The New Mexico Legislature House Bill SHTD Emergency Rule 93.5 Amendment 1 and/or Annual Hardship Program 18 NMAC 27.4.

PASSES, ADOPTED, AND APPROVED, this day 22nd Day of February, 2017 at Estancia, Torrance County, New Mexico.

**TORRANCE COUNTY COMMISSION**

\_\_\_\_\_  
Javier E Sanchez, Chair  
District 3

\_\_\_\_\_  
Julia DuCharme, Member  
District 2

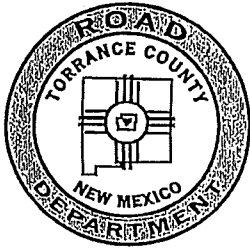
\_\_\_\_\_  
James "Jim" Frost, Member  
District 1

Attest:

\_\_\_\_\_



*Agenda Item  
No. 9*



**TORRANCE COUNTY ROAD DEPARTMENT**

P.O. BOX 48

10<sup>th</sup> & ALLEN STREET

ESTANCIA, NEW MEXICO 87016

Phone (505) 544-4666

Fax (505) 384-2550

E-Mail: [tchavez@tcnm.us](mailto:tchavez@tcnm.us)

LEONARD LUJAN  
ROAD DEPARTMENT  
SUPERINTENDENT  
TRISHA LM CHAVEZ  
ROAD DEPARTMENT  
ADMINISTRATOR

February 22, 2017

Robert Young  
New Mexico Department of Transportation  
Asset Management & Planning Division, SB-2  
P.O. Box 1149  
Santa Fe, New Mexico 87504-1149

Re: Mileage for County Designated Roadways for Maintenance

Dear Mr. Young,

Enclosed in pursuant to the 1990 Legislature amended Section 66-6-23 NMSA 1978 being Laws 1987, Chapter 347 Section 22 Resolution # \_\_\_\_\_ for all Torrance County designated roadways for maintenance with an estimated mileage for gravel roads at 851.502 miles and chip seal roads at 85.195 miles. Estimated total of 936.697 miles.

Enclosed also is a data disk and hard copy of the updated list of each county designated roadway for maintenance listed by road name and or number (in alpha-numeric order), route description with the beginning and ending termini, total length of each roadway, surface type, an estimated total mileage for the entire submittal, and a county road map, all in accordance with the provisions set forth by the Board of the County Commission.

The Road Department as of January 1, 2004 has begun their own Global Positioning System (GPS) on county maintained roadways. Their goal is to have this project completed in the near future. The Global Positioning System (GPS) records done by the Rural Addressing Department is for the 911 systems and does not always provide accurate and or up to date records on county designated maintained roadways.

The County designated roadways for maintenance are indicated in brown on the enclosed (2013) county road map. This is the only road map the Road Department has at this time. Any changes that have occurred on this map are on the data disk and or hard copy enclosed.

If any further documentation is necessary to allow us to comply, please feel free to call contact person Trisha Chavez at (505) 544-4666 in the Torrance County Road Department Office.

Respectfully,

Javier E Sanchez  
Commission Chair

js/tlmc

Enclosure



RESOLUTION # \_\_\_\_\_

- Whereas: executed this 22<sup>nd</sup> day of February, 2017 does hereby accept Public Roads to be maintained by the County in conformance with Section 66-6-23 NMSA 1978, and
- Whereas: the enclosed official data disk and hard copy will provide a listing of each county maintained road, which shall include the road name and or number, (in alpha-numeric order), route description with the beginning and ending termini, total length of each roadway, surface type, and a total mileage of 936.697 miles for the entire submittal and a county 2013 road map all in accordance with the provisions set forth by the Board of County Commission, Torrance County, and
- Whereas: total mileage of miles maintained within Torrance County are subject to change, and
- Whereas; 95% of roads indicated by the symbol of brown ink on the road map are considered county maintained and will signify school bus routes in some cases, and
- Whereas: all roads listed in their description herein are so approved by the Torrance County Commission, and
- Whereas: be it resolved that a copy of the foregoing resolution and mileage list be included in the minutes of the Board of County Commissioners of Torrance as a permanent record.

PASSES, ADOPTED AND APPROVED this day 22<sup>nd</sup> of February, 2017.

Torrance County Commission

\_\_\_\_\_  
Javier E Sanchez, Chair  
District 3

\_\_\_\_\_  
Julia DuCharme, Member  
District 2

\_\_\_\_\_  
James Frost, Member  
District 1

Attest:

\_\_\_\_\_  
Linda Jaramillo, County Clerk



Parcel ID	Address	APN	Description	Area (sq ft)	Year	Assessment	Notes
1001	1001 Main St	1001	Commercial	1000	2000	1000	
1002	1002 Main St	1002	Commercial	1000	2000	1000	
1003	1003 Main St	1003	Commercial	1000	2000	1000	
1004	1004 Main St	1004	Commercial	1000	2000	1000	
1005	1005 Main St	1005	Commercial	1000	2000	1000	
1006	1006 Main St	1006	Commercial	1000	2000	1000	
1007	1007 Main St	1007	Commercial	1000	2000	1000	
1008	1008 Main St	1008	Commercial	1000	2000	1000	
1009	1009 Main St	1009	Commercial	1000	2000	1000	
1010	1010 Main St	1010	Commercial	1000	2000	1000	
1011	1011 Main St	1011	Commercial	1000	2000	1000	
1012	1012 Main St	1012	Commercial	1000	2000	1000	
1013	1013 Main St	1013	Commercial	1000	2000	1000	
1014	1014 Main St	1014	Commercial	1000	2000	1000	
1015	1015 Main St	1015	Commercial	1000	2000	1000	
1016	1016 Main St	1016	Commercial	1000	2000	1000	
1017	1017 Main St	1017	Commercial	1000	2000	1000	
1018	1018 Main St	1018	Commercial	1000	2000	1000	
1019	1019 Main St	1019	Commercial	1000	2000	1000	
1020	1020 Main St	1020	Commercial	1000	2000	1000	
1021	1021 Main St	1021	Commercial	1000	2000	1000	
1022	1022 Main St	1022	Commercial	1000	2000	1000	
1023	1023 Main St	1023	Commercial	1000	2000	1000	
1024	1024 Main St	1024	Commercial	1000	2000	1000	
1025	1025 Main St	1025	Commercial	1000	2000	1000	
1026	1026 Main St	1026	Commercial	1000	2000	1000	
1027	1027 Main St	1027	Commercial	1000	2000	1000	
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1036	1036 Main St	1036	Commercial	1000	2000	1000	
1037	1037 Main St	1037	Commercial	1000	2000	1000	
1038	1038 Main St	1038	Commercial	1000	2000	1000	
1039	1039 Main St	1039	Commercial	1000	2000	1000	
1040	1040 Main St	1040	Commercial	1000	2000	1000	
1041	1041 Main St	1041	Commercial	1000	2000	1000	
1042	1042 Main St	1042	Commercial	1000	2000	1000	
1043	1043 Main St	1043	Commercial	1000	2000	1000	
1044	1044 Main St	1044	Commercial	1000	2000	1000	
1045	1045 Main St	1045	Commercial	1000	2000	1000	
1046	1046 Main St	1046	Commercial	1000	2000	1000	
1047	1047 Main St	1047	Commercial	1000	2000	1000	
1048	1048 Main St	1048	Commercial	1000	2000	1000	
1049	1049 Main St	1049	Commercial	1000	2000	1000	
1050	1050 Main St	1050	Commercial	1000	2000	1000	
1051	1051 Main St	1051	Commercial	1000	2000	1000	
1052	1052 Main St	1052	Commercial	1000	2000	1000	
1053	1053 Main St	1053	Commercial	1000	2000	1000	
1054	1054 Main St	1054	Commercial	1000	2000	1000	
1055	1055 Main St	1055	Commercial	1000	2000	1000	
1056	1056 Main St	1056	Commercial	1000	2000	1000	
1057	1057 Main St	1057	Commercial	1000	2000	1000	
1058	1058 Main St	1058	Commercial	1000	2000	1000	
1059	1059 Main St	1059	Commercial	1000	2000	1000	
1060	1060 Main St	1060	Commercial	1000	2000	1000	
1061	1061 Main St	1061	Commercial	1000	2000	1000	
1062	1062 Main St	1062	Commercial	1000	2000	1000	
1063	1063 Main St	1063	Commercial	1000	2000	1000	
1064	1064 Main St	1064	Commercial	1000	2000	1000	
1065	1065 Main St	1065	Commercial	1000	2000	1000	
1066	1066 Main St	1066	Commercial	1000	2000	1000	
1067	1067 Main St	1067	Commercial	1000	2000	1000	
1068	1068 Main St	1068	Commercial	1000	2000	1000	
1069	1069 Main St	1069	Commercial	1000	2000	1000	
1070	1070 Main St	1070	Commercial	1000	2000	1000	
1071	1071 Main St	1071	Commercial	1000	2000	1000	
1072	1072 Main St	1072	Commercial	1000	2000	1000	
1073	1073 Main St	1073	Commercial	1000	2000	1000	
1074	1074 Main St	1074	Commercial	1000	2000	1000	
1075	1075 Main St	1075	Commercial	1000	2000	1000	
1076	1076 Main St	1076	Commercial	1000	2000	1000	
1077	1077 Main St	1077	Commercial	1000	2000	1000	
1078	1078 Main St	1078	Commercial	1000	2000	1000	
1079	1079 Main St	1079	Commercial	1000	2000	1000	
1080	1080 Main St	1080	Commercial	1000	2000	1000	
1081	1081 Main St	1081	Commercial	1000	2000	1000	
1082	1082 Main St	1082	Commercial	1000	2000	1000	
1083	1083 Main St	1083	Commercial	1000	2000	1000	
1084	1084 Main St	1084	Commercial	1000	2000	1000	
1085	1085 Main St	1085	Commercial	1000	2000	1000	
1086	1086 Main St	1086	Commercial	1000	2000	1000	
1087	1087 Main St	1087	Commercial	1000	2000	1000	
1088	1088 Main St	1088	Commercial	1000	2000	1000	
1089	1089 Main St	1089	Commercial	1000	2000	1000	
1090	1090 Main St	1090	Commercial	1000	2000	1000	
1091	1091 Main St	1091	Commercial	1000	2000	1000	
1092	1092 Main St	1092	Commercial	1000	2000	1000	
1093	1093 Main St	1093	Commercial	1000	2000	1000	
1094	1094 Main St	1094	Commercial	1000	2000	1000	
1095	1095 Main St	1095	Commercial	1000	2000	1000	
1096	1096 Main St	1096	Commercial	1000	2000	1000	
1097	1097 Main St	1097	Commercial	1000	2000	1000	
1098	1098 Main St	1098	Commercial	1000	2000	1000	
1099	1099 Main St	1099	Commercial	1000	2000	1000	
1100	1100 Main St	1100	Commercial	1000	2000	1000	





Project ID	Project Name	Location	Phase	Start Date	End Date	Status	Notes
0100	Chapel Hill	Chapel Hill	Phase I	2019	2020	Completed	Phase I of Road Development
0101	Chapel Hill	Chapel Hill	Phase II	2020	2021	In Progress	Phase II of Road Development
0102	Chapel Hill	Chapel Hill	Phase III	2021	2022	Planned	Phase III of Road Development
0103	Chapel Hill	Chapel Hill	Phase IV	2022	2023	Planned	Phase IV of Road Development
0104	Chapel Hill	Chapel Hill	Phase V	2023	2024	Planned	Phase V of Road Development
0105	Chapel Hill	Chapel Hill	Phase VI	2024	2025	Planned	Phase VI of Road Development
0106	Chapel Hill	Chapel Hill	Phase VII	2025	2026	Planned	Phase VII of Road Development
0107	Chapel Hill	Chapel Hill	Phase VIII	2026	2027	Planned	Phase VIII of Road Development
0108	Chapel Hill	Chapel Hill	Phase IX	2027	2028	Planned	Phase IX of Road Development
0109	Chapel Hill	Chapel Hill	Phase X	2028	2029	Planned	Phase X of Road Development
0110	Chapel Hill	Chapel Hill	Phase XI	2029	2030	Planned	Phase XI of Road Development
0111	Chapel Hill	Chapel Hill	Phase XII	2030	2031	Planned	Phase XII of Road Development
0112	Chapel Hill	Chapel Hill	Phase XIII	2031	2032	Planned	Phase XIII of Road Development
0113	Chapel Hill	Chapel Hill	Phase XIV	2032	2033	Planned	Phase XIV of Road Development
0114	Chapel Hill	Chapel Hill	Phase XV	2033	2034	Planned	Phase XV of Road Development
0115	Chapel Hill	Chapel Hill	Phase XVI	2034	2035	Planned	Phase XVI of Road Development
0116	Chapel Hill	Chapel Hill	Phase XVII	2035	2036	Planned	Phase XVII of Road Development
0117	Chapel Hill	Chapel Hill	Phase XVIII	2036	2037	Planned	Phase XVIII of Road Development
0118	Chapel Hill	Chapel Hill	Phase XIX	2037	2038	Planned	Phase XIX of Road Development
0119	Chapel Hill	Chapel Hill	Phase XX	2038	2039	Planned	Phase XX of Road Development
0120	Chapel Hill	Chapel Hill	Phase XXI	2039	2040	Planned	Phase XXI of Road Development
0121	Chapel Hill	Chapel Hill	Phase XXII	2040	2041	Planned	Phase XXII of Road Development
0122	Chapel Hill	Chapel Hill	Phase XXIII	2041	2042	Planned	Phase XXIII of Road Development
0123	Chapel Hill	Chapel Hill	Phase XXIV	2042	2043	Planned	Phase XXIV of Road Development
0124	Chapel Hill	Chapel Hill	Phase XXV	2043	2044	Planned	Phase XXV of Road Development
0125	Chapel Hill	Chapel Hill	Phase XXVI	2044	2045	Planned	Phase XXVI of Road Development
0126	Chapel Hill	Chapel Hill	Phase XXVII	2045	2046	Planned	Phase XXVII of Road Development
0127	Chapel Hill	Chapel Hill	Phase XXVIII	2046	2047	Planned	Phase XXVIII of Road Development
0128	Chapel Hill	Chapel Hill	Phase XXIX	2047	2048	Planned	Phase XXIX of Road Development
0129	Chapel Hill	Chapel Hill	Phase XXX	2048	2049	Planned	Phase XXX of Road Development
0130	Chapel Hill	Chapel Hill	Phase XXXI	2049	2050	Planned	Phase XXXI of Road Development
0131	Chapel Hill	Chapel Hill	Phase XXXII	2050	2051	Planned	Phase XXXII of Road Development
0132	Chapel Hill	Chapel Hill	Phase XXXIII	2051	2052	Planned	Phase XXXIII of Road Development
0133	Chapel Hill	Chapel Hill	Phase XXXIV	2052	2053	Planned	Phase XXXIV of Road Development
0134	Chapel Hill	Chapel Hill	Phase XXXV	2053	2054	Planned	Phase XXXV of Road Development
0135	Chapel Hill	Chapel Hill	Phase XXXVI	2054	2055	Planned	Phase XXXVI of Road Development
0136	Chapel Hill	Chapel Hill	Phase XXXVII	2055	2056	Planned	Phase XXXVII of Road Development
0137	Chapel Hill	Chapel Hill	Phase XXXVIII	2056	2057	Planned	Phase XXXVIII of Road Development
0138	Chapel Hill	Chapel Hill	Phase XXXIX	2057	2058	Planned	Phase XXXIX of Road Development
0139	Chapel Hill	Chapel Hill	Phase XL	2058	2059	Planned	Phase XL of Road Development
0140	Chapel Hill	Chapel Hill	Phase XLI	2059	2060	Planned	Phase XLI of Road Development
0141	Chapel Hill	Chapel Hill	Phase XLII	2060	2061	Planned	Phase XLII of Road Development
0142	Chapel Hill	Chapel Hill	Phase XLIII	2061	2062	Planned	Phase XLIII of Road Development
0143	Chapel Hill	Chapel Hill	Phase XLIV	2062	2063	Planned	Phase XLIV of Road Development
0144	Chapel Hill	Chapel Hill	Phase XLV	2063	2064	Planned	Phase XLV of Road Development
0145	Chapel Hill	Chapel Hill	Phase XLVI	2064	2065	Planned	Phase XLVI of Road Development
0146	Chapel Hill	Chapel Hill	Phase XLVII	2065	2066	Planned	Phase XLVII of Road Development
0147	Chapel Hill	Chapel Hill	Phase XLVIII	2066	2067	Planned	Phase XLVIII of Road Development
0148	Chapel Hill	Chapel Hill	Phase XLIX	2067	2068	Planned	Phase XLIX of Road Development
0149	Chapel Hill	Chapel Hill	Phase L	2068	2069	Planned	Phase L of Road Development
0150	Chapel Hill	Chapel Hill	Phase LI	2069	2070	Planned	Phase LI of Road Development
0151	Chapel Hill	Chapel Hill	Phase LII	2070	2071	Planned	Phase LII of Road Development
0152	Chapel Hill	Chapel Hill	Phase LIII	2071	2072	Planned	Phase LIII of Road Development
0153	Chapel Hill	Chapel Hill	Phase LIV	2072	2073	Planned	Phase LIV of Road Development
0154	Chapel Hill	Chapel Hill	Phase LV	2073	2074	Planned	Phase LV of Road Development
0155	Chapel Hill	Chapel Hill	Phase LVI	2074	2075	Planned	Phase LVI of Road Development
0156	Chapel Hill	Chapel Hill	Phase LVII	2075	2076	Planned	Phase LVII of Road Development
0157	Chapel Hill	Chapel Hill	Phase LVIII	2076	2077	Planned	Phase LVIII of Road Development
0158	Chapel Hill	Chapel Hill	Phase LIX	2077	2078	Planned	Phase LIX of Road Development
0159	Chapel Hill	Chapel Hill	Phase LX	2078	2079	Planned	Phase LX of Road Development
0160	Chapel Hill	Chapel Hill	Phase LXI	2079	2080	Planned	Phase LXI of Road Development
0161	Chapel Hill	Chapel Hill	Phase LXII	2080	2081	Planned	Phase LXII of Road Development
0162	Chapel Hill	Chapel Hill	Phase LXIII	2081	2082	Planned	Phase LXIII of Road Development
0163	Chapel Hill	Chapel Hill	Phase LXIV	2082	2083	Planned	Phase LXIV of Road Development
0164	Chapel Hill	Chapel Hill	Phase LXV	2083	2084	Planned	Phase LXV of Road Development
0165	Chapel Hill	Chapel Hill	Phase LXVI	2084	2085	Planned	Phase LXVI of Road Development
0166	Chapel Hill	Chapel Hill	Phase LXVII	2085	2086	Planned	Phase LXVII of Road Development
0167	Chapel Hill	Chapel Hill	Phase LXVIII	2086	2087	Planned	Phase LXVIII of Road Development
0168	Chapel Hill	Chapel Hill	Phase LXIX	2087	2088	Planned	Phase LXIX of Road Development
0169	Chapel Hill	Chapel Hill	Phase LXX	2088	2089	Planned	Phase LXX of Road Development
0170	Chapel Hill	Chapel Hill	Phase LXXI	2089	2090	Planned	Phase LXXI of Road Development
0171	Chapel Hill	Chapel Hill	Phase LXXII	2090	2091	Planned	Phase LXXII of Road Development
0172	Chapel Hill	Chapel Hill	Phase LXXIII	2091	2092	Planned	Phase LXXIII of Road Development
0173	Chapel Hill	Chapel Hill	Phase LXXIV	2092	2093	Planned	Phase LXXIV of Road Development
0174	Chapel Hill	Chapel Hill	Phase LXXV	2093	2094	Planned	Phase LXXV of Road Development
0175	Chapel Hill	Chapel Hill	Phase LXXVI	2094	2095	Planned	Phase LXXVI of Road Development
0176	Chapel Hill	Chapel Hill	Phase LXXVII	2095	2096	Planned	Phase LXXVII of Road Development
0177	Chapel Hill	Chapel Hill	Phase LXXVIII	2096	2097	Planned	Phase LXXVIII of Road Development
0178	Chapel Hill	Chapel Hill	Phase LXXIX	2097	2098	Planned	Phase LXXIX of Road Development
0179	Chapel Hill	Chapel Hill	Phase LXXX	2098	2099	Planned	Phase LXXX of Road Development
0180	Chapel Hill	Chapel Hill	Phase LXXXI	2099	2100	Planned	Phase LXXXI of Road Development
0181	Chapel Hill	Chapel Hill	Phase LXXXII	2100	2101	Planned	Phase LXXXII of Road Development
0182	Chapel Hill	Chapel Hill	Phase LXXXIII	2101	2102	Planned	Phase LXXXIII of Road Development
0183	Chapel Hill	Chapel Hill	Phase LXXXIV	2102	2103	Planned	Phase LXXXIV of Road Development
0184	Chapel Hill	Chapel Hill	Phase LXXXV	2103	2104	Planned	Phase LXXXV of Road Development
0185	Chapel Hill	Chapel Hill	Phase LXXXVI	2104	2105	Planned	Phase LXXXVI of Road Development
0186	Chapel Hill	Chapel Hill	Phase LXXXVII	2105	2106	Planned	Phase LXXXVII of Road Development
0187	Chapel Hill	Chapel Hill	Phase LXXXVIII	2106	2107	Planned	Phase LXXXVIII of Road Development
0188	Chapel Hill	Chapel Hill	Phase LXXXIX	2107	2108	Planned	Phase LXXXIX of Road Development
0189	Chapel Hill	Chapel Hill	Phase LXXXX	2108	2109	Planned	Phase LXXXX of Road Development
0190	Chapel Hill	Chapel Hill	Phase LXXXXI	2109	2110	Planned	Phase LXXXXI of Road Development
0191	Chapel Hill	Chapel Hill	Phase LXXXXII	2110	2111	Planned	Phase LXXXXII of Road Development
0192	Chapel Hill	Chapel Hill	Phase LXXXXIII	2111	2112	Planned	Phase LXXXXIII of Road Development
0193	Chapel Hill	Chapel Hill	Phase LXXXXIV	2112	2113	Planned	Phase LXXXXIV of Road Development
0194	Chapel Hill	Chapel Hill	Phase LXXXXV	2113	2114	Planned	Phase LXXXXV of Road Development
0195	Chapel Hill	Chapel Hill	Phase LXXXXVI	2114	2115	Planned	Phase LXXXXVI of Road Development
0196	Chapel Hill	Chapel Hill	Phase LXXXXVII	2115	2116	Planned	Phase LXXXXVII of Road Development
0197	Chapel Hill	Chapel Hill	Phase LXXXXVIII	2116	2117	Planned	Phase LXXXXVIII of Road Development
0198	Chapel Hill	Chapel Hill	Phase LXXXXIX	2117	2118	Planned	Phase LXXXXIX of Road Development
0199	Chapel Hill	Chapel Hill	Phase LXXXXX	2118	2119	Planned	Phase LXXXXX of Road Development
0200	Chapel Hill	Chapel Hill	Phase LXXXXXI	2119	2120	Planned	Phase LXXXXXI of Road Development









*Agenda Item  
No. 10*



*Agenda Item  
No. 11*



*Agenda Item  
No. 12*

PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



County Commission  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager

Deputy County Manager  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez Comm. Dist 3  
First Last Department / Company / Organization Name

Today's Date: 2/15/17 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 400-3192 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: jsanchez@tcnm.us

Is this request for the next Commission meeting?  YES  NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:  
Discussion of road dept. policy  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee?  YES  NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept?  YES  NO Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_



*Agenda Item  
No. 13*



Attention To:

Julia Ducharme

and

Javier Sanchez.

Concerning Jemez Road  
in Sunset Acres.

Mrs. Julia Ducharme and  
Mr. Javier Sanchez.

Please take time and  
look over all this information  
we need help out here for  
this road.

And we all also know that  
John Wayne road, Pony Express dr,  
Will Rogers Ave, Tom Mix Dr,  
and County road 9105 we all  
cheap sealed from Torrance  
County, so there are those roads  
that no longer need to be  
maintained.

The  
Luceros'

## PETITION FOR JEMEZ ROAD TO TORRANCE COUNTY COMMISSIONERS:

WE THE RESIDENTS OF MORIARTY NEW MEXICO THAT LIVE IN SUNSET ACRES IN TORRANCE COUNTY ARE PETITIONING THAT TORRANCE COUNTY ADOPT JEMEZ ROAD IN SUNSET ACRES AND AGREE THAT IF THE ROAD IS TO BE ADOPTED THAT JEMEZ ROAD CAN BE SURVEYED.

JEMEZ ROAD IS THE MOST ACCESSIBLE ROAD THAT VEHICLES USE TO GO AND COME OUT OF SUNSET ACRES SUBDIVISION. THAT INCLUDES POLICE, FIRE TRUCKS, AMBULANCES, SCHOOL BUSES, FEDEX AND UPS AND ALSO VEHICLES THAT BRING IN SUPPLIES FOR THE ELDERLY.

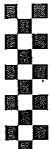
JEMEZ ROAD IS IN REAL NEED OF UPKEEP:

NAME:	ADDRESS:	PHONE:
1. <u>Renzita Lucero</u>	<u>41 Jemez</u>	<u>505-410-2038</u>
2. <u>Armando Lucero</u>	<u>41 Jemez</u>	<u>505-410-3505</u>
3. <u>Daniel Wright</u>	<u>68 Jemez</u>	<u>505-717-6747</u>
4. <u>Sarah Wright</u>	<u>68 Jemez</u>	<u>505-710-3265</u>
5. <u>Carlos Jaldz</u>	<u>61 JEMEZ</u>	<u>505-220-0647</u>
6. <u>Richard Leasing</u>	<u>30 JEMEZ</u>	<u>505-832-9410</u>
7. <u>Angela Linares</u>	<u>22 JEMEZ</u>	<u>505-702-5016</u>
8. <u>Uma Dora</u>	<u>22 JEMEZ</u>	<u>505-236-9322</u>
<u>Linda Bauer</u>	<u>21 Jemez</u>	<u>505-814-8542</u>
10. <u>Billy Bauer</u>	<u>21 JEMEZ</u>	<u>505-559-0987</u>
11. <u>Lucy Wren</u>	<u>23 Jemez</u>	<u>505-832-7026</u>
12. <u>Joe Wren</u>	<u>23 Jemez</u>	<u>505-832-7026</u>
13. <u>Jody Carlier</u>	<u>18 Jemez</u>	<u>832-5077</u>
14. <u>Melissa Sotelo</u>	<u>15 Jemez</u>	<u>(505) 977-3899</u>
15. <u>Jaine Sotelo</u>	<u>15 Jemez</u>	<u>(505) 977-3899</u>
16. <u>Olga Garcia</u>	<u>15 Jemez</u>	<u>(505) 205-4449</u>



17. Jaime Sotelo 15 Jemez (505) 205-4449
18. Rick Carlson 18 Jemez 505 832-5077
19. JAMES NAVARRO 10 Jemez
20. MARK STILES 19 Jemez Rd 864-888-3248 <sup>Mex</sup>
21. Marlene Stiles 10 Jemez Rd,
22. Lisa Torres 62 Jemez 832-7012
23. Tom Torres 62 Jemez 832-7012
24. Eduardo Velazquez 224-534-5535 60 Jemez
25. Claudia Montes Chacon 505-238-0087 60 Jemez
26. Maribel Becerra 58 Jemez (505) 501-9832
27. Leo Becerra 58 Jemez (505) 501-9832
28. Eleazar Becerra 58 Jemez (505) 501-9832
29. Melinda Fellingham 26 Jemez Rd (505) 410-2963
30. Michey Fellingham 26 Jemez Rd (505) 385-3769
31. Kristen White 26 Jemez Rd (505) 401-9740
32. Leri White 26 Jemez Rd (866) 679-1521
33. ~~Edith~~ ~~Tunney~~ 14 Jemez Rd 505-832-9888
34. Lucille ~~Payton~~ 14 Jemez Rd 832-9880
35. George Mahan 12 Jemez ST MARIANTY 288 1244
36. Jose Mahan 12 Jemez ST MARIANTY 269 6393
37. Nin ~~King~~ 1 JEMEZ ST
38. Liziana Rodriguez 1 JEMEZ ST
39. Noel ~~Palmer~~ 1 JEMEZ ST
40. Elyssa Buttkie 9 Jemez Rd 832 7070

- 41. Cara Ward 9 Jemez Rd 832-9070
- 42. Francisco Garcia 38 Jemez rd 660-4923
- 43. Elvira Cuni 38 Jemez rd 795-2030
- 44. Jorge Luis Gonzalez 47 Jemez rd (505) 903.80.29
- 45. Isabel Gonzales 47 Jemez rd (505) 377-5773
- 46. Regina Gonzalez 47 Jemez rd (505) 307-2452
- 47. JOHN SAUCEDO 40 JEMEZ RD 515-9976
- 48. JERRY SAUCEDO 40 JEMEZ RD (505) 220-6009
- 49. Leoni Saucedo 410 Jemez RD. (505) 974-9496
- 50. CHRIS TRUJILLO 40 JEMEZ RD (505) 219-9172
- 51. Larla Roberts 3 Jemez (505) 832-2682
- 52. Skip Roberts 3 Jemez (505) 832-2682



Attention To:

Julia Ducharme

and

Javier Sanchez.

Concerning Jemez Road  
in Sunset Acres.

PETITION FOR JEMEZ ROAD:

THIS PETITION IS FOR PEOPLE THAT TRAVEL JEMEZ ROAD BUT THAT DO NOT LIVE ON JEMEZ ROAD....THAT INCLUDES VEHICLES THAT LIVE IN SUNSET ACRES SUBDIVISION, FAMILY AND FRIENDS THAT COME TO VISIT.

NAME	ADDRESS
1. <del>Luiz e Pires</del> Visitor	61 Jemez
2. <del>Cathy Lucan</del> Family	41 Jemez
3. <del>Bob</del> Family	41 Jemez
4. <del>David e Maria</del>	<del>828</del> GLORITO
5. Anthony Cooper	15 Sandia St
6. <del>John</del>	13 Sandia
7. <del>Alan</del>	6 SANDIA
8. LINDA LEMAYNE	6 SANDIA
9. Gabriel Sanchez	11 SANDIA
10. Joana Dominguez	27 Sandia
11. Jesus Dominguez	27 Sandia
12. Michael Mike	36 Sandia
13. Jennit	42 Sandia
14. <del>Jul</del>	42 SANDIA ST
15. Sofia Mendez	50 SANDIA ST
16. Blanca E. Zarate	50 Sandia ST.
17. CARMEN F. LAFALC	52 SANDIA ST
18. D. M. Negley	57 Sandia ST
19. <del>Isabela</del> Family	41 Jemez

- 20. Rose Hemmes visitor
- 21. ~~Edna McPartland~~ visitor
- 22. ~~Edna McPartland~~ visitor
- 23. Sara Rogee visitor
- 24. Kelly Bachman visitor
- 25. Jennifer S. C. visitor
- 26. Thelma Johnson visitor
- 27. Yolande Anderson Visitor
- 28. Rose M. Marting Homeowner 13<sup>th</sup> McCall Lane Meriata NM
- 29. Marcia Sanchez Visitor
- 30. Christy Owen visitor
- 31. ~~Carl~~ V.S.A.
- 32. ~~Gene~~ visitor
- 33. Vickie Apaluro Visitor
- 34. Jammy Sibleyfield 11 Palma Dr.
- 35. Pamela J. Quinn Visitor
- 36. ~~Ernestine~~ visitor
- 37. Manoe Montes Visitor
- 38. Gilda Montes visitor
- 39. Robie Arago Visitor
- 40. ~~Ruby~~ Visitor
- 41. Kathleen Kotal Visitor
- 42. Sara Wilkins Visitor
- 43. Stanley Byrd Visitor

44. Phillip Pasca 59 Sandia St
45. Dennis Ortiz 67 Sandia St
46. Gloria Ortiz 67 Sandia St
47. ~~John [unclear]~~ 73 Sandia St
48. Derek Ward 93 Sandia St
49. Stephen [unclear] 73 Sandia St
50. J. Walker 75 Sandia St
51. ~~S. [unclear]~~ 75 Sandia St
52. Martha Cabral 76 Sandia St
53. Jesus Medrano 76 Sandia St
54. Jim Salazar 76 Sandia St
55. Ramero Ramirez 71 Sandia St
56. Cruzila Maerter 71 Sandia St
57. Frances Maerter 71 Sandia St
58. Loreluzo Medina 69 Sandia St
59. Jose Medina 69 Sandia St
60. Stephen Cooper 63 Sandia St
61. Mike Duran 60 Sandia St
62. Stella Salazar 60 Sandia St
63. Peter Espinosa 60 Sandia St
64. Desray Briego 60 Sandia St
65. Martha Salcido 58 Sandia St
66. Eloy Salcido 58 Sandia St
67. Ken Jackson 54 Sandia St

- 68. Andrew Fowner 419 Sandia St. Moriarty NM
- 69. June Fowner 49 Sandia St Moriarty NM 81035
- 70. Jeanette Ridenour 40 Sandia St. 81035
- 71. Christian Salcido 8-20 Sangre de Cristo
- 72. Ana Salcido 20 Sangre de Cristo
- 73. ~~Tejeda~~ 20 Sangre de Cristo
- 74. Jesus Medina 73 Sandia St
- 75. Bridget Bister Budget Buster 11 Stoney Ln
- 76. Cody Bister 11 Stoney Ln
- 77. Carla Lucero family 41 Jones
- 78. Francisco Lucero Family 41 Jones
- 79. \_\_\_\_\_
- 80. \_\_\_\_\_
- 81. \_\_\_\_\_
- 82. \_\_\_\_\_
- 83. \_\_\_\_\_
- 84. \_\_\_\_\_
- 85. \_\_\_\_\_
- 86. \_\_\_\_\_
- 87. \_\_\_\_\_
- 88. \_\_\_\_\_
- 89. \_\_\_\_\_
- 90. \_\_\_\_\_
- 91. \_\_\_\_\_

92.	Lucinda Cuna	38	June	Visitor
93.	Orlando Rodriguez	"	"	"
94.	Yosely Rodriguez	"	"	"
95.	Dina Cuna	"	"	"
96.	Manu Haragua	"	"	"
97.	Cun Juliana Cuna	"	"	"
98.	GAMNIEL ALFARO	"	"	"
99.	GLORIA CUNA	"	"	"
100.	Ermesto Fuentes	47	June	Visitor
101.	Adriana Rodriguez	38	June	Visitor
102.	Juan Rodriguez	"	"	"
103.	Olga Cuna	"	"	"
104.	Juan Cuna	"	"	"
105.	Juan E. Cuna Cuna	"	"	"
106.	Luz Garcia	68	June	Visitor
107.	Leticia Rodriguez	35	June	Visitor
108.	ETROIA CUNA	38	JUNE	Visitor
109.	Carmelo CUNA	"	"	"
110.	Yvona Cuna	"	"	"
111.	Salvador Lopez	15	June	Visitor
112.	Mariabel Rodriguez	1	JUNE	Visitor
113.	Estroes Rodriguez	"	"	"
114.	Laurentina Lopez	60	June	Visitor
115.	Tarje Lopez	"	"	"



68. Andrew Fowner 419 Sandia St. Moriarty NM
69. June Fowner 49 Sandia St Moriarty NM 87035
70. Jeanette Ridenour 40 Sandia St. 87035
71. Christian Salcido 20 Sangre de Cristo
72. Ana Salcido 20 Sangre de Cristo
73. ~~Tracy~~ 20 Sangre de Cristo
74. Susan Madine 73 Sandia St
75. Bridget Bister Budget Bister 11 Stoney Ln
76. Cody Bister 11 Stoney Ln
77. Carla Lucero family 41 Jones
78. ~~Francisco~~ Lucero Family 41 Jones
79. Steven Scheer ~~123~~ 123 Glorietta
80. Margaret Scheer 123 Glorietta
81. Jerry Scheer 123 Glorietta
82. Charles LeBanc 119 Glorietta
83. Manuel Ramirez 111 Glorietta
84. Amador Tso Victor 40 Jones Rd.
85. ~~Paul~~ Zambrana victor 40 Jones Rd.
86. Hector Z. Atlas 21 Sangre de Cristo
87. Mr. Pava 23 Manzano
88. Ben Espinoza 11 Manzano
89. ~~7-2-1~~ 11 Manzano St.
90. ~~Sam~~ 11 Manzano St
91. ~~Ray~~ & Susan Martinez 41 Manzano St

- 116. Ally Marty - 41, Margarita - 87035
- 117. Cristobal Roca Renge 43 marzano 87035
- 118. Mina Helqui 47 Sandia 87035
- 119. Maria Dolores 47 Sandia 87035
- 120. Sandra Glasco 26 Sangre de Cristo 87035
- 121. Cheri Lucero visito 41 Gomez
- 122. Angie visito 41 Gomez
- 123. \_\_\_\_\_
- 124. \_\_\_\_\_
- 125. \_\_\_\_\_
- 126. \_\_\_\_\_
- 127. \_\_\_\_\_
- 128. \_\_\_\_\_
- 129. \_\_\_\_\_
- 130. \_\_\_\_\_
- 131. \_\_\_\_\_
- 132. \_\_\_\_\_
- 133. \_\_\_\_\_
- 134. \_\_\_\_\_
- 135. \_\_\_\_\_
- 136. \_\_\_\_\_
- 137. \_\_\_\_\_
- 138. \_\_\_\_\_
- 139. \_\_\_\_\_



Attention To:

Julia Ducharme

and

Javier Sanchez.

Concerning Jemez Road  
in Sunset Acres.

REASONS WE WOULD LIKE TORRANCE COUNTY TO ADOPT JEMEZ ROAD:

1. THERE ARE A TOTAL OF 22 FAMILIES THAT LIVE ON JEMEZ ROAD. THAT INCLUDES 52 ADULTS AND 33 CHILDREN. WHICH TOTALS TO 85 PEOPLE.

2. THERE IS ABOUT 18 ELDERLY PEOPLE THAT LIVE ON JEMEZ ROAD AND 4-5 OF THEM ARE ON OXYGEN. THERE ARE TIMES THAT THEY CAN NOT RECEIVE THEIR OXYGEN SUPPLIES DUE TO THE CONDITION OF THE ROAD. (HOME OXYGEN SUPPLY IS A HOME DELIVERY FOR THESE RESIDENTS AND AT TIMES CAN NOT COME INTO SUBDIVISION DUE TO THE CONDITION OF THE ROAD ESPECIALLY WHEN IT IS NOT PASSABLE) SO OBVIOUSLY THIS IS CRUCIAL FOR THESE RESIDENTS.

3. WHEN WE GET A GOOD AMOUNT OF MOISTURE JEMEZ ROAD TURNS INTO A ONE LANE ROAD AND ON AVERAGE THERE IS 8 VEHICLES EACH TIME THAT SLIDE OFF ROAD AND GET STUCK AND NEED ASSISTANCE. THIS ALSO INCLUDES UPS AND FEDEX.

4. THERE ARE CHILDREN OUT HERE THAT HAVE TO WALK ABOUT 3 QUARTERS OF A MILE JUST TO GET THE SCHOOL BUS. AND THAT IS ALSO DUE TO WHEN IT RAINS OR SNOWS AND PARENTS HAVE TROUBLE GETTING OUT OF THEIR DRIVEWAYS DUE TO ALL THE MUD AND THE CONDITION OF THE ROAD. IT IS VERY DANGEROUS FOR THESE CHILDREN TO HAVE TO BE WALKING TO GET THEIR BUS WHEN AT TIMES JEMEZ ROAD IS DOWN TO ONE LANE. THERE ARE TIMES THAT VEHICLES ARE SLIDING ALL OVER THE ROAD AND WE DO NOT WANT ANY CHILD TO GET HURT.

THE SCHOOL BUSES THAT PASS THROUGH HERE EVERYDAY ARE 16,18 AND 25 (1 OF THE 3) PASS EVERY MORNING AND EVERY AFTERNOON. IT ALSO MAKES IT DANGEROUS FOR THESE SCHOOL BUSES TO PASS THROUGH JEMEZ ROAD WHEN OUR ROAD IS DOWN TO ONE LANE ESPECIALLY WHEN THERE ARE CHILDREN ON BOARD.

5. THERE ARE MORE THAN 100 VEHICLES THAT ENTER AND EXIT SUNSET ACRES SUBDIVISION ON JEMEZ ROAD DAILY. WHICH IS ON THE EAST SIDE OF THE SUBDIVISION AND THE ONLY ENTRANCE AND EXIT OUT OF SUBDIVISION .

6. 90 PERCENT OF EMERGENCY VEHICLES ENTER ON JEMEZ ROAD WHICH IS ( POLICE OFFICERS, FIREFIGHTERS AND AMBULANCES) WHICH MAKES ENTERING ON JEMEZ ROAD THE MOST CONVENIENT AND ACCESSIBLE WAY IN FOR THESE VEHICLES. AND THAT COULD MEAN A LIFE OR DEATH SITUATION!! ( IT TAKES 5-10 MINUTES FROM HIGHWAY 41 AND ABRAHAMES ROAD TO REACH JEMEZ ROAD. AND IF THEY WENT AROUND IT WOULD TAKE THEM AN ADDITIONAL 15-20 MINUTES TO GO ON THE FRONTAGE ROAD TO GLORIETA STREET FOR THEM TO REACH SOMEONE.)

7. WE ALSO GET TRASH TRUCKS, UPS, FEDEX, SEPTIC TRUCKS, AND PETROLIUM TRUCKS THAT PASS ON JEMEZ ROAD DAILY.

8. JUST TO GET YOUR MAIL WHICH IS LOCATED NORTHEAST OF SUNSET ACRES SUBDIVISION ON KING FARM ROAD YOU MUST USE JEMEZ ROAD.(THE ONLY MAIL BOXES FOR ALL RESIDENTS OF SUBDIVISION)

9. ON AVERAGE EVERYONE OUT HERE PAYS \$400 TO \$600 DOLLARS ON HOME AND LAND TAXES.

10. ON SOME PARTS OF JEMEZ ROAD PEOPLE ARE DRIVING A FEW FEET FROM FENCES AND GAS METERS.WHICH ON ONE OCCASSION A FEW MONTHS AGO ON 68 JEMEZ. A CAR SLID INTO A RESIDENTS FENCE AND POLE.NEARLY MISSING GAS METER BY A COUPLE OF INCHES!!



*Agenda Item*  
*No. 14*

PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



County Commission  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager

Deputy County Manager  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez Comm. Dist-3  
First Last Department / Company / Organization Name

Today's Date: 2/15/17 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 400-3192 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: jsanchez@tcnm.us

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:  
EMT update

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_



*Agenda Item  
No. 15*



PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
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[www.torrancecountynm.org](http://www.torrancecountynm.org)



County Commission  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager

Deputy County Manager  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez Comm. Dist 3  
First Last Department / Company / Organization Name

Today's Date: 2/15/17 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 400-3192 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: jsanchez@tcnm.us

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:  
appointment of investment committee

Is this a Resolution , Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_



*Agenda Item*

*No. 16*

PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



County Commission  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager

Deputy County Manager  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez Comm. Dist 3  
First Last Department / Company / Organization Name

Today's Date: 2/15/17 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 400-3192 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: \_\_\_\_\_

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:  
Tajiqua trash station update regarding options

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_



*Agenda Item  
No. 17*

PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



County Commission  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager

Deputy County Manager  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**  
This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez Torrance Co. Comm. Dist. 3  
First Last Department / Company / Organization Name

Today's Date: Feb 15, 2017 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 505-400-3192 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: jsanchez@tcnm.us

Is this request for the next Commission meeting?  YES  NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:  
MRCOG appointment

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee?  YES  NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept?  YES  NO Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_



*Agenda Item*  
*No. 18*

PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



County Commission  
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Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager

Deputy County Manager  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez Commissioner Dist. 3  
First Last Department / Company / Organization Name

Today's Date: 2/15/17 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 505-400-3172 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: jsanchez@torrn.us

Is this request for the next Commission meeting?  YES  NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:  
County manager appointment

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee?  YES  NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept?  YES  NO Comptroller Initials: \_\_\_\_\_

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_



*Agenda Item  
No. 19*



**Tipping Fees - Recyclables**

Jul	\$	90.80
Aug	\$	108.10
Sep	\$	67.60
Oct	\$	109.90
Nov	\$	76.30
Dec	\$	56.00
Jan	\$	73.00
	\$	<u>581.70</u>

**Tipping Fees**

Jul	\$	9,324.08
Aug	\$	12,300.52
Sep	\$	10,088.90
Oct	\$	9,439.22
Nov	\$	7,918.93
Dec	\$	7,852.57
Jan	\$	7,950.98
	\$	<u>64,875.20</u>

**Overage Invoice**

Oct-Dec	\$	23,217.53
	\$	<u>23,217.53</u>

**GRAND TOTAL**

\$ 65,456.90



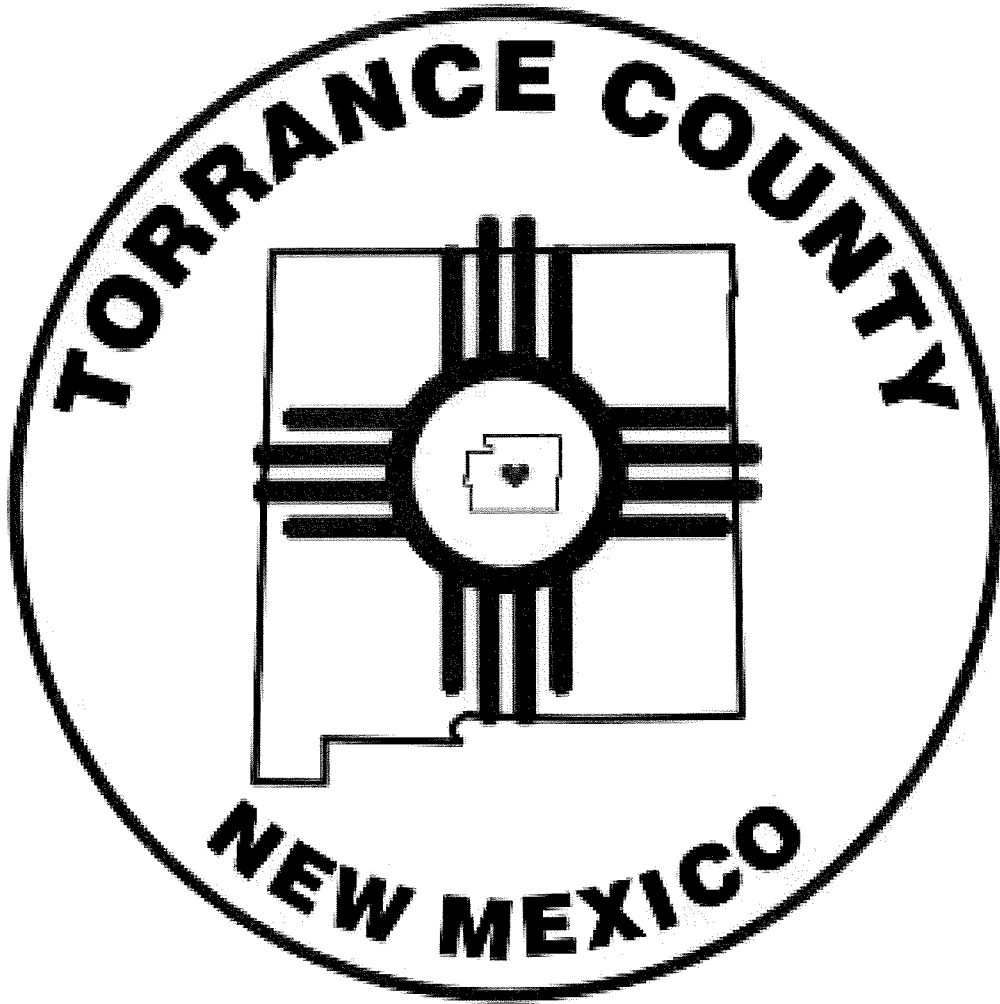
*Agenda Item*  
*No. 20*



# COUNTY MANAGER UPDATE



*Agenda Item  
No. 21*



*Agenda Item*  
*No. 22*