



Torrance County Commission

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

AGENDA

April 26th, 2017

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: April 12th, 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. CSC MOU Agreement for Electronic Recording – Linda Jaramillo, Clerk
3. Resolution 2017-15 Property Clean-Up Lands of Bruce Wilson – Dan DeCosta, Code Enforcement
4. Resolution 2017-16 Property Clean-Up South 10 Corp. – Dan DeCosta, Code Enforcement
5. Resolution 2017-17 Lot Lettered A, Block 20, Tract C of Bella Vista Estates – Dan DeCosta, Code Enforcement
6. Request Approval of US Forest Service Grant 12-LE11030300-016 Modification Number 5 – Stephanie Dunlap, Sheriff Administrator
7. Request Approval of Driver Certification / Re-Certification for Torrance County Fire Depart – Ben Daugherty, Fire Dept.
8. Contract with NM Apparatus for On-Site Fire Apparatus Repair – Leslie Olivas, Purchasing Director
9. Contract with Fire Fighter Trucks for On-Site Fire Apparatus Repair – Leslie Olivas, Purchasing Director

***Commission Matters:**

10. Extension of Professional Services Agreement (Legal Services)

***County Manager Requests/Reports:**

11. Ratification of CYFD Statewide Community Based Prevention and Promotion Home Visiting Services RFP #17-690—17-14243
12. Update

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
April 12, 2017

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

Others Present: **Belinda Garland- County Manager**
 Annette Ortiz- Deputy County Manager
 Dennis Wallin- County Attorney
 Michelle Jones –Clerk 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. Mrs. Chavez, resident, leads us in the pledge and Ms. Michelle Jones, resident, (myself), gives the invocation.

Approval of the Meeting Minutes:

Chairman Sanchez asks for a motion to approve the March 10, 2017 Special Commission Meeting minutes. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to approve the March 10, 2017 Special Commission Meeting Minutes. Commissioner Frost seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Approval of the Meeting Minutes:

Chairman Sanchez asks for a motion to approve the March 13, 2017 Special Commission Meeting minutes. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the March 13, 2017 Special Commission Meeting Minutes.

Madam Commissioner DuCharme seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Approval of the Meeting Minutes:

Chairman Sanchez asks for a motion to approve the March 20, 2017 Special Commission Meeting minutes. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to approve the March 20, 2017 Special Commission Meeting Minutes. Commissioner Frost seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Approval of the Meeting Minutes:

Chairman Sanchez asks for a motion to approve the March 22, 2017 Regular Commission Meeting minutes. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the March 22, 2017 Regular Commission Meeting Minutes. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Approval of the Meeting Agenda:

Chairman Sanchez asks for a motion to approve today's Meeting Agenda. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to approve today's meeting agenda. Chairman Sanchez seconds the motion. No further discussion. The Commissioners vote; all in favor, none 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. Madam Commissioner DuCharme seconds the motion. Madam Commissioner DuCharme asks about invoice #24417 and #34417, totaling \$400.67, payable to Qwest Corporation. She asks if we do business with Qwest or Century Link. Ms. Olivas, Purchasing Director, clarifies that Qwest is Century Link; they are the same. Madam Commissioner DuCharme now asks about invoice #233017 in the

amount of \$5,022.23, payable to Ambitions Technology Group and invoice #132317 in the amount of \$6,363.63, also payable to Ambitions. She asks if we are paying them for different months. Ms. Ortiz replies that she is not sure what months these payments are for, but she will look into this. Madam Commissioner DuCharme comments that the months being paid should be listed on the description for the invoice item on the consent agenda. Madam Commissioner DuCharme asks about invoice #2132317 in the amount of \$3,500.00, payable to Village of Melrose for an 80s model brush truck complete with all equipment, etc. Ms. Olivas states that they were unsure of the year, but the truck is a 1980s model and is in good working condition and was needed. Madam Commissioner DuCharme comments that the Fire Department already has a brush truck and asks why a second one was purchased. Ms. Olivas states that this question should be directed to either Ms. Hanna Sanchez, Fire Admin., or Fire Chief Trumbull. Madam Commissioner DuCharme asks about invoice #332717 in the amount of \$12,452.75 payable to the US Postmaster for postage for the mailing of the 2017 notices of value. She asks if this payment will come from the General Fund. Ms. Olivas replies yes, this expense is budgeted for each year. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

There are no Indigent Claims.

Action Items

Items to Be Considered and Acted Upon

***Public Hearing:** Torrance County Commission will hold a Public Hearing to consider the application for a Special Use change in zoning to allow Affordable Solar, Inc. to develop a 2Mw solar array facility. The property is described as “Tract B-R, lands of James Greig III”, and is located within the E2 of the NW4 of Section 1, Township 5 North, Range 8East, NMPM being on the west side of State Hwy. 41 at the intersection of Myers road.

- a) Special Use Change to Zoning

Mr. Steve Guetschow, Planning and Zoning Director, begins today’s Public Hearing by listing the exhibits that have been presented to the Commission for this hearing as follows:

AFFORDABLE SOLAR, LLC
Application for Special Use-Change in Zoning

List of Exhibits

Exhibit 1: Original Application package received February 21, 2017 via FedEx.

Exhibit 2: Public notice signs posted at site and ad proof of newspaper advertisement. Public notice letters sent to adjoining property owners March 13, 2017, & mailing list.

Exhibit 3: Draft Minutes from the March 1, 2017 Planning & Zoning Board.

Exhibit 4: Letter of acknowledgement from Aura-Moon Greig, property owner, received March 31, 2017.

Exhibit 5: Written comment from the Town of Estancia Planning Commission.

Mr. Guetschow states that when the applicant came before the P&Z Board, the Board voted 5-1 in favor of a Do-Pass recommendation.

The applicant, Mr. Wayne Stansfield with Affordable Solar, speaks. He thanks Torrance County and the Commission for their time and consideration today. He states that they are excited to request a Special Use Permit from a D-1 zone on approximately 28 acres located at 49 Hwy 41 in Estancia. They plan to build a solar facility there in partnership with Central New Mexico Electric Coop. This facility will provide low cost, clean, affordable energy for the Coop, and by extension, the members at-large. This will provide a fuel cost savings to the Coop, minimize the carbon footprint for the State and help to diversify the Coop's energy portfolio. He states that this will help reduce reliance on out-of-state fuel sources and anticipates that, in the first year, the facility will provide approximately 5+ million kilowatt hours of energy; the equivalent of powering 450 homes for the same time frame.

Mr. Stansfield states that Affordable Solar is a local New Mexico incorporated company. They started their company in 1998 and employ over 100 New Mexico residents. They are continuing to grow their portfolio and are reaching beyond the State in an effort to garner additional work.

Mr. Stansfield states that if the Commission approves this Special Use Zone change, the next step will be additional studies of the site and impact studies of the distribution system.

Commissioner Frost ask about Affordable Solar's other locations. Mr. Stansfield states that they work closely with PNM and have recently completed two 10 Mw projects for them. He states that they were recently awarded the Facebook Data Center solar project; this will be a 30 Mw AC project. They have done projects for Silver City and Lordsburg and are currently developing the Albuquerque Water Authority project. They do everything from parts distribution to design work and more.

Commissioner Frost asks if this project will produce any permanent jobs. Mr. Stansfield replies they are based in Albuquerque and much of what they perform is self-performance, however, they do out-source a small amount of specialty work. They typically try to employ temporary labor from their project areas. Considering the close proximity to Albuquerque, most of the labor force would be coming from there.

The project will take approximately 3-4 months to complete. They anticipate an early 2018 turn on.

Madam Commissioner DuCharme asks how far from the highway they will locate the project. Mr. Stansfield replies that the land is adjacent to the highway. With easements and set-backs, it will probably be located about 50-60 feet from the highway at its closest point. Some of this is intentional so that they can continue to show support for renewable energy for the Coop and for the State. Madam Commissioner DuCharme asks how many solar panels they expect to have there. Mr. Stansfield replies they will use approximately 7,000 panels for this project. Madam Commissioner DuCharme asks Mr. Stansfield if they have any studies that show that it is safe to have those panels so close to the highway; there is concern about the possible reflective glare. Mr. Stansfield comments that the solar panels are designed to be absorptive and non-reflective. He states that there is some reflection and he does not have any studies to site, but they do not foresee an issue with this. Madam Commissioner DuCharme states that she knows that the panels will be raised above the ground and asks if there will be any possible risk to birds. Mr. Stansfield clarifies that the panels will only be raised, on average, approximately 3-4 feet from the ground and 9 feet at its highest point, so they don't see an issue for birds. He adds that there would still be ground cover under the panels. Madam Commissioner DuCharme asks Mr. Stansfield to read a portion of the company's introduction letter; he reads the following:

We believe in providing excellent value, sustainability, and profitability. We appreciate and are appreciated by our customers. We are committed to leaving a legacy by seeking the highest good in all aspects of our business. Our vision is to be a trusted resource in clean energy while also being a smart & healthy place to work and grow.

We value the following traits in our employees:

Integrity: We do what we say we are going to do

Curiosity: We are always seeking wisdom

Levity: We enjoy each other's company

Integrity: We strive to be impeccable in all our relationships

Persistence: We are always striving to be our best

At this time, Chairman Sanchez asks for Public Comment concerning this application.

Ms. Linda Jaramillo, County Clerk and resident, states that she is in favor of this application and asks if this project will eventually lower our electric bills.

Mr. Michael Godey, resident, also asks if this will eventually lower the bills of the residents of the County.

Mr. Matthew Collins, CNMEC CEO speaks. He comments that there is always the possibility that the energy bills will lower. He states that the contract that they have with Affordable Solar will allow CNMEC to purchase energy at a lower price than what they are paying, so the potential of lowering energy bills is there. He states that he cannot make any promises, but that is the idea and intent of buying energy from an alternative source that's going to be cheaper. Commissioner Frost asks Mr. Collins if he knows what percentage of their power will come from this project. Mr. Collins replies that CNMEC uses a total 40 Mw. The project is approximately 2Mw. He comments that it is a small footprint, but a footprint none the less. Mr. Collins comments that the relationship with Affordable has been very good so far and they are eager to continue working with them.

Madam Commissioner DuCharme asks if this project will generate any gross receipts taxes and if they will stay here in Torrance. Ms. Garland, County Manager, comments that there will probably not be any GRT from this project. Mr. Stansfield concurs, stating that GRT will not come into play here. There will be some benefit to the County by way of business/personal property taxes.

Ms. Karen Lucero, resident, states that she is in favor of this project and asks if there is a buy-back program for energy that we don't use that is over and above personal consumption. Mr. Collins states that there is no buy-back program with

this particular project. He states that a buy-back usually occurs when a person buys solar panels for their own residence, for example, and sells their own excess generated energy. Ms. Lucero asks if there are any funds from the capital credit allocation, that we residents are paying into right now, that are going towards upgrading this solar project. Mr. Collins replies no; capital credit funds are not being utilized in any way at this time.

Mr. Johnny Romero, resident, states that he is in favor of this project, but he is concerned that there will not be enough of an attempt to use local workers or other local resources for this project. He strongly encourages Affordable Solar to make every attempt to use local resources. Mr. Stansfield states that he appreciates Mr. Romero's comments and concerns, and they will make every reasonable effort. He clarifies that they cannot promise anything as they are located in Albuquerque, but they will try.

Mr. Wilford Lucero, resident, states that he is in favor of this project. He states that he and his wife live directly across the street from the proposed project site and they are requesting that a privacy fence be installed so they don't have to view the site from their home. Mr. Stansfield states that they will install an 8 ft. security fence and, if desired, they can install privacy shields. They prefer, however, the visibility which can help promote renewable energy.

Madam Commissioner DuCharme asks Mr. Steve Guetschow about the list of residents he provided to the Commission. Mr. Guetschow clarifies that this is the mailing list of adjoining property owners who received notice of today's public hearing. Any written responses from these property owners have been provided to the Commission. Mr. Wilford Lucero and Ms. Karen Lucero, who spoke earlier, are also adjoining property owners.

The property involved is located in Torrance County. It went through a review with the Town of Estancia because it is extra territorial property.

Chairman Sanchez asks if the Commission can stipulate the desire for a privacy fence in their motion to approve this Special Use. Mr. Wallin replies yes; the Commission can place conditions on the permit for the construction of this facility. Chairman Sanchez asks what has been customary in terms of placing any conditions regarding workforce or local contractors. Mr. Wallin replies that the Commission cannot dictate that, but they can make the statement that they would encourage the developer to use local workers and suppliers to the extent possible.

The Commission agrees that a privacy fence facing Hwy 41 would be desired.

Ms. Billie Mitchell, resident, asks if this project would include any kind of bid process for services. Mr. Stansfield reiterates that they are mostly self-performing. They do not foresee the need for any kind of bid process. They will do their best to try to hire local where possible.

Ms. Michelle Jones, resident, (myself) comments that she is in favor of this project and believes that a privacy fence will not only make Affordable Solar a good neighbor to the adjacent residents, but could also cut back on any possible glare issue that could arise from the project.

Ms. Myra Pancrazio, from EVEDA, comments that Affordable Solar builds their own projects so there is not a lot of outsourcing. She states that companies like Affordable are always provided with a list of local contractors and businesses that they may be able to use. She also comments that, for the first time in 20 years, our Coop is going to be able to buy this solar energy because the price is so good.

Ms. Garland asks Mr. Stansfield about the cleaning of the panels. As water is a very important resource for our County, she asks him what water they will use for their cleaning process. He states that rain is their best cleaning agent. He states that they do not typically go out there and broadly clean. He states that the degradation factor is very small. If they needed to clean, they would truck the water in.

Madam Commissioner DuCharme tells Mr. Stansfield that economic development is discussed at almost every Commission meeting and here is Affordable Solar and we are having difficulty expressing our excitement- but we are excited! We are just doing our due-diligence. Mr. Stansfield states that he appreciates that; he comments that this will be a 25 year commitment with a solidified cost rate for the next 25 years- the economic value to the Coop will be substantial.

ACTION TAKEN: Commissioner Frost makes a motion to approve the Special Use change, contingent upon the installation of a privacy fence, as desired and presented. Chairman Sanchez seconds the motion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

This concludes the Public Hearing.

***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

Steve Guetschow, Planning and Zoning Director, informs the Commission that at the April 5th P&Z Board meeting, Pacific Wind submitted their application for Special Use change to zoning for their La Joya and Lucia projects that are basically additions to the existing El Cabo Wind Project. In a unanimous motion, the P&Z Board made a Do-Pass recommendation. Mr. Guetschow has scheduled a Public Hearing on this matter for May 10th. Public notice has been posted in the newspaper.

Linda Jaramillo, County Clerk, gives the Commission an update on her duties as Records Custodian. She states that everyone has been very cooperative in getting her the information she needs to complete her requests. She asks the Commission to consider lowering the price of what we charge for copies; we currently charge \$1.00 per page.

Ms. Jaramillo informs the Commission that she has exposed wiring coming down from her office that has been there for about a year. She states that she has asked Ambitions several times to get her a cabinet to cover the wires and nothing has been done. She asks the Commission for their assistance in getting Ambitions to complete the process of getting a cabinet to cover these wires. Chairman Sanchez asks Ms. Garland to assist with this. Ms. Jaramillo will send Ms. Garland an email about this issue.

Betty Cabber, County Assessor, informs all that her office mailed out Notices of Value on April 1st. Property owners have until May 1st to protest their property values. Property owners with questions are welcome to call her office @ 505-544-4300. She informs the Commission that 597 notices had to be resent because all the eligible exemptions were not correctly listed; the printer paid the expense of resending the corrected notices.

Ms. Cabber reads House Memorial 60 into the record. The Memorial proclaims February 22, 2016 to be “Colonias Day” requesting the Governor and her cabinet to assist local efforts to improve the quality of life in New Mexico by adding rural communities and colonias to the state’s priority action list of programs:

1 A MEMORIAL

2 PROCLAIMING FEBRUARY 22, 2017 TO BE "COLONIAS DAY" IN THE
3 HOUSE OF REPRESENTATIVES AND REQUESTING THE GOVERNOR AND HER
4 CABINET TO ASSIST LOCAL EFFORTS TO IMPROVE THE QUALITY OF
5 LIFE IN NEW MEXICO BY ADDING RURAL COMMUNITIES AND COLONIAS
6 TO THE STATE'S PRIORITY ACTION LIST OF PROGRAMS.

7
8 WHEREAS, residents of rural and colonias communities
9 statewide face harsh challenges on a daily basis, but they
10 are proud people who are reluctant to ask for help; and

11 WHEREAS, individual counties continue to undertake
12 independent and ambitious infrastructure improvement plans
13 designed to enhance social and economic development
14 opportunities for all residents of New Mexico; and

15 WHEREAS, by initiating a statewide improvement program
16 for rural and colonias communities, the state could partner
17 with the thirty-three counties to empower these small
18 communities and dramatically improve the quality of life in
19 them, while simultaneously creating new entrepreneurial zones
20 that will complement existing projects in incorporated
21 municipalities;

22 NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF
23 REPRESENTATIVES OF THE STATE OF NEW MEXICO that February 22,
24 2017 be recognized as "Colonias Day" in the house of
25 representatives; and

HM 60
Page 1

1 BE IT FURTHER RESOLVED that Governor Martinez and her
2 cabinet be requested to work with the board of directors of
3 the New Mexico association of counties to assist local
4 efforts to improve the quality of life in the state and to
5 add improvements for rural communities and colonias to the
6 state's priority action list of programs for legislative
7 funding; and

8 | BE IT FURTHER RESOLVED that copies of this memorial be
9 | transmitted to the governor and to the board of directors of
10 | the New Mexico association of counties.
11 |
12 |

HM 60
Page 2

Ms. Cabber states that hopefully this will have some impact. She states that this is why it is so important that Torrance belong to the Association of Counties. She states that we should all be very active in our affiliates at the Association of Counties and on any committees. She states that any elected official can submit a request to the President of the Association of Counties to be on a committee. The Association will have a new President after the June conference. She states that we need to make our voices heard, not only as members of Torrance County Government offices, but as a community. We as residents need to be active in the Legislative process; it is imperative. We need to be heard in Santa Fe.

Linda Jaramillo, County Clerk, reminds all of our elected officials that we are having an election to be on the Board of Directors for the NM Association of Counties and today is the deadline for candidate submissions.

Steve Guetschow, Planning and Zoning Director, informs the Commission that he recently attended a meeting with the extended cooperating committee for the landscape team with the Forest Service. They have not made any new progress with the document that they are working on.

Commissioner Frost states that he recently attended EVEDA's annual meeting in Edgewood. The meeting included a speaker who talked about our wind farm projects. The meeting was well attended and well received.

Madam Commissioner DuCharme welcomes Ms. Belinda Garland, new County Manager, to her first Commission meeting.

Chairman Sanchez states that he has continued to attend meetings and broaden his perspective on many current and upcoming issues.

At this time, Chairman Sanchez requests that the Commission move agenda item #16 to be heard next.

16. EVSWA Board Appointments Ms. Garland speaks. This item concerns appoints of three Torrance County representatives to the Estancia Valley Solid Waste Authority Board. She states that there was an advertisement placed asking for letters of interest. Ms. Garland reads the advertisement into the record:

The Torrance County Board of Commissioners is looking for three (3) board members to represent the County on the Estancia Valley Solid Waste Board. Interested parties should submit a letter of interest to the County Manager's Office no later than 5 P.M. on March 29, 2017. Applicants should expect to attend the County Commission meeting on April 12, 2017 at 9:00 A.M. for a brief interview and possible appointment. Letters of interest can be mailed to PO Box 48, Estancia NM 87016, emailed to aortiz@tcnm.us or faxed to (505) 384-5294. Should you have additional questions, please contact the County Manager's office at (505) 544-4700.

Ms. Garland states that the County received 7 letters of interest from the following persons:

- Mr. Marco Banales
- Mr. Leonard Lujan
- Mr. Bill Williams
- Mr. Manuel Romero
- Ms. Billie Mitchell
- Ms. Cindy Hollenberg
- Mr. Wilson Brent Myrick

Madam Commissioner DuCharme comments that she does not see one of the candidates in the audience. She wonders if he is not present yet because the item was listed towards the end of the agenda. She wonders how to approach this fairly. The Manager's office Administrative Assistant will attempt to call this candidate. The Commission decides to proceed and interview the candidates who are present.

Individually, Mr. Marco Banales, Mr. Leonard Lujan, Mr. Bill Williams, and Ms. Billie Mitchell come to the podium, introduce themselves and give a brief description of their background and qualifications.

The Commission is informed that Mr. Manuel Romero has withdrawn his letter of interest and Ms. Cindy Hollenberg is not present at today's meeting as requested in the advertisement.

Each candidate answers questions from the Commission and the public (if any). Each candidate is uniquely qualified for these positions and each candidate is thanked for their time and their desire to serve. Mr. Wilson “Brent” Myrick was present earlier in the meeting and is currently absent. The Commission decides to move on to the next agenda item and will revisit this item later in the meeting.
NO ACTION, INFORMATION ONLY.

2. Ratification of Amendment Request and Contract Amendment between Torrance County and NM Environment Dept. – Dan DeCosta, Code Enforcement

Mr. DeCosta speaks. This is a request for a ratification of a contract amendment. The Commission approved this contract some time ago. They had some money left over on this contract so Mr. DeCosta identified some new dump sites to clean up as listed below:

1. Torrance County Park Rd
2. “County Roads Lots I,H,G, and F”
3. Estancia Ranchettes Lots 1 & 15
4. Lot A, Tract C, Blk 20 Bella Vista Estates
5. Lot 15 Snow Drift Rd.
6. 34°30’ 48.6” N 106°14’41.6”W
7. Ranchettes on Whimper Lane off of Pecos Rd East, 34°58’3.96”N
105°52’56.4”W

He provides the Commission with a copy of the contract amendment.

All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to ratify the amendment request and contract amendment between Torrance County and NM Environment Department. Chairman Sanchez seconds the motion. Madam Commissioner DuCharme asks if there is a process for people from the community to request the clean-up of a property that they see has an excessive amount of garbage. Mr. DeCosta replies that he keeps all the records of all the properties. He is typically the person who decides what they are going to do. There are limitations on what they can do. Persons can contract Code Enforcement with concerns about illegal dumping. Mr. DeCosta states that when they clean up a property, they give the owner the opportunity to do the labor. If they don’t do it, Commission approved resolutions give Code Enforcement the authority to go into the property and do it and then bill the owners for the labor. About 50% of the time, they pay us. The money that we are paid goes into our clean-up fund. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

3. Fire Protection Fund Application- Hanna Sanchez, Fire Administrative Assistant Ms. Sanchez speaks. Today, she is seeking approval of the annual Fire Protection Fund Application. The application provides a complete overview of each department's ISO classification and number of certified stations funded. (A copy of the application is included in the file for this meeting.) The application includes the budgets for the Fire Admin. and Fire Districts 1-6. The FY18 budget numbers were given to them from the State Fire Marshalls Office. They will receive these payments quarterly with the first payment scheduled for October. Each department's application includes its current fund balance as well as a projected rollover amount. The projected rollover amounts are as listed below:

- Fire Admin. - \$469.00
- Dist. 1 - \$55,157.00
- Dist. 2 - \$24,995.00
- Dist. 3 - \$55,563.78
- Dist. 4 - \$16,090.00
- Dist. 5 - \$18,025.00
- Dist. 6 - \$14,907.00

All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the Fire Protection Fund Application. Chairman Sanchez seconds the motion. Madam Commissioner DuCharme asks why the sub-stations are not listed on the application. Ms. Sanchez clarifies that this is how the application is set up. The State Fire Marshall's Office is aware of our sub-stations, but for the purpose of this application they are not listed. Fire Protection funds are allotted by district. The Commissioners vote; all in favor, none opposed.

MOTION CARRIED.

4. Request FY2018 Funding for EMS Fund Act Grant Requirement Ms. Augustine Sturchio speaks. She states that in November of 2016, she presented a grant to the Commission and requested permission to submit it to the EMS Fund Act for a new rescue vehicle for Fire District 5. She has been in contact with the State and it appears that we are a very high priority to receive this funding. She is here today to remind the Commission that our obligation to receive this grant is 25% of the total amount, which will be approximately \$40,000.00-\$45,000.00. The grant will be announced on April 26th at the EMS Region 3 conference in Ruidoso. Madam Commissioner DuCharme asks how soon the funds will need to be

available. Ms. Sturchio replies that she believes the funds will need to be available in October, when the new rescue is received. Ms. Garland requests more information from Ms. Sturchio and states that she will work to put this in the proposal for FY18. All documentation hereto attached. **ACTION TAKEN:** Chairman Sanchez makes a motion to table this item pending more research. Madam Commissioner DuCharme seconds the motion. The Commissioners vote; all in favor, none opposed. **ITEM TABLED.**

5. Award IFB 2017-04 HFE 100P Oil- Leslie Olivas, Purchasing Director Ms. Olivas speaks. She has presented the Commission with the bid tabulation sheet for IFB 2017-04 for high float emulsion oil for the Road Department. She states that at the time of deadline, they had received two responsive bids: one from Holly Frontier Refining & Marketing LLC and GM Emulsion LLC. The Holly Frontier bid totals \$164,781.12 and the GM Emulsions bid totals \$290,970.00. Ms. Olivas states that our recommendation is to award the bid to Holly Frontier Refining & Marketing LLC. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to award IFB 2017-04 HFE 100P Oil to Holly Frontier Refining & Marketing LLC. Madam Commissioner DuCharme seconds the motion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

6. Award IFB 2017-05 STA Base Course – Leslie Olivas, Purchasing Director Ms. Olivas speaks. This is a bid for 3500 tons of STA chips for the Road Department. At the time of deadline, they had received one responsive bid from Moriarty Concrete Products for a total of \$63,000.00. She recommends that the Commission award this to Moriarty Concrete Products. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to award IFB 2017-05 STA Base Course to Moriarty Concrete Products. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

7. Award IFB 2017-06 Fog Seal Oil- Leslie Olivas, Purchasing Director Ms. Olivas speaks. This is a bid for 160 tons of fog seal oil for the Road Department. She states that at the time of deadline, we had received two responsive bids: one from Holly Frontier Refining & Marketing LLC totaling \$56,067.20 and one from GM Emulsions LLC totaling \$104,000.00. The recommendation is to award this bid to Holly Frontier Refining & Marketing LLC. All documentation hereto

attached. **ACTION TAKEN:** Commissioner Frost makes a motion to award IFB 2017-06 Fog Seal Oil to Holly Frontier Refining & Marketing LLC. Chairman Sanchez seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

8. Award RFP 2017-02 On-Site Fire Apparatus Repair- Leslie Olivas, Purchasing Director Ms. Olivas speaks. Ms. Olivas provides the Commission with the score sheet evaluations for this RFP. This is the second attempt at an RFP for on-site Fire Apparatus Repair. Ms. Olivas reads the recommendation from the evaluation committee into the record:

Upon review of the three proposals received in regards to RFP 2017-02 – On Site Fire Apparatus Repair, the evaluation committee has decided to recommend to the Commission to exercise the option for multiple contracts. The companies the evaluation committee recommends for award are Firefighter Trucks, Inc. and New Mexico Apparatus, LLC. A third proposal was submitted, but it was found to be unresponsive.

The basis of selection was determined based upon:

1. Both vendors provided full proposals that met the needs of the Torrance County Volunteer Fire Department (VFD) as specified in the request for proposals. Firefighter Trucks, Inc. received a score of 93.33/100, and New Mexico Apparatus, LLC received a score of 90.84/100.
2. Both vendors have all the necessary licensure and insurance to meet the maintenance and repair needs of the VFD.
3. It will benefit the VFD to have two qualified vendors on contract to facilitate scheduling preventative maintenance for the vehicles and apparatus of all six districts.
4. It will also benefit the VFD to have two qualified vendors on contract in case that a repair in the field is needed and one of the vendors is unavailable immediately.

Madam Commissioner DuCharme asks where Firefighter Trucks, Inc. is located. Ms. Olivas replies that their main office is located in Las Cruces, but they have a number of customers in our area, so they usually have one of their service trucks in the area. Madam Commissioner DuCharme asks if they have a facility in the area. Ms. Olivas replies that they do not. Madam Commissioner DuCharme asks where NM Apparatus is located. Ms. Olivas replies that they are currently located in McIntosh. Madam Commissioner DuCharme questions the benefits of contracting with both vendors and contracting with a vendor based in Las Cruces. She asks if Firefighter Trucks LLC will charge mileage. Ms. Olivas replies that both vendors

would charge mileage. Madam Commissioner DuCharme questions contracting with a vendor located so far away. Ms. Olivas reminds the Commission that this is for on-site repair and that the evaluation committee recommended contracting with both vendors in case a repair is urgently needed and one of the two vendors is not available immediately. Ms. Garland comments that she can see that, in the situation of a large fire, it could be beneficial to have the two options. She states that when it comes to emergency services, it can never be a bad thing to have a back-up. There is further discussion about the pros and cons of contracting with both vendors.

Michael Godey, resident, suggests including in the motion that NM Apparatus be contacted first and then Firefighter Trucks, Ms. Garland states that would be a violation of procurement laws.

All documentation hereto attached. **ACTION TAKEN:** Chairman Sanchez makes a motion to award RFP 2017-02 On-Site Fire Apparatus Repair, as requested, to the two firms: Firefighter Trucks Inc. and New Mexico Apparatus LLC. Commissioner Frost seconds the motion. Madam Commissioner DuCharme comments that we just had Affordable Solar here and we had a long discussion about how they could utilize our citizens and companies here in Torrance County. She states that what we are doing right now is the complete opposite of that. She states that in an emergency situation, we would receive services from another company anyway. Chairman Sanchez states that he thinks it is unethical for government entities to favor one particular over another. Ms. Ortiz reiterates that the evaluation committee recommended both vendors. Madam Commissioner DuCharme states that we should regard the recommendation from the evaluation committee as just a recommendation; it is up to the Commission how best to approach this and she does not think this is the best approach. Ms. Olivas states that, as with any formal procurement, there is a protest period. She states that she wants to caution the Commission about saying anything that could work against us in a protest. Anybody can protest after a decision is made and the decisions that are made have to be able to be legally justified. Madam Commissioner DuCharme states that she thinks the Commission can easily justify this. Ms. Hanna Sanchez comments that there are multiple reasons why they want two vendors. She states that Mr. Brown from NM Apparatus has multiple contracts elsewhere, not just in Torrance County, and there are times when they have things that break down that he is not able to get to until he returns. She states that when their vehicles are down and they have to wait for repairs, they are not a resource for fighting fires. Ms. Sanchez states that right now we are working on a P.O. basis, which is time consuming and a lot to remember when you are in an emergency situation. She states that it would be much easier for us to have two vendors. Madam

Commissioner DuCharme asks Mr. Wallin if the Commission could stipulate using the vendor outside of Torrance County for emergency situations only. Ms. Olivas and Mr. Wallin reiterate that this would be in direct violation of the Procurement Code. Commissioner Frost calls for the question. The Commission votes; two in favor, Madam Commissioner DuCharme is opposed. **MOTION CARRIED**

9. Ratification of Resolution 2017-12 Indigent Burial or Cremation – Kathryn Hernandez, Admin. Assistant Purchasing/Finance Ms. Olivas speaks. Ms. Hernandez was unable to attend today's meeting. This is a resolution for an indigent burial. Due to time constraints, it was signed by the Commissioners on March 23, 2017 and now needs to be ratified. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to ratify Resolution 2017-12 Indigent Burial or Cremation. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

10. Resolution 2017-14 Line Item Transfers- Amanda Tenorio- Finance Director Ms. Tenorio speaks. She is requesting Commission approval of Resolution 2017-14 Line Item Transfers. These transfers are within the requesting departments budgeted funds. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to approve Resolution 2017-14 Line Item Transfers. Chairman Sanchez seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

11. Tajique Transfer Station Update Regarding Options Ms. Annette Ortiz speaks. She states that she has several appointment with landowners coming up. She is still working on gathering the information for this item that the Commission had previously requested. Ms. Garland recommends that she be allowed to do some research on the property and some proposals on how to handle this transfer station. She states that she wants to do a title search on the property and take a look at some properties that are being proposed to be moved to. She wants to look at what a move would cost and the steps involved. She states that she believes that the Commission might have to go to a bid process to purchase property. Chairman Sanchez reminds all that the Commission outlined the options they wanted to consider at a previous meeting. Ms. Ortiz comments that she did receive an update from the fencing company; they will not move the existing fence to a new location; it is not cost effective. Chairman Sanchez summarizes that there is no new

guidance for the Manager's office today. The Manager's office should continue with their previous instructions. Commission Frost comments that perhaps the Commission would consider putting a Road Department space adjacent to the new transfer station location. He also comments about the location in McIntosh that currently houses Dispatch and the Animal Shelter. He suggests possibly housing EMS there. Chairman Sanchez appreciates these suggestions.

Michael Godey, resident, suggests keeping the Land Grants updated on the progress of this move.

ACTION TAKEN: Chairman Sanchez makes a motion to table this item. Commissioner Frost seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **ITEM TABLED**

12. CDBG Funding Ms. Annette Ortiz speaks. She states that she and Ms. Garland have started the conversation about this item and will work diligently to get answers for the Commission. She knows that we are not eligible for the 2017 application process, but they will be looking at 2018. Chairman Sanchez will provide Ms. Ortiz and Ms. Garland with contact information at the State that can assist with this. **ACTION TAKEN:** Chairman Sanchez makes a motion to table this item. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **ITEM TABLED**

13. Comprehensive Plan Ms. Annette Ortiz speaks. She states that she and Ms. Garland have a meeting scheduled for tomorrow with Ms. Sandy Gaiser from MRCOG to discuss this item. They have the funding application and a committee was created, but no committee meetings have been held yet. Ms. Ortiz states that she will get a letter to Mr. Rick Lopez at DFA informing them that we are still interested in the funding for the comprehensive plan. **ACTION TAKEN:** Chairman Sanchez makes a motion to table this item. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **ITEM TABLED**

14. Economic Development Plan Ms. Ortiz and Ms. Garland have not had a chance to discuss this yet. Chairman Sanchez states that the Commission is looking for guidance regarding potential funding opportunities for the creation of an

economic development plan that would focus on the local economies in the urban centers.

Ms. Myra Pancrazio from EVEDA speaks. She states that part of the contract that they have with Torrance County indicates that the planning for Torrance County as a client is that EVEDA works to serve as a resource of economic development information. She states that when Torrance County puts their comprehensive plan together, section 6 will be the economic development plan. She explains that Torrance County will work with MRCOG and Ms. Sandy Gaiser to create the committee that will create the comprehensive plan, and in that, the economic plan. EVEDA will use that economic plan to help Torrance County establish and bring goals and objectives of economic development to the County. Chairman Sanchez states that the Commission is interested in looking at a stand-alone plan that really delineates and identifies both short-term and long-term goals for our municipalities; our urban based local economies. This stand-alone document would be created in collaboration with all of our municipalities, with the County as the facilitator. The document would basically create a road map identifying the critical path that these municipalities all want to get to individually. This document would spell out what is required of EVEDA.

Ms. Pancrazio reiterates that there already is an economic development plan with the comprehensive plan. She reminds the Commission that each if the communities/municipalities are contracted with EVEDA the same way that the County is. She states that she does not want this to cause confusion and she asks if Edgewood would be involved. Chairman Sanchez states that this would be for Torrance County and the County would be facilitating the beginning of a discussion. Ms. Pancrazio states that she wants to make sure that the Commission understands that the job of EVEDA is to recruit, retain, and expand.

There is further discussion about the idea of a stand-alone economic development plan. Ms. Pancrazio asks to have a discussion about this idea. Chairman Sanchez states that this would include the Land Grant communities as well.

Ms. Betty Cabber, EVEDA Chair, states that she thinks that a lot of education needs to be done for the Commission on this item. She suggests that she, Ms. Ortiz, Ms. Garland, and Ms. Pancrazio, and possibly Chairman Sanchez, have a discussion about this. **NO ACTION, INFORMATION ONLY**

Michael Godey, resident, states that he thinks Chairman Sanchez is on the right track with this and reminds the Commission to keep the Land Grants involved.

15. Fair Board Secretary Contract Ms. Annette Ortiz speaks. The Fair Board was in need of a secretary. They advertised for this position and received two letters of interest/applications. The Fair Board met and reviewed both applicants and they recommend that the Commission approve the Fair Board Secretary contract between Torrance County and Ms. Isabelle Lesperance. Madam Commissioner DuCharme asks why the Commission did not receive the letters of interest to review. Ms. Ortiz replies that this is not a Board member position. The Fair Board requested applications for this position because it was for their secretary. Ms. Lesperance is introduced to the Commission. Ms. Lesperance is currently the Admin. Assistant for the Extension office. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the Fair Board Secretary contract with Ms. Isabelle Lesperance. Madam Commissioner DuCharme asks if Ms. Lesperance can have this contract with the County when she is already a full-time employee here. Ms. Ortiz clarifies that Ms. Lesperance's salary for her current job comes directly from NMSU. Madam Commissioner DuCharme asks if the Commission will receive the minutes from the Fair Board meetings. Ms. Ortiz and Ms. Lesperance reply yes. Chairman Sanchez seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

16. EVSWA Board Appointments

Ms. Garland states that there were two applicants who were not present when this item was addressed earlier in the meeting: Ms. Cindy Hollenberg and Mr. Wilson Brent Myrick.

Mr. Myrick is present now. He comes to the podium, introduces himself and gives a brief description of his background and qualifications. He is uniquely qualified for this position and is thanked for his time and his desire to serve.

Ms. Cindy Hollenberg stated in her letter of interest that she knew she had to be at today's meeting, however she is not present.

There is a brief discussion about appointing the County Manager to one of the positions. After some discussion, the Commission agrees not to appoint her, but directs her to attend the meetings and forward the County's interest.

Madam Commissioner DuCharme states that in the Commission packet there were four letters of interest and three letters were provided separately. She asks what

happened. Ms. Ortiz explains that, in her haste to get packets done, she neglected to ask Ms. Archuleta, if she had received any letters to include. Ms. Ortiz explains that some letters were hand delivered, some were emailed, and some were faxed. There is a question about one of the letters of interest because it was not time stamped. Ms. Ortiz states that all the letters were received within the specified time frame for consideration. Commissioner Frost comments that if Ms. Ortiz states that the letters were received within the specified time, they should be considered. Ms. Garland comments that a candidate should not be removed from consideration because of an administrative error. Chairman Sanchez asks if there is any verbiage in the resolution that they passed regarding letters of interest for Board positions regarding stamping. There is not. Chairman Sanchez asks if there is any verbiage in the advertisement for these positions regarding stamping. There is not. Chairman Sanchez states that in this situation, he does not think that there are any grounds to disqualify a letter that was submitted within the required time line identified and attested to by County staff. Ms. Ortiz apologizes for the error.

The Commission deliberates about the five remaining qualified applicants: Mr. Banales, Mr. Williams, Mr. Lujan, Ms. Mitchell, and Mr. Myrick. They vote amongst themselves and appoint three representatives to the EVSWA Board. The following persons made public comment about these appointments: Mr. Michael Godey, Mr. Andy Miller, and Ms. Charlene Guffey.

ACTION TAKEN: Chairman Sanchez makes a motion to appoint Mr. Marco Banales to the EVSWA Board. Madam Commissioner DuCharme seconds the motion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

ACTION TAKEN: Chairman Sanchez makes a motion to re-appoint Mr. Bill Williams to the EVSWA Board. Commissioner Frost seconds the motion. The Commission votes; two in favor, Madam Commissioner DuCharme is opposed. **MOTION CARRIED**

ACTION TAKEN: Chairman Sanchez makes a motion to appoint Mr. Leonard Lujan to the EVSWA Board. Commissioner Frost seconds the motion. The Commission votes; two in favor, Madam Commissioner DuCharme is opposed. **MOTION CARRIED**

***County Manager Requests/Reports:**

17. Update

Ms. Ortiz informs the Commission that the Manager's office is excited about our new County Manager. They are excited about becoming a great team.

Ms. Ortiz states that she has turned over the move of the Sheriff's office to the Judicial complex to Sheriff Admin. Stephanie Dunlap. She has been in contact with Ambitions concerning completion of the wiring of the new locations. There was a question about the use of a server room, but that seems to have been cleared up.

Ms. Ortiz and Ms. Garland have a meeting tomorrow with MRCOG.

Commissioner Frost comments that he thinks we have a very good team in the Manager's office.

Ms. Belinda Garland states that she has had a warm welcome from the Staff. She looks forward to spending time with Ms. Ortiz; she thanks Ms. Ortiz for all the hard work that she has done and all the hard work that she is going to do.

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.

Michelle Jones, (myself) thanks Ms. Ortiz for all of her hard work as HR, Deputy County Manager and Interim County Manager, all at once, during this recent transition period.

Betty Cabber, resident, thanks Ms. Ortiz for all her hard work. She welcomes Ms. Garland. She thanks the Commission for their selection of Mr. Leonard Lujan to the EVSWA Board as he is a part of the Land Grant and will be a good voice for them.

EXECUTIVE SESSION:

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) **Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref. Ricketts vs. Torrance County**
- b) **Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref. Cullin vs. Torrance County**
- c) **Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref. Rogers vs. Torrance County**
- d) **Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref. Aztec vs. Torrance County**

ACTION TAKEN: Chairman Sanchez makes a motion to go into Executive Session. Commissioner Frost seconds the motion. Roll Call Vote: District 1-Yes, District 2-Yes, District 3-Yes. **MOTION CARRIED.**

Executive session starts at 1:24 pm.

***Reconvene from Executive Session**

ACTION TAKEN: Chairman Sanchez 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 2:10 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 and no action was taken:

- e) **Report on Pending or Threatened Litigation: Ricketts vs. Torrance County, if necessary**

- f) Report on Pending or Threatened Litigation: Cullin vs. Torrance County, if necessary
- g) Report on Pending or Threatened Litigation: Rogers vs. Torrance County, if necessary
- h) Report on Pending or Threatened Litigation: Aztec vs. Torrance County, if necessary

***Adjourn**

ACTION TAKEN: Chairman Sanchez makes a motion to adjourn the April 12, 2017 Commission Meeting. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed.
MOTION CARRIED.

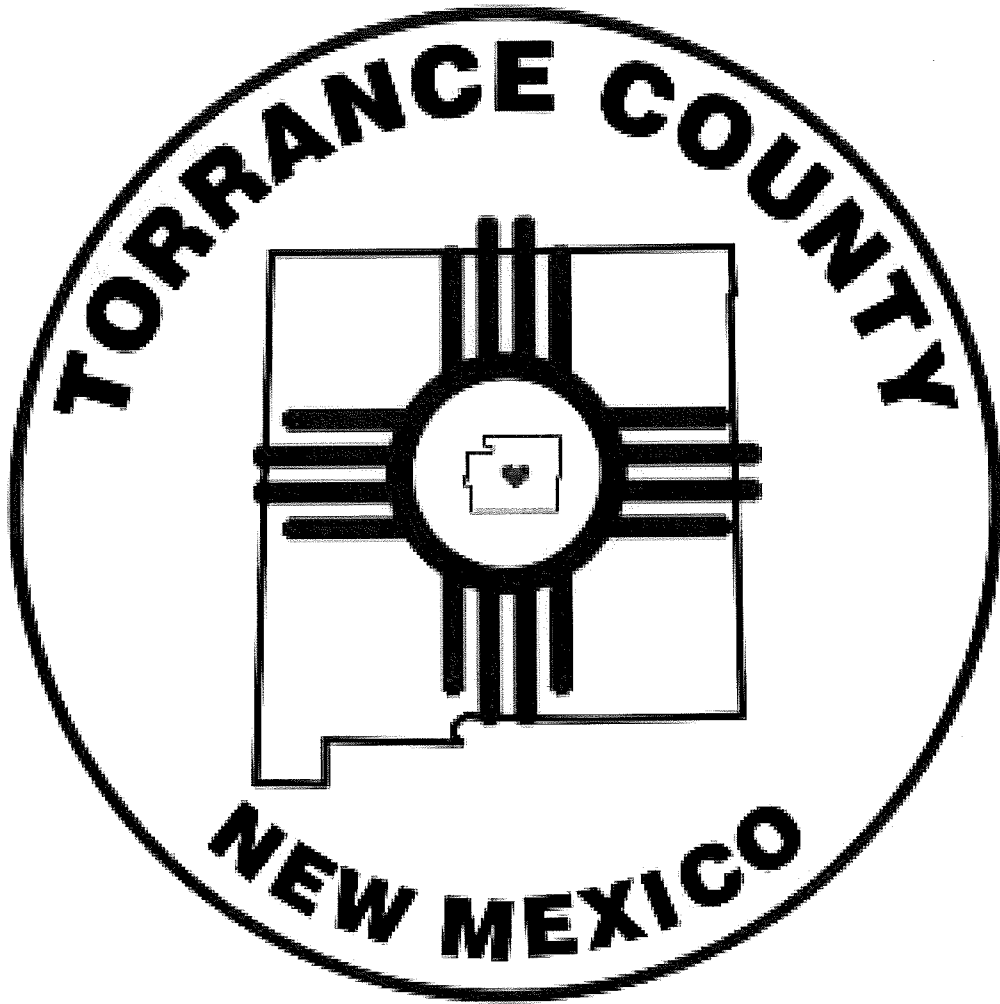
Meeting adjourned at 2:10 pm

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.



Consent Agenda

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

TOTAL CHECKS PRINTED 1

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 213.43 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 04/20/2017. 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 L. Sedillo

Date: 4/20/17 13:24:31 (CHEG60)

CHECK LISTING REFUND BCBC HMO FAMILY 4/1/17-4/14/17

Page: 1

CK# DATE Name

Description

Line Item

Invoice # DATE

PO #

Amo

01 0 99887 213.43
04/20/2017

WHITE, HEATH

REFUND BCBC HMO FAMILY 401-50-2102
PAYROLL ERROR 4/01/2017-4/14/17

1PYRL41417 04/20/2017

213.4

COUNTY SHERIFF 213.43

=====

1 213.43 / / TOTAL

*****		DEBITS	CREDITS
** GRAND TOTAL **		213.43	.00
**TOTAL	GENERAL FUND	213.43	.00
**DEPT	COUNTY SHERIFF	213.43	.00
401-50-2102	FULL TIME SALARIES	213.43	.00
BANK01	WELLS FARGO	213.43	.00
** BANK TOTALS **		213.43	.00

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

TOTAL CHECKS PRINTED 48

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 158,275.74 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 04/19/2017. 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

ATTEST BY

James W. Prost

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 L. Sedillo

KW

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	AMOUNT
01 O	99808	AIRGAS USA LLC	DIST.5 CYLINDER RENTAL FEE	405-91-2230	141917	04/19/2017		117.7
	347.97		INVOICE # 9943935694					
	04/19/2017		DIST.3 CYLINDER RENTAL	408-91-2230	241917	04/19/2017		136.1
			INVOICE # 9943997763					
			DIST.2 CYLINDER RENTAL	406-91-2230	341917	04/19/2017		94.1
			INVOICE # 9943935695					

STATE FIRE ALLOTMENT 347.97

01 O	99809	ARTISIA FIRE EQUIPMENT INC	9 - FIBERGLASS STRUCTURAL FIRE HELMET	405-91-2248	441917	04/19/2017		30636
	4290.00		COUNTY OF BERNALILLO FIRE DEPT					30636
	04/19/2017		FIRE EQUIPMENT CONTRACT					30636
			RFB 0045-13-CS					30636
			INVOICE # 58718					
			1 - FIBERGLASS STRUCTURAL FIRE HELMET	405-91-2248	541917	04/19/2017		30635
			10 - KANGAROO LEATHER STRUCTURE GLOVES					30635
			10 - 2500 SHELBY EXTRICATION GLOVE					30635
			COUNTY OF BERNALILLO FIRE DEPT					30635
			FIRE EQUIPMENT CONTRACT					30635
			RFB 0045-13-CS					30635
			INVOICE # 58716					

STATE FIRE ALLOTMENT 4290.00

01 O	99810	BOB TURNER'S FORD COUNTRY	1 - FORD EXPLORER	609-30-2618	641917	04/19/2017		30618
	25724.00		INVOICE # 3322					25724.00
	04/19/2017							

COUNTY TREASURER 25724.00

01 O	99811	BOUND TREE MEDICAL, LLC	CPR TRAINING AID; BATTERIES; CONVERTER; COMBAT APPLICATION	411-92-2230	741917	04/19/2017		30930
	2471.94		TOURNIQUET; STETHOSCOPES; OB KIT					30930
	04/19/2017		OXYGEN REGULATOR; GASKET					30930
			REGULATOR O-RINGS; PEDI-WHEEL					30930
			FIELD REFERENCE; COLD/HOT PACKS;					30930
			BURN SHEETS; TAPE; SPLINTS;					30930
			SUCTION CATHETERS; TRAUMA SHEARS					30930
			BP UNIT KITS; HALO SEALS;					30930
			SUPRAGIOTICS; EVIDENT SEALS;					30930
			SAFETY GLASSES; BANDAGES; SAFETY					30930
			TRIANGLES; I-GELS; ALCOHOL PADS;					30930
			STERILE WATER; BATTERY BACK FOR					30930
			AED; STAT PADS					30930

1/4% FIRE EXCISE TAX 2471.94

01 O	99812	CABBER, BETTY	NNAC ASSESSOR AFFILIATE SPRING CONFERENCE	610-40-2205	841917	04/19/2017		145.60
	145.60							
	04/19/2017							

COUNTY ASSESSOR 145.60

01 O	99813	CENTRAL NM ELECTRIC COOP.	COURTHOUSE MONTHLY BILL	401-15-2208	941917	04/19/2017		2772.00
	8228.31		COURTHOUSE					6.00
	04/19/2017		HEALTH DEPT. MONTHLY BILL	401-24-2208				170.00

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	99815	DATAWARS INC	2 - COMPACT MAX MICROCHIP SCANNERS WITH 50 MICROCHIPS INVOICE # 508969/17	401-82-2222	1241917	04/19/2017	30926	814.82
01 O	99816	DESIGN SILK SCREEN PRINTERS	NEW 4'X6' SIGN FOR BUILDING DECALS FOR AC TRUCK UPDATE VAN DECALS INVOICE # 34011	401-82-2221	1341917	04/19/2017	30874	1156.00
04/19/2017			2 - DOOR LOGOS VINYL NUMBERS 2017 FORD EXPLORER INVOICE # 34007	401-30-2221	1441917	04/19/2017	30631	300.00
04/19/2017							30631	
01 O	99817	DOMINION VOTING SYSTEMS INC	ICP LI-ION BATTERY CLERK, BATTERY FOR VOTING MACHINE INVOICE # DVS118918	401-21-2219	1541917	04/19/2017	30750	165.00
04/19/2017								
01 O	99818	DT AUTOMOTIVEBRANDON DAVIS	DIST. 5 REPLACE REAR BRAKE SHOES;DRIVER'S SIDE BATTERY & FRONT LOCKING HUBS	405-91-2201	1641917	04/19/2017		700.00
04/19/2017								
01 O	99819	EYSWA	JULY 29, 2016 TIPPING FEE AUGUST 31, 2016 TIPPING FEE SEPTEMBER 30, 2016 TIPPING FEE OCTOBER 31, 2016 TIPPING FEE NOVEMBER 30, 2016 TIPPING FEE DECEMBER 30, 2016 TIPPING FEE JANUARY 31, 2017 TIPPING FEE FEBRUARY 28, 2017 TIPPING FEE	419-05-2292	1741917	04/19/2017		56924.50
04/19/2017								
01 O	99819	EYSWA	STATE FIRE ALLOTMENT	700.00				
04/19/2017								

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	99814	COMPUTER CORNER INC	HP ELITEBOOK 850 G3 ULTRABOOK WITH CARRYING CASE INVOICE # 153736	401-55-2219	1141917	04/19/2017	30946	1581.68
04/19/2017								
01 O	99815	DATAWARS INC	2 - COMPACT MAX MICROCHIP SCANNERS WITH 50 MICROCHIPS INVOICE # 508969/17	401-82-2222	1241917	04/19/2017	30926	814.82
04/19/2017								

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	99816	DESIGN SILK SCREEN PRINTERS	NEW 4'X6' SIGN FOR BUILDING DECALS FOR AC TRUCK UPDATE VAN DECALS INVOICE # 34011	401-82-2221	1341917	04/19/2017	30874	1156.00
04/19/2017								
01 O	99817	DOMINION VOTING SYSTEMS INC	ICP LI-ION BATTERY CLERK, BATTERY FOR VOTING MACHINE INVOICE # DVS118918	401-21-2219	1541917	04/19/2017	30750	165.00
04/19/2017								

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	99818	DT AUTOMOTIVEBRANDON DAVIS	DIST. 5 REPLACE REAR BRAKE SHOES;DRIVER'S SIDE BATTERY & FRONT LOCKING HUBS	405-91-2201	1641917	04/19/2017		700.00
04/19/2017								
01 O	99819	EYSWA	JULY 29, 2016 TIPPING FEE AUGUST 31, 2016 TIPPING FEE SEPTEMBER 30, 2016 TIPPING FEE OCTOBER 31, 2016 TIPPING FEE NOVEMBER 30, 2016 TIPPING FEE DECEMBER 30, 2016 TIPPING FEE JANUARY 31, 2017 TIPPING FEE FEBRUARY 28, 2017 TIPPING FEE	419-05-2292	1741917	04/19/2017		56924.50
04/19/2017								

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	99820	HIGHER STANDARDS AUTOMOTIVE	ELECTRICAL WORK	401-50-2201	1941917	04/19/2017	30583	24.00
	24.00		WAPTS DODGE				30583	
	04/19/2017		VERBAL APPROVAL BY L. OLIVAS				30583	
			1122 ON 12/27/2016 TMP-171217				30583	
			RECONNECTED THROTTLE CONTROL					
			INVOICE # 242					

COUNTY SHERIFF 24.00								
01 O	99821	HIGHER STANDARDS AUTOMOTIVE	REPLACE HEADLIGHTS ON VAN	401-82-2201	2041917	04/19/2017	30991	151.17
	151.17		OIL CHANGE AC TRUCK				30991	
	04/19/2017		REPLACE FOG LIGHT ON AC TRUCK				30991	
			INVOICE # 367,368					

ANIMAL SHELTER 151.17								
01 O	99822	HONSTEIN OIL CO.	ANIMAL SHELTER VEHICLE FUEL	401-82-2202	2141917	04/19/2017		52.50
	52.50		INVOICE # 329,741					
	04/19/2017							

ANIMAL SHELTER 52.50								
01 O	99823	LUCERO, JESUS	NMAC ASSESSOR AFFILIATE SPRING CONFERENCE	610-40-2205	2241917	04/19/2017		145.60
	145.60							
	04/19/2017							

COUNTY ASSESSOR 145.60								
01 O	99824	LUCERO, LUCIA	DWI - TEEN COURT/PREVENTION	605-22-2272	2341917	04/19/2017		2027.72
	2027.72		INVOICE # 415-17					
	04/19/2017							

DWT LOCAL GRANT FY17 2027.72								
01 O	99825	MAGUIRE REALTY LLC	QUARTERLY PROPERTY LEASE	401-05-2204	2441917	04/19/2017		450.00
	450.00		INVOICE # 116040-123					
	04/19/2017							

COUNTY COMMISSION 450.00								
01 O	99826	MARKETING STRATEGIES INC	500 - MOBILE HOME PROPERTY CARDS	401-40-2221	2541917	04/19/2017		156.64
	2785.84		500 COUNT 8.5"X14"					
	04/19/2017		TAX ON LABOR					
			INVOICE # 1602					
			33000 - PRE-PAYMENT PLAN NOTICES					
			TO BE INCLUDED IN THE ASSESSOR'S					
			NOV MAILING					
			TAX					
			INVOICE # 1595					

COUNTY ASSESSOR 156.68 COUNTY TREASURER 2629.16								
01 O	99827	MARLIN BUSINESS BANK	LEASE PAYMENT SCAN PRO 1100	612-20-2203	2741917	04/19/2017		266.36
	266.36		INVOICE # 14895569					
	04/19/2017							

COUNTY CLERK 266.36								
01 O	99828	WAV PHARMACY	EDUCATIONAL - AT LEAST 20	629-52-2224	2841917	04/19/2017		100.

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
			ANTI-BACTERIAL OINTMENT TUBES TO REPLACE EXPIRED OINTMENT IN THE SAFETY KITS					
	04/19/2017						30936	
							30936	
							30936	

HOME VISITING GRANT FY	100.00							
01 O 99829		MORTARITY PIPE & TRON	TOW TRAILER REPAIR	420-74-2201	2941917	04/19/2017	30846	178.94
	178.94		VERBAL APPROVAL BY L. OLIVAS				30846	
			0754 ON 3/2/2017 TMP-170302				30846	
			INVOICE # 6023					

TRANSPORTATION OF PRIS	178.94							
01 O 99830		MOUNTAIN VIEW TELEGRAPH	LEGAL AD - SATELLITE OFFICES	401-30-2221	3041917	04/19/2017	30923	23.70
	23.70		VERBAL APPROVAL BY L. OLIVAS				30923	
			1044 ON 3/23/2017 TMP-170322				30923	

COUNTY TREASURER	23.70							
01 O 99831		NEVE'S UNIFORMS INC.	1 - PACK RUSH 72	604-83-2248	3141917	04/19/2017	30994	447.13
	671.03		1 - FLASHLIGHT STINGER				30994	
			1 - TRAFFIC WAND CONE				30994	
			1 - STREAMLIGHT HOLSTER				30994	
			1 - JACK CHAMBLEON				30994	
			INVOICE # AB-123024					
			2 - RESPONSE 3 - TAC BOOKS	401-82-2248	3241917	04/19/2017	30910	223.90
			INVOICE # AB-123089					

COMMUNICATIONS/EMS TAX	447.13		ANIMAL SHELTER	223.90				
01 O 99832		NEXTVIA INC	NEXTVIA INC.VOIP PHONES ASSESSOR	610-40-2207	3341917	04/19/2017		342.55
	1907.44		CLERK	401-20-2207				184.4
			MANAGER	401-10-2207				131.7
			FINANCE	401-55-2207				79.0
			MAINTENANCE	401-15-2207				52.7
			PURCHASING	401-27-2207				26.3
			COMMISSION	401-05-2207				52.7
			PLANNING & ZONING	401-08-2207				26.3
			CODE ENFORCE	685-08-2207				52.7
			DWI	605-22-2207				36.3
			IT	401-65-2207				52.7
			ROAD	402-60-2207				26.3
			PROBATE	401-90-2207				26.3
			RA - ASSESSOR	675-07-2207				26.3
			SHERIFF	401-50-2207				26.3
			COMM. MONITOR	420-73-2207				210.6
			TREASURER	401-30-2207				26.3
			TCPO	690-86-2207				52.7
			TCPO	629-52-2207				26.3
			TCPO	819-47-2207				52.7
			EXTENSION	401-05-2207				105.4
			CIVIL DEFENSE	604-83-2207				26.3

COUNTY ASSESSOR	342.55	COUNTY CLERK	184.45	COUNTY MANAGER	131.75
FINANCE DEPARTMENT	79.05	ADMINISTRATIVE OFFICES	52.70	PURCHASING DEPARTMENT	26.35
COUNTY COMMISSION	158.14	PLANNING & ZONING	79.05	DWT LOCAL GRANT FY17	52.70
INFORMATION TECHNOLOGY	36.35	COUNTY ROAD DEPARTMENT	52.70	PROBATE JUDGE	26.35
RURAL ADDRESSING	26.35	COUNTY SHERIFF	263.70	COMMUNITY MONITORING	26.35
COUNTY TREASURER	210.80	DV GRANT FY16	52.70	HOME VISITING GRANT FY	26.35
NMPCA GRANT FY17	52.70	COMMUNICATIONS/EMS TAX	26.35		

CK# DATE Name Description Line Item Invoice # DATE PO # Amount

01 O 99833 NM ASSOCIATION OF COUNTIES 2 - REGISTRATIONS FOR REGIONAL MEETING 2017 401-30-2266 3441917 04/19/2017 31006 50.00
 925.00
 04/19/2017 J. BARELA, T. SEDILLO
 INVOICE # 1952716-101277667 610-40-2266 3541917 04/19/2017 30915 700.00
 NMAG 2017 ANNUAL CONFERENCE
 B. CABBER, J. LUCERO, N. SEDILLO
 V. SEDILLO
 NMAG 2017 ANNUAL CONFERENCE 675-07-2266 / / 30915 175.00
 R. GASTELDM

COUNTY TREASURER 50.00 COUNTY ASSESSOR 700.00 RURAL ADDRESSING 175.00
 01 O 99834 NM EMS BUREAU STATE MEDICAL RESCUE 411-92-2201 3641917 04/19/2017 30892 400.00
 600.00 CERTIFICATIONS FOR ALL RESCUES
 UTILIZED BY TORRANCE COUNTY
 DEPARTMENTS, INCLUDING NON-
 TRANSPORTS RESCUE
 RESCUE 2, 3, 5, FDS, AND FDS
 INVOICE # EMS03311797 413-91-2266 3741917 04/19/2017 30629 100.00
 EMT BASIC RECERTIFICATION
 J. TRUMBULL / / 30629 100.00
 EMT BASIC RECERTIFICATION 406-91-2266 / / 30629 100.00
 C. BOSTWICK
 INVOICE # EMS03311797.1

1/4% FIRE EXCISE TAX 400.00 STATE FIRE ALLOTMENT 200.00
 01 O 99835 NM MUNICIPAL LEAGUE 2 - 2017 BUDGET WORKSHOP 401-55-2266 3841917 04/19/2017 30947 150.00
 150.00 A. TENORIO, K. HERNANDEZ
 04/19/2017

FINANCE DEPARTMENT 150.00
 01 O 99836 OFFICE DEPOT INC. STORAGE CABINET 401-30-2219 3941917 04/19/2017 30899 111.99
 111.99 SHIPPING
 INVOICE # 915985634001

COUNTY TREASURER 111.99
 01 O 99837 QWEST CORPORATION TREASURER'S 505-384-4381 889B 401-30-2207 1041917 04/19/2017 56.16
 1314.73 MANAGER 505-384-5294 082B 401-10-2207 189.53
 04/19/2017 DIST. 2 MONTHLY BILL 406-91-2207 401-05-2109 4041917 04/19/2017 5797.14
 DIST. 4 505-384-2353 044B 409-91-2207
 DIST. 5 MONTHLY BILL 405-91-2207
 FIRE ADMIN. MONTHLY BILL 413-91-2207

COUNTY TREASURER 56.16 COUNTY MANAGER 189.53 STATE FIRE ALLOTMENT 1069.04
 01 O 99838 REDW LLC PROGRESS BILLING FOR THE AUDIT 401-05-2109 5797.14
 5797.14 OF FINANCIAL STATEMENTS FOR THE
 YEAR ENDED
 INVOICE # 126476

COUNTY COMMISSION 5797.14
 01 O 99839 RICOH USA, INC. MP3354SP C86130949 401-30-2203 4141917 04/19/2017 275.
 275.22 INVOICE # 98580625

04/19/2017
 COUNTY TREASURER 275.22

CK# DATE Name Description Line Item Invoice # DATE PO # AMO

01 O 99840 RICOH USA, INC BLACK & WHITE COPIES & COLOR 629-52-2218 4241917 04/19/2017 30898 61.8
 123.73 INVOICE # 5047879276 690-09-2218 / /

HOME VISITING GRANT FY 61.87 HIGH LONESOME WIND PTL 61.86
 01 O 99841 SAMBA HOLDINGS, INC. DL MONITORING & BACKROUND 413-91-2272 4341917 04/19/2017 30011 87.75
 87.75 INVOICE # 4795-201703

STATE FIRE ALLOTMENT 87.75
 01 O 99842 SHORTY'S BREAK SERVICE & REFRESHMENTS 604-83-2248 4441917 04/19/2017 31001 500.00
 500.00 EOC TRAINING 4/13/2017 9AM - 1 PM 31001
 04/19/2017 INVOICE # 971582

COMMUNICATIONS/EMS TAX 500.00
 01 O 99843 STAPLES BUSINESS ADVANTAGE POST IT NOTES, CLEAR FRAME, TRAY 401-30-2219 4541917 04/19/2017 30898 436.52
 436.52 BRACKETS, POP UP POST IT NOTES, DISPENSER, KLERNEX, CALCULATOR RIBBON, EPSON RIBBON, ORGANIZERS DATA BINDERS, BINDER CLIPS, COPY PAPER, ENVELOPES, SCOTCH TAPE INVOICE # 3334549830, 334311393, 3334311396, 3334804433

COUNTY TREASURER 436.52
 01 O 99844 STAPLES BUSINESS ADVANTAGE 6 - CASE COPY PAPER 911-80-2219 4641917 04/19/2017 30916 250.11
 250.11 1 - CORRECTION TAPE 10 PACK 30916
 04/19/2017 2 - SELF SEALING 9X12 ENVELOPES 30916
 INVOICE # 3334311397

911-DISPATCH CENTER 250.11
 01 O 99845 SUN VISTRA PRODUCTION COSTS FOR I-40 804-89-2272 4741917 04/19/2017 30889 500.00
 1200.00 BILLBOARD 605-09-2221 30889 700.00
 04/19/2017

DRUG EDUCATION 500.00 HIGH LONESOME WIND PTL 700.00
 01 O 99846 TJ ENTERPRISES AUTO SUPPLY PARTS FOR MAINTENANCE OF CHEVY 605-22-2201 4841917 04/19/2017 30859 223.91
 223.91 COBALT AND CHEVY UPLANDER 30859
 04/19/2017 OIL, FILTERS, AIR FILTERS 30859
 ADD BRAKE PARTS 30859

DWI LOCAL GRANT FY17 223.91
 01 O 99847 TRIADIC INC. 150 - 1099 FORMS 401-55-2219 4941917 04/19/2017 30532 404.31
 404.31 189 - W2 FORMS 30532
 04/19/2017 1 - 1096 FORM 30532
 190 - 1095 FORMS 30532
 INVOICE # 1700584

FINANCE DEPARTMENT 404.31
 01 O 99848 TWO GUNZ CUSTOMZ & HYDROGRAPHICANCH HAND LEGEND/BULLNOSE 420-74-2201 5041917 04/19/2017 30810 1011.00

** GRAND TOTAL ** 158,275.74

**TOTAL GENERAL FUND 31,750.48

**DEPT 401-05-2109 COUNTY COMMISSION 7,783.77
 401-05-2204 COUNTY AUDIT 5,797.14
 401-05-2207 BUILDING RENT 450.00
 401-05-2208 TELECOMMUNICATIONS 158.14
 ELECTRICITY 1,378.49

**DEPT 401-08-2202 PLANNING & ZONING 112.26
 401-08-2207 VEHICLE FUEL 59.56
 TELECOMMUNICATIONS 52.70

**DEPT 401-10-2207 COUNTY MANAGER 321.28
 TELECOMMUNICATIONS 321.28

**DEPT 401-15-2202 ADMINISTRATIVE OFFICES MAINTENAN 3,052.68
 401-15-2207 VEHICLE FUEL 221.52
 TELECOMMUNICATIONS 52.70
 ELECTRICITY 2,778.46

**DEPT 401-16-2208 JUDICIAL COMPLEX MAINTENANCE 2,643.48
 ELECTRICITY 2,643.48

**DEPT 401-20-2207 COUNTY CLERK 184.45
 TELECOMMUNICATIONS 184.45

**DEPT 401-21-2219 ELECTIONS 199.12
 401-21-2308 OFFICE SUPPLIES 165.00
 VOTING MACHINE STORAGE 34.12

**DEPT 401-24-2208 HEALTH DEPT BLDG MAINTENANCE 170.52
 ELECTRICITY 170.52

**DEPT 401-27-2207 PURCHASING DEPARTMENT 26.35
 TELECOMMUNICATIONS 26.35

**DEPT 401-30-2202 COUNTY TREASURER 4,141.45
 401-30-2203 VEHICLE FUEL 47.90
 401-30-2207 MAINTENANCE CONTRACTS 275.22
 401-30-2219 TELECOMMUNICATIONS 266.96
 401-30-2221 OFFICE SUPPLIES 548.51
 401-30-2226 PRINTING/PUBLISHING/ADVERTISING 2,952.86
 TRAINING 50.00

**DEPT 401-40-2221 COUNTY ASSESSOR 156.68
 PRINTING/PUBLISHING/ADVERTISING 156.68

**DEPT 401-50-2201 COUNTY SHERIFF 7,626.81
 401-50-2202 VEHICLE MAINTENANCE/REPAIR 24.00
 401-50-2207 VEHICLE FUEL 6,947.17
 TELECOMMUNICATIONS 655.64

**DEPT 401-55-2207 FINANCE DEPARTMENT 2,215.04
 401-55-2219 TELECOMMUNICATIONS 79.05
 401-55-2266 OFFICE SUPPLIES 1,985.99
 TRAINING 150.00

**DEPT INFORMATION TECHNOLOGY DEPARTMENT 36.35

.00

401-65-2207	TELECOMMUNICATIONS	36.35	.00
**DEPT	ANTIAL SHELTER	3,053.89	.00
401-82-2201	VEHICLE MAINTENANCE/REPAIR	151.17	.00
401-82-2202	VEHICLE FUEL	52.50	.00
401-82-2221	PRINTING/PUBLISHING/ADVERTISING	1,156.00	.00
401-82-2222	FIELD SUPPLIES	814.82	.00
401-82-2236	UNIFORMS	655.50	.00
401-82-2248	SAFETY EQUIPMENT	223.90	.00
**DEPT	PROBATE JUDGE	26.35	.00
401-90-2207	TELECOMMUNICATIONS	26.35	.00
**TOTAL	ROAD FUND	1,615.08	.00
**DEPT	COUNTY ROAD DEPARTMENT	1,615.08	.00
402-60-2207	TELECOMMUNICATIONS	52.70	.00
402-60-2244	MACHINERY MAINTENANCE/REPAIR	1,562.38	.00
**TOTAL	DISTRICT 5 VFD	5,958.95	.00
**DEPT	STATE FIRE ALLOTMENT	5,958.95	.00
405-91-2201	VEHICLE MAINTENANCE/REPAIR	700.00	.00
405-91-2202	VEHICLE FUEL	183.91	.00
405-91-2207	TELECOMMUNICATIONS	357.69	.00
405-91-2208	ELECTRICITY	309.63	.00
405-91-2230	MEDICAL SUPPLIES	117.72	.00
405-91-2238	SAFETY EQUIPMENT	4,290.00	.00
**TOTAL	DISTRICT 2 VFD	1,084.27	.00
**DEPT	STATE FIRE ALLOTMENT	1,084.27	.00
406-91-2202	VEHICLE FUEL	180.69	.00
406-91-2207	TELECOMMUNICATIONS	267.09	.00
406-91-2208	ELECTRICITY	172.04	.00
406-91-2230	MEDICAL SUPPLIES	94.12	.00
406-91-2248	SAFETY EQUIPMENT	270.33	.00
406-91-2266	TRAINING	100.00	.00
**TOTAL	DISTRICT 1 VFD	141.34	.00
**DEPT	STATE FIRE ALLOTMENT	141.34	.00
407-91-2202	VEHICLE FUEL	141.34	.00
**TOTAL	DISTRICT 3 VFD	610.28	.00
**DEPT	STATE FIRE ALLOTMENT	610.28	.00
408-91-2202	VEHICLE FUEL	223.77	.00
408-91-2208	ELECTRICITY	250.38	.00
408-91-2230	MEDICAL SUPPLIES	136.13	.00
**TOTAL	DISTRICT 4 VFD	415.56	.00
**DEPT	STATE FIRE ALLOTMENT	415.56	.00
409-91-2207	TELECOMMUNICATIONS	168.40	.00
409-91-2208	ELECTRICITY	247.16	.00
**TOTAL	COUNTY FIRE PROTECTION FUND	6,387.62	.00
**DEPT	1/4% FIRE EXCISE TAX	6,387.62	.00
411-92-2201	VEHICLE MAINTENANCE/REPAIR	400.00	.00

411-92-2230 MEDICAL SUPPLIES 2,987.62 .00
 411-92-2272 PROFESSIONAL SERVICES 3,000.00 .00

***TOTAL FIRE DEPARTMENT ADMIN 1,270.99 .00

**DEPT 413-91-2202 STATE FIRE ALLOTMENT 1,270.99 .00
 413-91-2207 VEHICLE FUEL 807.38 .00
 413-91-2266 TELECOMMUNICATIONS 275.86 .00
 413-91-2272 TRAINING 100.00 .00
 PROFESSIONAL SERVICES 87.75 .00

***TOTAL DISTRICT 6 VFD 320.99 .00

**DEPT 418-91-2202 STATE FIRE ALLOTMENT 320.99 .00
 418-91-2207 VEHICLE FUEL 173.17 .00
 418-91-2208 ELECTRICITY 147.82 .00

***TOTAL EVSWA CONTRACT 73,176.77 .00

**DEPT 419-05-2292 COUNTY COMMISSION 73,176.77 .00
 EVSWA TIPPING FEES 73,176.77 .00

***TOTAL JAIL FUND 2,302.93 .00

**DEPT 420-73-2202 COMMUNITY MONITORING 44.65 .00
 420-73-2207 VEHICLE FUEL 18.30 .00
 TELECOMMUNICATIONS 26.35 .00

**DEPT 420-74-2201 TRANSPORTATION OF PRISONERS 2,258.28 .00
 VEHICLE MAINTENANCE/REPAIR 2,258.28 .00

***TOTAL CIVIL DEFENSE FUND 1,016.04 .00

**DEPT 604-83-2202 COMMUNICATIONS/EMS TAX 1,016.04 .00
 604-83-2207 VEHICLE FUEL 42.56 .00
 604-83-2248 TELECOMMUNICATIONS 26.35 .00
 SAFETY EQUIPMENT 947.13 .00

***TOTAL DWI PROGRAM FUND 3,138.15 .00

**DEPT 605-09-2221 HIGH LONESOME WIND PILT 700.00 .00
 PRINTING/PUBLISHING/ADVERTISING 700.00 .00

**DEPT 605-22-2201 DWI LOCAL GRANT FY17 2,438.15 .00
 605-22-2202 VEHICLE MAINTENANCE/REPAIR 223.91 .00
 605-22-2207 VEHICLE FUEL 133.82 .00
 605-22-2272 TELECOMMUNICATIONS 52.70 .00
 PROFESSIONAL SERVICES 2,027.72 .00

***TOTAL TRESURER'S FEE 25,724.00 .00

**DEPT 609-30-2618 COUNTY TREASURER 25,724.00 .00
 CO/VEHICLES 25,724.00 .00

***TOTAL PROPERTY VALUATION FUND 1,359.41 .00

**DEPT 610-40-2202 COUNTY ASSESSOR 1,359.41 .00
 610-40-2205 VEHICLE FUEL 25.66 .00
 610-40-2207 MILEAGE/PER DIEM 291.20 .00
 610-40-2266 TELECOMMUNICATIONS 342.55 .00
 TRAINING 700.00 .00

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**TOTAL                CLERK'S EQUIPMENT FUND                293.82                .00
**DEPT                COUNTY CLERK                293.82                .00
612-20-2203           MAINTENANCE CONTRACTS                266.36                .00
612-20-2205           MILEAGE/PER DIEM                27.46                .00
**TOTAL                HOME VISITING GRANT                242.24                .00
=====
**DEPT                HOME VISITING GRANT FY17                242.24                .00
629-52-2205           MILEAGE/PER DIEM                54.02                .00
629-52-2207           TELECOMMUNICATIONS                26.35                .00
629-52-2218           EQUIPMENT MAINTENANCE/REPAIR                61.87                .00
629-52-2224           EDUCATIONAL SUPPLIES                100.00                .00
=====
**TOTAL                RURAL ADDRESSING                201.35                .00
=====
**DEPT                RURAL ADDRESSING                201.35                .00
675-07-2207           TELECOMMUNICATIONS                26.35                .00
675-07-2266           TRAINING                175.00                .00
**TOTAL                P&Z COURT FEES                94.07                .00
=====
**DEPT                PLANNING & ZONING                94.07                .00
685-08-2201           VEHICLE MAINTENANCE/REPAIR                24.68                .00
685-08-2202           VEHICLE FUEL                43.04                .00
685-08-2207           TELECOMMUNICATIONS                26.35                .00
**TOTAL                DOMESTIC VIOLENCE GRANT                142.47                .00
=====
**DEPT                HIGH LONESOME WIND PILL                89.77                .00
690-09-2202           VEHICLE FUEL                27.91                .00
690-09-2218           EQUIPMENT MAINTENANCE/REPAIR                61.86                .00
**DEPT                DV GRANT FY16                52.70                .00
690-86-2207           TELECOMMUNICATIONS                52.70                .00
**TOTAL                DRUG EDUCATION PROGRAM                500.00                .00
=====
**DEPT                DRUG EDUCATION                500.00                .00
804-89-2272           PROFESSIONAL SERVICES                500.00                .00
**TOTAL                NM PRIMARY CARE ASSOCIATION                52.70                .00
=====
**DEPT                NMPCA GRANT FY17                52.70                .00
819-47-2207           TELECOMMUNICATIONS                52.70                .00
**TOTAL                EMERGENCY-911 FUND                476.23                .00
=====
**DEPT                911-DISPATCH CENTER                476.23                .00
911-80-2202           VEHICLE FUEL                129.91                .00
911-80-2208           ELECTRICITY                96.21                .00
911-80-2219           OFFICE SUPPLIES                250.11                .00
=====
BANK01                WELLS FARGO                158,275.74                .00
** BANK TOTALS **                158,275.74                .00
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C E R T I F I C A T I O N

TOTAL CHECKS PRINTED 80

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 170,649.18 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 04/13/2017. 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

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 L. Sedillo -----

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CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 0	99724	A-1 QUALITY RED-MIX INC	24 - COLD MTX FOR PATCHING	402-60-2256	241317	04/13/2017	30860	2268.70
	2268.70		VERBAL APPROVAL BY L. OLIVAS				30860	
	04/13/2017		1622 ON 3/7/17 TMP-170305				30860	
			INVOICE # 60985					

COUNTY ROAD DEPARTMENT 2268.70

01 0	99725	ARTESIA FIRE EQUIPMENT INC	10 - MAJESTIC NOMEX PAC II WHITE	405-91-2248	341317	04/13/2017	30637	1850.00
	1850.00		HOOD				30637	
	04/13/2017		10 - STREAMLIGHT FIREBOX VEHICLE				30637	
			MOUNT SYSTEM W/DUAL REAR				30637	
			LEADS, 12V DIRECT WIRE RACK/ SHOULDER STRAP				30637	
			COUNTY OF BERNALILLO FIRE DEPT				30637	
			FIRE EQUIPMENT CONTRACT				30637	
			RFB 0045-13-CS				30637	
			INVOICE # 58715				30637	

STATE FIRE ALLOTMENT	1850.00							
01 0	99726	ARTESIA FIRE EQUIPMENT INC	3 - LION V-FORCE COAT W/C7	411-95-2345	441317	04/13/2017	30480	8205.00
	8205.00		TRADITIONAL LINER;				30480	
	04/13/2017		3 - LION V-FORCE LUMBAR PAINT				30480	
			W/CY TRADITIONAL LINER;				30480	
			3 - RANGER SHOEFIT RUBBER				30480	
			STRUCTURAL BOOTS				30480	
			THE COUNTY OF BERNALILLO FIRE				30480	
			DEPARTMENT FIRE EQUIPMENT				30480	
			CONTRACT RFB 0045-13-CS				30480	
			INVOICE # 58370				30480	

INTEREST/MISCELLANEOUS	8205.00							
01 0	99727	AT & T MOBILITY LLC	DIST. 1 VHD MONTHLY BILL	407-91-2207	141317	04/13/2017	30952	58.49
	58.49		INVOICE # 287272915609X03282017				30952	
	04/13/2017						30952	

STATE FIRE ALLOTMENT	58.49							
01 0	99728	BERNALILLO CTY JUVENILE DETENTROUSING	INVOICE # 45132	420-72-2172	541317	04/13/2017	30952	330.00
	330.00						30952	
	04/13/2017						30952	

JUVENILE INMATE CARE	330.00							
01 0	99729	CABBER, MAX	PLANNING & ZONING BOARD MEETING	401-08-2205	641317	04/13/2017	30952	61.00
	61.00						30952	
	04/13/2017						30952	

PLANNING & ZONING	61.00							
01 0	99730	COMPUTER CORNER INC	HP PROBOOK 450 G3 NOTEBOOK	411-92-2219	841317	04/13/2017	30952	1065.99
	1065.99		INTEL CORB I7				30952	
	04/13/2017		6500U/2.5 GHZ/4 MB CACHE				30952	
			MICROSOFT HOME/OFFICE 2016				30952	
			EDITION				30952	
			INVOICE # 153558				30952	

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	AMOUNT
01 O	99731	CORRECTIONS CORP. OF AMERICA	INMATE COST	420-70-2172	941317	04/13/2017		70838.00
	70934.58		INMATE X-RAYS	420-70-2173		/ /		96.58
	04/13/2017		INVOICE # 3-2017; 3-2017MED					

ADULT INMATE CARE	70934.58
01 O	99732
	345.75
	04/13/2017
	CORRECTIONS INDUSTRIES PRINT S 20 - CITATIONS BOOKS WITH 50 PER BOOK
	500 - ADOPTION FORMS
	500 - RECLAIM FORMS
	500 - DOOR HANGERS
	500 - CAGE CARDS
	SHIPPING
	INVOICE # 52685

ANIMAL SHELTER	345.75
01 O	99733
	299.08
	04/13/2017
	DE LAGE LANDEN FINANCIAL SERVICE/COPIER LEASE-SHERIFF
	INVOICE # 53586723

COUNTY SHERIFF	299.08
01 O	99734
	523.17
	04/13/2017
	DOCUMENT SOLUTIONS INC
	COPIER LEASE-DISPATCH
	INVOICE # IN59500
	COPIER LEASE-SHERIFF
	INVOICE # IN59562
	COPIER LEASE-DISPATCH (FEB)
	COPIER LEASE-SHERIFF
	INVOICE # IN57436

911-DISPATCH CENTER	180.08	COUNTY SHERIFF	343.09
01 O	99735	1484.00	
	04/13/2017		
	DR AUTOMOTIVE/RANDON DAVIS		
	VEHICLE MAINTENANCE		
	TIRES, TIRE FIXES, BRAKES, ROTOR		
	MARCH 2017		
	FRONT BRAKES		
	GARCIA DODGE		
	VERBAL APPROVAL BY L. OLYVAS		
	1112 ON 3/16/2017 TMP-170314		
	ADD OIL CHANGE, TIRE FIX, TIRE		
	ROTATION, LABOR		
	INVOICE # 30904		

COUNTY SHERIFF	430.00	TRANSPORTATION OF PRIS	1054.00
01 O	99736	150.00	
	04/13/2017		
	EAST MOUNTAIN AUTO GLASS		
	DRIVER SIDE DOOR WINDOW FOR		
	S10 PICKUP (P11)		
	INVOICE # 22055		

COUNTY ROAD DEPARTMENT	150.00
01 O	99737
	154.44
	04/13/2017
	EASTVIEW
	ELECTRICAL AND PLUMBING SUPPLIES
	FOR BUILDING MAINTENANCE
	MARCH 2017
	INVOICE # 26687

ADMINISTRATIVE OFFICES	154.44
01 O	99738
	EMW GAS ASSOCIATION
	DTS.3 MONTHLY CHARGE

CK# DATE Name Description Line Item Invoice # DATE PO # AMOUNT

STATE FIRE ALLOTMENT 26.36
 01 O 99747 HONSTEIN OIL CO. OIL/FUEL FILTERS, OILS, FLUIDS 402-60-2201 2641317 04/13/2017 30845 470.45
 470.45 FOR VEHICLES
 04/13/2017 MARCH 2017
 ROAD ROAD 30845

COUNTY ROAD DEPARTMENT 470.45
 01 O 99748 HONSTEIN OIL CO. ROAD MONTHLY FUEL 402-60-2202 2741317 04/13/2017 16609.40
 16609.40
 04/13/2017

COUNTY ROAD DEPARTMENT 16609.40
 01 O 99749 HONSTEIN OIL CO. TC ANIMAL SHELTER MONTHLY FUEL 401-82-2202 2841317 04/13/2017 73.0
 1418.64 INVOICE # ZZZ2204
 04/13/2017 P&Z MONTHLY FUEL 685-08-2202 2941317 04/13/2017 112.2
 INVOICE # ZZZ2204
 SHERIFF- MONTHLY FUEL-FEB. 401-50-2202 3041317 04/13/2017 300.2
 SHERIFF- MONTHLY FUEL. MARCH 401-50-2202 3141317 04/13/2017 438.6
 INVOICE # ZZZ2203
 SHERIFF MONTHLY FUEL, MARCH 401-50-2202 3241317 04/13/2017 494.5
 INVOICE # ZZZ2202

ANIMAL SHELTER 73.01 PLANNING & ZONING 112.22 COUNTY SHERIFF 1233.41
 01 O 99750 INDEPENDENT NEWS LLC 2 - PUBLIC NOTICES FOR APRIL 12 401-08-2221 3341317 04/13/2017 30851 25.42
 25.42 PUBLIC HEARING
 04/13/2017 AFFORDABLE SOLAR SU DISTRICT
 2 EDITION RUN 3/16, 3/30
 P&Z, INVOICE # 76828,76875 30851

PLANNING & ZONING 25.42
 01 O 99751 IRON MOUNTAIN RECORDS MANAGEMENT MONTHLY STORAGE FOR MICROFILM 612-20-2218 3441317 04/13/2017 85.0
 85.02 INVOICE # 201267663

COUNTY CLERK 85.02
 01 O 99752 LANGELL, GAITL PLANNING & ZONING BOARD MEETING 401-08-2205 3541317 04/13/2017 61.
 61.00
 04/13/2017

PLANNING & ZONING 61.00
 01 O 99753 LOBO INTERNET SERVICES LTD MONTHLY INTERNET BILL 408-91-2272 3641317 04/13/2017 156.
 355.37 DISTRICT 3,4,5, & FIRE ADMIN 409-91-2272 81.
 04/13/2017 405-91-2272 81.
 413-91-2272 36.

STATE FIRE ALLOTMENT 355.37
 01 O 99754 MAINLINE ROCK & BALLAST, INC. 2531.15 - TONS GRAVEL FOR 830-76-2322 3741317 04/13/2017 28894
 18709.62 RAWADERRO ROAD (C036) 28894
 04/13/2017 FEMA PW-00037/PA-06-NM-4152 28894

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amou
			ADD TAX				28894	
			INVOICE # FEMA-CO45-(LOBO)	830-76-2322	3841317	04/13/2017	28895	9249.01
			2416.70 - TONS GRAVEL FOR				28895	
			NEGRA TRAIL (CO29)				28895	
			FEMA PW-00037-PA-06-NM-4152				28895	
			ADDED TAX				28895	
			INVOICE # FEMA-CO29 (NEGRA)					

FEMA 4152-018 18709.62

01 O	99755	MARTINEZ, YOLANDA A.	INSTRUCTOR RENEWAL FOR 2017	600-06-2266	3941317	04/13/2017	30646	60.0
	240.00		CINDI SULLIVAN				30646	
			INVOICE # 1468				30645	60.0
04/13/2017			INSTRUCTOR RENEWAL FOR 2017	600-06-2266	4041317	04/13/2017	30645	
			NICK E. SEDILLO				30644	60.0
			INVOICE # 1468				30644	
			INSTRUCTOR RENEWAL FOR 2017	600-06-2266	4141317	04/13/2017	30643	60.0
			TRACY SEDILLO				30643	
			INVOICE # 1467				30643	60.0
			INSTRUCTOR RENEWAL FOR 2017	600-06-2266	4241317	04/13/2017	30643	
			ANNETTE ORTIZ				30643	
			INVOICE # 1466				30643	60.0

RISK MANAGEMENT 240.00

01 O	99756	MAS MODERN MARKETING INC	ADVERTISING/PROMOTIONAL ITEMS	605-09-2221	4341317	04/13/2017	30865	1471.79
	1471.79		SMART CHOICE PROMOTIONS, BACK				30865	
			PACKS, KEY CHAINS, COCKTAIL				30865	
04/13/2017			NAPKINS				30865	
			SHIPPING				30865	
			INVOICE # MW1120839				30865	
			MW1121131				30865	

HIGH LONESOME WIND PILL 1471.79

01 O	99757	MGS COMMUNICATIONS	MAINTENANCE ON HAND HELD RADIOS	402-60-2248	4441317	04/13/2017	30967	1247.74
	1247.74		BATTERIES				30967	
04/13/2017			INVOICE # SC17-088				30967	

COUNTY ROAD DEPARTMENT 1247.74

01 O	99758	MHQ OF NEW MEXICO	12X12 REFLECTIVE LOGO DECALS	402-60-2248	4541317	04/13/2017	30968	171.70
	171.70		INVOICE # 4315				30968	
04/13/2017			30 - INCS DCI ADULT REUSE SENSOR 415-33-2344				30745	3319.20

COUNTY ROAD DEPARTMENT 171.70

01 O	99759	MOORE MEDICAL LLC	BREAK SERVICE FOR ROAD	606-35-2219	4741317	04/13/2017	30913	44.60
	3319.20		DEPARTMENT TRAINING				30913	
04/13/2017			VERBAL APPROVAL BY L. OLIVAS				30913	
			- 1117 ON 3/15/2017 TMP-170311				30913	

EMS ALLOTMENT 3319.20

01 O	99760	MORIARTY FOODS	BREAK SERVICE FOR ROAD	606-35-2219	4741317	04/13/2017	30913	44.60
	44.60		DEPARTMENT TRAINING				30913	
04/13/2017			VERBAL APPROVAL BY L. OLIVAS				30913	
			- 1117 ON 3/15/2017 TMP-170311				30913	

DWI SCHOOL 44.60

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 0	99761	MORIARTY PIPE & IRON	WELDING AND WELDING MATERIALS FOR SHOP, VEHICLE, AND EQUIPMENT REPAIRS	402-61-2250	4841317	04/13/2017	30861	269.55
	269.55						30861	
	04/13/2017						30861	

COUNTY ROAD SHOP								
								269.55
01 0	99762	MOTOROLA INC	SERVICE CONTRACT	911-80-2203	4941317	04/13/2017		4291.19
	4291.19		INVOICE # 78379387					
	04/13/2017							

911-DISPATCH CENTER								
								4291.19
01 0	99763	NEVE'S UNIFORMS INC.	1 - BOOT PRO VALOR SOFT TOE	604-83-2248	5041317	04/13/2017	30986	717.48
	717.48		5 - PANT TACLITE PRO RIPSTOP				30986	
	04/13/2017		1 - GLOVES				30986	
			1 - BLACKHAWK BELT				30986	
			1 - JACKET CHAMELEON SORSHELL				30986	
			1 - PACK RUSH 72 FLASHLIGHT				30986	
			INVOICE # AB-122990					

COMMUNICATIONS/EMS TAX								
								717.48
01 0	99764	NM ASSOCIATION OF COUNTIES	1 - REGISTRATION FOR 2017 ANNUAL CONFERENCE IN TAOS, NM	401-10-2266	5241317	04/13/2017	30896	175.00
	175.00		JUNE 2017				30896	
	04/13/2017		A. ORTIZ				30896	
			INVOICE # 1952990-101033802					

COUNTY MANAGER								
								175.00
01 0	99765	NM COALITION AGAINST DOMESTIC VIOLENCE ADVOCATES IN	2 - SKILLS DEVELOPMENT WORKSHOPS FOR DOMESTIC VIOLENCE ADVOCATES IN	690-09-2266	5441317	04/13/2017	30953	40.00
	85.00		A. MARTINEZ, J. PEREA-GONZALEZ				30953	
	04/13/2017		INVOICE # 612467349				30953	
			REGISTRATION - LEADERSHIP ACADEMY SESSION #4				30953	
			GRANT MANAGEMENT AND WRITING				30830	
			A. MARTINEZ - ABQ, NM				30830	
			INVOICE # 603942599				30830	

HIGH LONESOME WIND PTL								
								85.00
01 0	99766	NMAC TREASURER'S AFFILIATE	MEMBERSHIP DUES 2017 TAX YEAR	401-30-2269	5341317	04/13/2017		25.00
	25.00		INVOICE # 2017-1					
	04/13/2017							

COUNTY TREASURER								
								25.00
01 0	99767	NMSU, REGENTS OF	DECAPITATION FOR RABIES TESTING	401-82-2272	5141317	04/13/2017	30803	25.00
	25.00		VERBAL APPROVAL BY L. OLIVAS				30803	
	04/13/2017		1516 ON 2/21/2017 TMP-170223				30803	

ANIMAL SHELTER								
								25.00
01 0	99768	NTS COMMUNICATIONS	MONTHLY LONG DISTANCE	911-80-2207	5641317	04/13/2017		65.36
	65.36		DISPATCH					
	04/13/2017							

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	99769	OFFICE DEPOT INC.	COPY PAPER, PORTABLE CLIPBOARDS, 402-60-2219	5741317	04/13/2017	30301	2039.2	
	2039.23		PLANNERS, PENS, POCKET			30301		
	04/13/2017		CALCULATORS, OFFICE CHAIRS, FOOT			30301		
			KITS, PRIVACY PANELS, CONFERENCE			30301		
			TABLE, FOLDING CHAIRS, BATTERIES			30301		
			POST ITS, POST IT FLAGS			30301		
			ROAD-INVOICE # 908053704001-					
			899130042001, 906040807001					

COUNTY ROAD DEPARTMENT 2039.23

01 O	99770	ORKIN INC.	SCHEDULED SERVICE - APRIL	911-80-2215	5841317	04/13/2017	115.90
	115.90						
	04/13/2017						

911-DISPATCH CENTER 115.90

01 O	99771	PADILLA, CHARMEN	HOME VISITS	629-52-2205	5941317	04/13/2017	384.30
	384.30						
	04/13/2017						

HOME VISITING GRANT FY 384.30

01 O	99772	PLATEAU WIRELESS	MARCH/APRIL LANDLINE CHARGES	407-91-2207	6041317	04/13/2017	176.63
	176.63		INVOICE # 8265023				
	04/13/2017						

STATE FIRE ALLOTMENT 176.63

01 O	99773	POWER PHONE INC	PURCHASE OF ELECTRONIC MEDICAL	911-80-2228	6141317	04/13/2017	30677
	1267.80		FLIP CARDS (REGULAR FLIP CARDS				30677
	04/13/2017		WILL NOT BE SUPPORTED AFTER THE				30677
			BEGINNING OF MARCH)				30677
			TAX				
			INVOICE # 53277				

911-DISPATCH CENTER 1267.80

01 O	99774	QUEST DIAGNOSTICS INC.	PRE-EMPLOYMENT URINALYSIS TESTS	401-05-2272	6241317	04/13/2017	29793
	180.75		FY2017				29793
	04/13/2017		VERBAL APPROVAL BY L. OLIVAS				29793
			1210 ON 6/28/16 TMP-FY1710				29793
			COMMODITY CODES: 19394, 96130				29793
			INVOICE # 9168198446				

COUNTY COMMISSION 180.75

01 O	99775	QUEST CORPORATION	TRCD 6 505-384-0048 901B	418-91-2207	741317	04/13/2017	223.
	1902.81		TC ANIMAL SHLT.505-384-5117 227B	401-82-2207			258.
	04/13/2017		ROAD 505-384-2550 082B	402-60-2207			94.
			CIVIL DEF. 505-384-3076 823B	604-83-2207			111.
			ASSESSOR'S 505-384-4362 899B	401-40-2207			56.
			SHERIFF 505-384-1277 937B	401-50-2207			60.
			SHERIFF 505-832-0012 749M	420-70-2207			273.
			DISTS VFD 505-384-2810 154B	408-91-2207			132.
			DISTS VFD 505-832-4911 598B	408-91-2207			157.
			DISPATCH 505-384-9631 581B	911-80-2207			536.

STATE FIRE ALLOTMENT 512.47 ANIMAL SHELTER 258.59 COUNTY ROAD DEPARTMENT 94.20

CK#	DATE	Name	Description	Line Item	60.41	Invoice #	DATE	PO #	Amo
01 0	99776	RENNERY, WARREN T	ADJUST AND REPLACE BELTS AND DOOR SEALS ON ALL BAY DOORS	408-91-2215		6341317	04/13/2017	30884	1140.00
	1500.00		8 NEW REMOTES					30884	
	04/13/2017		DISTRICT 3 NORTH STATION MONTHLY MAINTENANCE (APRIL)	911-80-2203		6441317	04/13/2017	30884	360.00

STATE FIRE ALLOTMENT	1140.00	911-DISPATCH CENTER	360.00						
01 0	99777	RICOH USA, INC	SERVICE CONTRACT	610-40-2203		7041317	04/13/2017	30884	341.23
	341.23		INVOICE # 98479773						
	04/13/2017								

COUNTY ASSESSOR	341.23								
01 0	99778	RICOH USA, INC	SERVICE CONTRACT	610-40-2203		7141317	04/13/2017	29875	419.40
	419.40		INVOICE # 98323103						
	04/13/2017								

COUNTY ASSESSOR	419.40								
01 0	99779	RICOH USA, INC	***REPLACES PO 28745***	402-60-2203		6541317	04/13/2017	29850	71.93
	71.93		PERIODIC PAYMENT APRIL						
	04/13/2017		INVOICE # 22670561						

COUNTY ROAD DEPARTMENT	71.93								
01 0	99780	RICOH USA, INC	***REPLACES PO 28393***	610-40-2203		6641317	04/13/2017	29875	339.00
	679.20		1 RICOH MPCW200SP WIDE FORMAT						
	04/13/2017		INVOICE # 5046109992						

COUNTY ASSESSOR	339.60								
01 0	99781	RICOH USA, INC	***REPLACES PO 28393***	610-40-2203		6741317	04/13/2017	29875	57.00
	114.56		1 RICOH MPCW200SP WIDE FORMAT						
	04/13/2017		INVOICE # 5046886579						

COUNTY ASSESSOR	57.28								
01 0	99782	RICOH USA, INC	***REPLACES PO 28393***	610-40-2203		6841317	04/13/2017	29875	56.00
	113.20		1 RICOH MPCW200SP WIDE FORMAT						
	04/13/2017		INVOICE # 5047939785						

COUNTY ASSESSOR	56.60								
01 0	99783	RICOH USA, INC	***REPLACES PO 28745***	402-60-2203		6941317	04/13/2017	29850	16.38
	16.38		ROAD BASE						
	04/13/2017		INVOICE # 5047878494						

COUNTY ROAD DEPARTMENT	16.38								
01 0	99784	RMS SERVICES	MAINTENANCE CONTRACT ADMIN. BLDG	401-15-2203		7241317	04/13/2017	867.89	1217.00
	2085.66		MAINTENANCE CONTRACT JUDICIAL	401-16-2203					
	04/13/2017								

ADMINISTRATIVE OFFICES	1217.77	JUDICIAL COMPLEX MAINT	867.89						
01 0	99785	SAMBA HOLDINGS, INC.	DL MONITORING AND BACKGROUND	401-05-2272		7341317	04/13/2017	29794	167.00

CK# DATE Name Description Line Item Invoice # DATE PO # Amount

COUNTY SHERIFF 690.00

01 O 99792 TILLERY CHEVROLET GMC INC OIL CHANGE FOR HANDICAP VAN 401-05-2201 8041317 04/13/2017 30941 57.6
 877.17 VIN# 1FDSE35L9YHA37894 30941

04/13/2017 INVOICE # 17SM101494
 INVOICE # 6047086/1 8141317 04/13/2017 30973 819.4
 4 - LT245/75R16/10 KELLY TIRES 401-05-2201 30973
 4 - MOUNT AND BALANCE 30973
 4 - VALVE STEMS 30973
 4 - SHOP SUPPLY FEE 30973
 TAX 30973
 HANDICAP VAN 1FDSE35L9YHA37894
 INVOICE # 6047182/1 30973

COUNTY COMMISSION 877.17

01 O 99793 TJ ENTERPRISES AUTO SUPPLY PARTS FOR EQUIPMENT REPAIRS- 402-60-2244 8241317 04/13/2017 30843 784.7
 784.79 OILS, FILTERS, BELTS, WIPER 30843
 04/13/2017 BLADES, WRENCHES, BRAKES, WHEEL 30843
 STUDS, CROSSBAR, LUG NUTS, 30843
 COOLANTS, TOWELS 30843
 MARCH 2017 30843

COUNTY ROAD DEPARTMENT 784.79

01 O 99794 TJ ENTERPRISES AUTO SUPPLY PARTS FOR VEHICLE REPAIRS 402-60-2201 8341317 04/13/2017 30825 506.0
 506.09 OILS, FILTERS, TOWELS, FLUIDS, 30825
 04/13/2017 BELTS, FUSES, COOLANTS, PLUGS, 30825
 FUNNELS, GASKETS 30825
 MARCH 2017 30825

COUNTY ROAD DEPARTMENT 506.09

01 O 99795 TJ ENTERPRISES AUTO SUPPLY PARTS/HARDWARE FOR BUILDING 401-15-2215 8441317 04/13/2017 30792 108.1
 199.02 MAINTENANCE 30792
 04/13/2017 PARTS/HARDWARE FOR VEHICLE 401-15-2201 30792 90.7
 MAINTENANCE 30792
 MARCH 2017 30792

ADMINISTRATIVE OFFICES 199.02

01 O 99796 TJ ENTERPRISES AUTO SUPPLY 20 - FLASHLIGHTS FOR GO BAGS 600-06-2248 8541317 04/13/2017 30949 595.1
 595.80 INVOICE # 26794

RISK MANAGEMENT 595.80

01 O 99797 TORRES, JOSE J. PLANNING & ZONING BOARD MEETING 401-08-2205 8641317 04/13/2017 61.0
 61.00 04/13/2017

PLANNING & ZONING 61.00

01 O 99798 TRADIC INC. ACCOUNTING SOFTWARE 401-65-2203 8741317 04/13/2017 4201.1
 4201.22 MAINTENANCE CONTRACTS
 04/13/2017 INVOICE # 13:26.7

INFORMATION TECHNOLOGY 4201.22

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 0	99799	TWO GUNZ CUSTOMZ & HYDROGRAPHIC	REPAIR SIREN ON E-2	406-91-2201	8841317	04/13/2017	30993	500.00
	2604.00		VERBAL APPROVAL BY L. OLIVAS				30993	
	04/13/2017		215 ON 1/30/2017 TMP-170126				30993	
			INVOICE # 1186					
			SUPPORT TRAILER	406-91-2201	8941317	04/13/2017	30878	2104.00
			R&R POWER SOURCE/REWIRE POWER				30878	
			SOURCE; DPS-55 POWER SOURCES;				30878	
			TENDER WEATHER BOX; LIGHT;				30878	
			INSTALL TENDER WEATHER BOX;				30878	
			INSALL WIRING FOR TWO WAY RADIO;				30878	
			INSTAL WIRING FOR OUTER LIGHT				30878	
			INVOICE # 1218					

STATE FIRE ALLOTMENT	2604.00							
01 0	99800	WAGNER EQUIPMENT CO.	PARTS, SERVICE CALLS, CUTTING	402-60-2244	9041317	04/13/2017	30842	89.85
	89.85		EDGES FOR EQUIPMENT				30842	
	04/13/2017		MARCH 2017				30842	

COUNTY ROAD DEPARTMENT	89.85							
01 0	99801	WASTE MANAGEMENT OF NM INC.	MONTHLY CHARGE	413-91-2210	9141317	04/13/2017		289.56
	289.56		INVOICE # 8614705-0573-1					
	04/13/2017							

STATE FIRE ALLOTMENT	289.56							
01 0	99802	WILLARD, VILLAGE OF	MONTHLY CHARGE	418-91-2210	9241317	04/13/2017		53.42
	53.42		DISTRICT 6					
	04/13/2017							

STATE FIRE ALLOTMENT	53.42							
01 0	99803	ZTA GRAPHICS INC.	5 - EMERGENCY MANAGER T-SHIRTS	604-83-2248	9341317	04/13/2017	30868	200.00
	200.00		INVOICE # 47707					
	04/13/2017							

COMMUNICATIONS/EMS TAX	200.00							
80	170649.18	/	/	TOTAL				

** GRAND TOTAL ** 170,649.18

**TOTAL 16,841.26

GENERAL FUND
 **DEPT COUNTY COMMISSION 1,458.12
 401-05-2201 VEHICLE MAINTENANCE/REPAIR 877.17
 401-05-2207 TELECOMMUNICATIONS 33.08
 401-05-2221 PRINTING/PUBLISHING/ADVERTISING 200.00
 401-05-2272 PROFESSIONAL SERVICES 347.87

**DEPT PLANNING & ZONING 285.96
 401-08-2205 MILEAGE/PER DIEM 244.00
 401-08-2207 TELECOMMUNICATIONS 16.54
 401-08-2221 PRINTING/PUBLISHING/ADVERTISING 25.42

**DEPT COUNTY MANAGER 223.14
 401-10-2207 TELECOMMUNICATIONS 48.14
 401-10-2266 TRAINING 175.00

**DEPT ADMINISTRATIVE OFFICES MAINTENAN 2,637.44
 401-15-2201 VEHICLE MAINTENANCE/REPAIR 90.70
 401-15-2203 MAINTENANCE CONTRACTS 1,217.77
 401-15-2207 TELECOMMUNICATIONS 1.10
 401-15-2215 BUILDING MAINTENANCE/REPAIR 461.27
 401-15-2237 CLEANING SERVICE 866.60

**DEPT JUDICIAL COMPLEX MAINTENANCE 1,888.69
 401-16-2203 MAINTENANCE CONTRACTS 867.89
 401-16-2237 CLEANING SERVICE 1,020.80

**DEPT COUNTY CLERK 1.10
 401-20-2207 TELECOMMUNICATIONS 1.10

**DEPT COUNTY TREASURER 34.52
 401-30-2207 TELECOMMUNICATIONS 9.52
 401-30-2269 MEMBERSHIP DUES/SUBSCRIPTIONS 25.00

**DEPT COUNTY ASSESSOR 56.16
 401-40-2207 TELECOMMUNICATIONS 56.16

**DEPT COUNTY SHERIFF 4,696.88
 401-50-2201 VEHICLE MAINTENANCE/REPAIR 430.00
 401-50-2202 VEHICLE FUEL 1,233.41
 401-50-2203 MAINTENANCE CONTRACTS 343.09
 401-50-2207 TELECOMMUNICATIONS 1,400.77
 401-50-2218 EQUIPMENT MAINTENANCE/REPAIR 599.61
 401-50-2266 TRAINING 690.00

**DEPT FINANCE DEPARTMENT 266.60
 401-55-2221 PRINTING/PUBLISHING/ADVERTISING 266.60

**DEPT INFORMATION TECHNOLOGY DEPARTMEN 4,201.22
 401-65-2203 MAINTENANCE CONTRACTS 4,201.22

**DEPT ANIMAL SHELTER 1,091.43
 401-82-2202 VEHICLE FUEL 73.01
 401-82-2207 TELECOMMUNICATIONS 291.67
 401-82-2221 PRINTING/PUBLISHING/ADVERTISING 345.75
 401-82-2222 FIELD SUPPLIES 356.00
 401-82-2272 PROFESSIONAL SERVICES 25.00

=====
 **TOTAL ROAD FUND 25,750.47 .00
 =====

=====
 **DEPT 402-60-2201 COUNTY ROAD DEPARTMENT 24,823.73 .00
 402-60-2202 VEHICLE MAINTENANCE/REPAIR 1,126.54 .00
 402-60-2303 MAINTENANCE CONTRACTS 16,609.40 .00
 402-60-2207 TELECOMMUNICATIONS 88.31 .00
 402-60-2219 OFFICE SUPPLIES 397.47 .00
 402-60-2244 MACHINERY MAINTENANCE/REPAIR 2,039.23 .00
 402-60-2248 SAFETY EQUIPMENT 874.64 .00
 402-60-2256 ROAD MATERIALS 1,419.44 .00
 2,268.70 .00
 =====

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 **DEPT 402-61-2209 COUNTY ROAD SHOP 926.74 .00
 402-61-2250 HEATING/GAS/PROPANE 413.90 .00
 SHOP SUPPLIES 512.84 .00
 =====

=====
 **TOTAL DISTRICT 5 VPD 3,161.66 .00
 =====

=====
 **DEPT 405-91-2209 STATE FIRE ALLOTMENT 3,161.66 .00
 405-91-2210 HEATING/GAS/PROPANE 483.96 .00
 405-91-2248 WATER/SEWER/TRASH 26.36 .00
 405-91-2266 SAFETY EQUIPMENT 1,850.00 .00
 405-91-2272 TRAINING 720.00 .00
 PROFESSIONAL SERVICES 81.34 .00
 =====

=====
 **TOTAL DISTRICT 2 VPD 3,277.41 .00
 =====

=====
 **DEPT 406-91-2201 STATE FIRE ALLOTMENT 3,277.41 .00
 406-91-2207 VEHICLE MAINTENANCE/REPAIR 2,604.00 .00
 406-91-2209 TELECOMMUNICATIONS 17.64 .00
 406-91-2266 HEATING/GAS/PROPANE 265.77 .00
 TRAINING 390.00 .00
 =====

=====
 **TOTAL DISTRICT 1 VPD 235.12 .00
 =====

=====
 **DEPT 407-91-2207 STATE FIRE ALLOTMENT 235.12 .00
 407-91-2207 TELECOMMUNICATIONS 235.12 .00
 =====

=====
 **TOTAL DISTRICT 3 VPD 2,073.48 .00
 =====

=====
 **DEPT 408-91-2207 STATE FIRE ALLOTMENT 2,073.48 .00
 408-91-2209 TELECOMMUNICATIONS 305.56 .00
 408-91-2215 HEATING/GAS/PROPANE 471.57 .00
 408-91-2272 BUILDING MAINTENANCE/REPAIR 1,140.00 .00
 PROFESSIONAL SERVICES 156.35 .00
 =====

=====
 **TOTAL DISTRICT 4 VPD 521.34 .00
 =====

=====
 **DEPT 409-91-2266 STATE FIRE ALLOTMENT 521.34 .00
 409-91-2266 TRAINING 440.00 .00
 409-91-2272 PROFESSIONAL SERVICES 81.34 .00
 =====

=====
 **TOTAL COUNTY FIRE PROTECTION FUND 9,270.99 .00
 =====

=====
 **DEPT 411-92-2219 1/4% FIRE EXCISE TAX 1,065.99 .00
 411-92-2219 OFFICE SUPPLIES 1,065.99 .00
 =====

=====
 **DEPT 411-95-2345 INTEREST/MISCELLANEOUS 8,205.00 .00
 411-95-2345 TCFD 1 8,205.00 .00
 =====

=====
 **TOTAL FIRE DEPARTMENT ADMIN 708.50 .00
 =====

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=====
**DEPT                                STATE FIRE ALLOTMENT                708.60                .00
413-91-2207                            TELECOMMUNICATIONS                  82.70                .00
413-91-2210                            WATER/SEWER/TRASH                   289.56                .00
413-91-2266                            TRAINING                             300.00                .00
413-91-2272                            PROFESSIONAL SERVICES                36.34                .00
=====
**TOTAL                                EMS FUND                             3,319.20              .00
=====
**DEPT                                EMS ALLOTMENT                       3,319.20              .00
415-33-2344                            SUPERIOR AMBULANCE                   3,319.20              .00
=====
**TOTAL                                DISTRICT 6 VFD                       928.63                .00
=====
**DEPT                                STATE FIRE ALLOTMENT                928.63                .00
418-91-2207                            TELECOMMUNICATIONS                  223.45                .00
418-91-2209                            HEATING/GAS/PROPANE                 231.76                .00
418-91-2210                            WATER/SEWER/TRASH                    53.42                .00
418-91-2266                            TRAINING                              420.00                .00
=====
**TOTAL                                JAIL FUND                            72,608.23             .00
=====
**DEPT                                ADULT INMATE CARE                   71,207.69             .00
420-70-2172                            CARE OF INMATES                      70,838.00             .00
420-70-2173                            INMATE MEDICAL                       96.58                 .00
420-70-2207                            TELECOMMUNICATIONS                   273.11                 .00
=====
**DEPT                                JUVENILE INMATE CARE                 330.00                .00
420-72-2172                            CARE OF INMATES                      330.00                .00
=====
**DEPT                                COMMUNITY MONITORING                 16.54                 .00
420-73-2207                            TELECOMMUNICATIONS                   16.54                 .00
=====
**DEPT                                TRANSPORTATION OF PRISONERS          1,054.00              .00
420-74-2201                            VEHICLE MAINTENANCE/REPAIR           1,054.00              .00
=====
**TOTAL                                SAFETY PROGRAM                        835.80                .00
=====
**DEPT                                RISK MANAGEMENT                      835.80                .00
600-06-2248                            SAFETY EQUIPMENT                      595.80                .00
600-06-2266                            TRAINING                              240.00                .00
=====
**TOTAL                                CIVIL DEFENSE FUND                   1,045.64              .00
=====
**DEPT                                COMMUNICATIONS/EMS TAX               1,045.64              .00
604-83-2207                            TELECOMMUNICATIONS                   128.16                .00
604-83-2248                            SAFETY EQUIPMENT                      917.48                .00
=====
**TOTAL                                DWI PROGRAM FUND                     1,488.33              .00
=====
**DEPT                                HIGH LONESOME WIND PILT              1,471.79              .00
605-09-2221                            PRINTING/PUBLISHING/ADVERTISING      1,471.79              .00
=====
**DEPT                                DWI LOCAL GRANT FY17                 16.54                 .00
605-22-2207                            TELECOMMUNICATIONS                   16.54                 .00
=====
**TOTAL                                DWI SCHOOL                            44.60                 .00
=====
**DEPT                                DWI SCHOOL                            44.60                 .00
606-35-2219                            OFFICE SUPPLIES                       44.60                 .00
=====
**TOTAL                                PROPERTY VALUATION FUND              1,214.11              .00
=====

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=====
 **DEPT 610-40-2203 COUNTY ASSESSOR 1,214.11 .00
 MAINTENANCE CONTRACTS 1,214.11 .00
 **TOTAL 198.22 .00

=====
 **DEPT 612-20-2218 COUNTY CLERK 198.22 .00
 EQUIPMENT MAINTENANCE/REPAIR 85.02 .00
 612-20-2308 VOTING MACHINE STORAGE 113.20 .00
 **TOTAL 496.05 .00

=====
 **DEPT 629-52-2205 HOME VISITING GRANT FY17 496.05 .00
 629-52-2207 MILEAGE/PER DIEM 429.89 .00
 TELECOMMUNICATIONS 66.16 .00
 **TOTAL 453.48 .00

=====
 **DEPT 675-07-2203 RURAL ADDRESSING 453.48 .00
 MAINTENANCE CONTRACTS 453.48 .00
 **TOTAL 113.32 .00

=====
 **DEPT 685-08-2202 PLANNING & ZONING 113.32 .00
 685-08-2207 VEHICLE FUEL 112.22 .00
 TELECOMMUNICATIONS 1.10 .00
 **TOTAL 134.62 .00

=====
 **DEPT 690-09-2207 HIGH LONESOME WIND PILT 134.62 .00
 690-09-2266 TELECOMMUNICATIONS 49.62 .00
 TRAINING 85.00 .00
 **TOTAL 18,709.62 .00

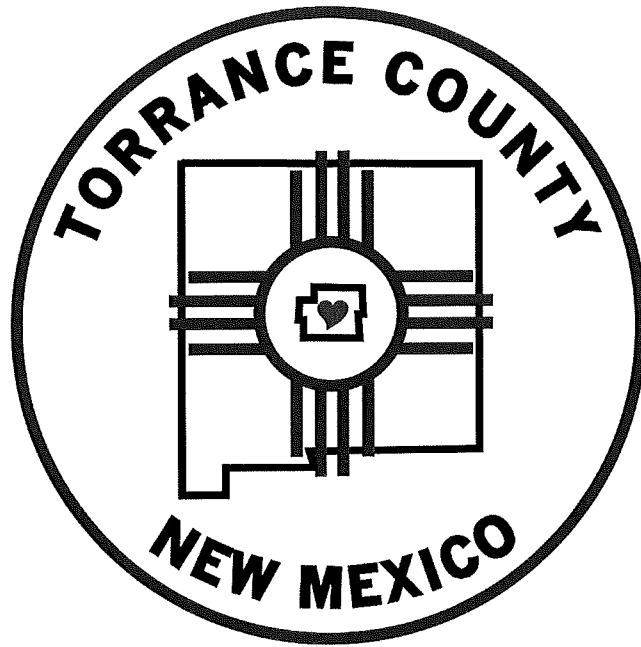
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 **DEPT 830-76-2322 FEMA 4152-018 18,709.62 .00
 PROJECT PW 037 18,709.62 .00
 **TOTAL 7,219.00 .00

=====
 **DEPT 911-80-2203 911-DISPATCH CENTER 7,219.00 .00
 911-80-2207 MAINTENANCE CONTRACTS 4,831.27 .00
 911-80-2209 TELECOMMUNICATIONS 717.39 .00
 911-80-2215 HEATING/GAS/PROPANE 166.64 .00
 911-80-2228 BUILDING MAINTENANCE/REPAIR 115.90 .00
 911-80-2272 SOFTWARE 1,267.80 .00
 PROFESSIONAL SERVICES 120.00 .00

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 BANK01 WELLS FARGO 170,649.18 .00
 ** BANK TOTALS ** 170,649.18 .00

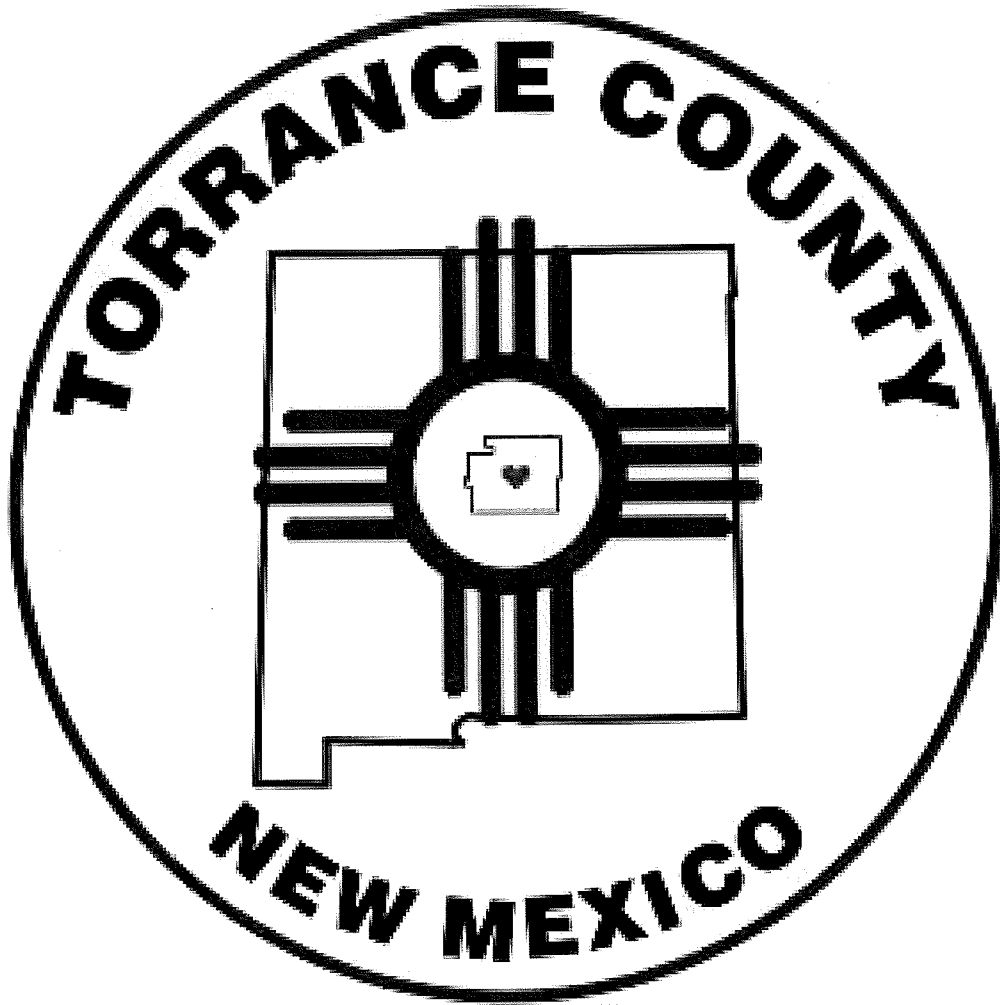


Agenda Item
No. 1



UPDATES

- ✓ Various County Departments
- ✓ Other Boards
- ✓ Forest Service
- ✓ Commission



*Agenda Item
No. 2*

PO Box 48
205 9th Street
Estancia, NM 87016
505) 246-4725 Main Line (505) 384-5294 Fax
www.torrancecountynm.org



County Commission
Commissioner Lonnie Freyburger, District 1
Commissioner Leanne Tapia, District 2
Commission Chair Venessa Chavez-Gutierrez, District 3
County Manager
Joy Ansley
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: Linda Jaramillo Clerk
First Last Department / Company / Organization Name

Today's Date: 4/18/2017 Mailing Address: P. O. Box 767, Estancia, N.M.
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 505-544-4368 Fax Number: _____
Would you like this Agenda Faxed to you? Yes No

Email Address: ljaramillo@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:

CSC MOU agreement for electronic recording in my office. It is no cost to the county.
We have another e-recording company recording docs in our office. It has worked well for
us.

Is this a Resolution, Contract, Agreement, Grant Application, Other? Yes

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: _____



**CSC Memorandum of Understanding Agreement
A Response to Torrance County, NM**

Prepared for:
Torrance County, NM

Prepared by:
Dan Shmukler
National Account Manager
Corporation Service Company®
2711 Centerville Road
Wilmington, DE 19808

- **Phone:** 800-927-9800 x 65843
- **Phone:** 302-636-5401 x 65843
- **Fax:** 302-636-5454
- **Web:** www.cscglobal.com

Prepared on:
March 20, 2017

**Contents of this agreement are confidential
and are presented for the exclusive use of
Torrance County, NM*

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All rights reserved.



CSC Memorandum of Understanding Agreement

THIS MEMORANDUM OF UNDERSTANDING, dated March 20, 2017, (this "MOU") is between the **Torrance County, NM Government Recording Office ("GRO")** with its principal offices located at **205 9th Street, Estancia, New Mexico, 87016**, and Corporation Service Company ("CSC"), a Delaware corporation with principal offices located at 2711 Centerville Road, Wilmington, DE 19808.

The parties acknowledge that Electronic Recording permits its customers ("Submitters") to prepare and sign documents, transmit them in electronic format, and that the transmitted electronic likeness of the original documents can be considered as the "original" record of the transaction in substitution for, and with the same intended effect as, the original paper documents.

For purposes of this MOU, Electronic Recording ("E-Recording") is the electronic submission of documents from CSC to GRO for which GRO will provide CSC an electronic receipt.

Therefore, the parties agree to the following:

GRO' Responsibilities:

GRO shall promptly notify CSC of any material changes to recording requirements or any changes to recording fees.

GRO shall examine the electronic documents and indexing information, and complete the recording process using the electronic documents (the "E-files"). GRO acknowledges that Submitter provides indexing data for convenience and that such indexing data is not required for the E-Recording of documents. GRO shall not reject a document based on the indexing information unless the incorrect indexing information prevents GRO from verifying the document image or correctly calculating the recording fees.

GRO shall monitor the documents received and recorded through E-Recording in an effort to ensure document integrity.

GRO shall test and maintain E-Recording software and hardware required to operate the E-Recording capability. GRO, however, shall be held harmless for any damages resulting from software or equipment failure.

GRO shall apply the same level of diligence in handling E-files as those submitted via hard copy. Documents received on any business day after 5pm local time may be processed the next business day and in the order they were received.

GRO shall not void a document after recording except when required by law and shall immediately notify CSC when GRO voids a recorded document.

CSC's Responsibilities:

CSC shall work to ensure that security measures and credentials implemented are protected from unauthorized access, including by utilizing unique credentials for Submitters.

CSC shall maintain an electronic audit trail of all activity.

CSC shall be responsible for supporting any technical issues associated with E-Recording through their submitting software program. CSC is solely responsible for any and all costs of the system or services that enable CSC to meet the E-Recording program requirements.

CSC will email a daily report to GRO each evening detailing the documents recorded that day and the associated recording fees owed by Submitters ("ePay Report"). Recording fees will be paid daily via ACH by CSC for the E-Files recorded on the prior business day.

General Understanding:

GRO will not incur any liability for the E-files transmitted by CSC to GRO.

GRO will not incur any liability for any breach of security, fraud or deceit as a result of E-Recording.

Neither party shall be liable to the other for (i) any special, incidental, exemplary or consequential damages arising from or as a result of any unintentional delay, omission or error in the E-Recording transmission or receipt; (ii) any failure to perform processing of the E-files where such failure results from any act of God or other cause beyond the party's reasonable control including, without limitation, any mechanical, electronic or communications failure which prevents the parties from transmitting or receiving the E-Recording transactions

The parties will attempt in good faith to resolve claims arising out of or relating to E-Recording either through negotiation or mediation prior to initiating litigation.

The parties acknowledge that the electronic recording process is an emerging technology and that state and national standards will continue to evolve. To further the technology and the E-Recording process, all parties agree to meet to discuss changes and additions to this MOU.

This MOU shall not be deemed to create a partnership between CSC and GRO in their respective endeavors, nor cause them to be considered members of any joint enterprise.

ENTIRE AGREEMENT. Except as expressly provided otherwise herein, this MOU, together with Attachment A, Technical Specifications, and Attachment B, Contact Information, represents the entire agreement between the parties.

TERMINATION. Either party may terminate this MOU without cause with 30 days written notice to the other party. CSC remains responsible for payment of fees for the filing and recordation of documents prior to the effective date of termination.

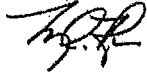
NO WARRANTIES/RELEASE OF LIABILITY. Absent gross negligence or willful misconduct, CSC agrees to release the GRO from any liability in connection with the E-Recording of documents under this MOU. Parties to E-Recording understand that there are no warranties, express or implied, in connection with such transactions or E-files.

GOVERNING LAW. Without regard to state conflict of law provisions, the parties agree that this MOU shall be governed by the laws of the state in which the E-files are recorded, as if this MOU were a contract wholly entered into and wholly performed within that state. Any action to enforce this MOU or any matter related to this MOU shall be brought in any federal or state court within the state in which the E-files are recorded.

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their duly authorized representatives as of the Effective Date.

CORPORATION SERVICE COMPANY®

TORRANCE COUNTY, NM



SIGNED

SIGNED

Mark Rosser

PRINT NAME

PRINT NAME

Vice President

TITLE

TITLE

March 20, 2017

DATE

DATE

Attachment A

Technical Specifications

E-Recording involves three levels of automation, which are described as follows:

Model 1 Submitters transmit the E-files of executed original documents (the "Original Copies") to the GRO. The GRO performs an electronic examination of the E-files and then completes the recording process using the E-Files. The E-files of the recorded document are returned electronically to the Submitters.

Model 2 Submitters transmit E-files of Original Copies along with electronic indexing information to the GRO. The GRO performs an electronic examination of the E-files and indexing data, and then completes the recording process using the E-files and electronic indexing information. The E-files are returned electronically to Submitters along with the electronic recording data.

Model 3 Submitters transmit documents which have been created, signed and notarized electronically along with the electronic indexing information. The GRO performs an electronic examination of the E-files and indexing information then completes the recording process using the E-files.

1) Format of the transmitted File:

PRIA file format standard will be used. Images will be in single page Group IV TIFF format

2) Communications Protocol and Options:

TCP/IP, HTTP and HTTPS

3) Security Framework:

Encryption will be 128bit file and image encryption. SSL and user login/password will be employed.

4) Returned File Format:

PRIA file format standard will be used. Images will be in single page Group IV TIFF format.

5) Models (or Levels) of Recording Supported:

Models 1, 2 and 3 are supported.

6) Electronic Signatures and Use of Digital Certificates:

The use of Electronic or Digital signatures, notary seals, and notary signatures are supported but are not required. CSC must work with the GRO to accommodate their use. Digitized signatures, notary signatures, and notary seals are immediately acceptable.

7) Indexing Requirement and Imaging Standards:

Will be determined by CSC and the GRO during the implementation process.

8) Acceptance/Rejection of Documents:

Submitted documents that are accepted for recording will be provided to CSC by GRO in electronic format after acceptance. Confirmation of acceptance and recordation by GRO will be provided to CSC in electronic format after recordation is complete. This confirmation will include the document image and GRO recording data. GRO reserves the right to make changes to the index at a later date.

GRO will return rejected documents to CSC in electronic format after rejection, along with a description of the reason(s) for rejection. CSC will electronically return the documents to the Submitter for correction and resubmission.

CSC agrees to provide the transmission to the GRO following the specifications outlined. CSC understands that the specifications may change from time to time. In the event changes to the specification are required, the GRO will provide a written notice to the CSC within a reasonable timeframe.

Attachment B

Contact Information

Primary Contact Name:

Primary Contact Phone:

Primary Contact Email:

Additional Contact Names, Email, Phone:

Daily Reports will be sent to:

Additional recipients of Daily Reports (Name, Email):

Vendor Contacts:

1) System/Ops Support:

or csc-help@cscinfo.com

2) Billing/Accounting Support:

Please contact csc-accounting@cscinfo.com

3) Additional Vendor Contacts:

Reggie Rogers, Operations Mgr. reggie.rogers@cscglobal.com (800) 927-9801 x64147

Tyler Worf, Operations Mgr. Tyler.Worf@cscglobal.com (800) 927-9801 x64131



CORPORATION SERVICE COMPANY®

ACH Credit Authorization Form for Recordors

Primary Account:

Check one that applies: Checking Savings General Ledger

Bank Name: _____

Account Name: _____

Bank Routing Number (ABA #): _____

Account Number: _____

Secondary Account:

Check one that applies: Checking Savings General Ledger

Account Name: _____

Bank Routing Number (ABA #): _____

Account Number: _____

Recording Office: _____

hereby authorizes Corporation Service Company (CSC) to submit ACH credits to the above listed account for requested amounts in order to process payment of recording fees.

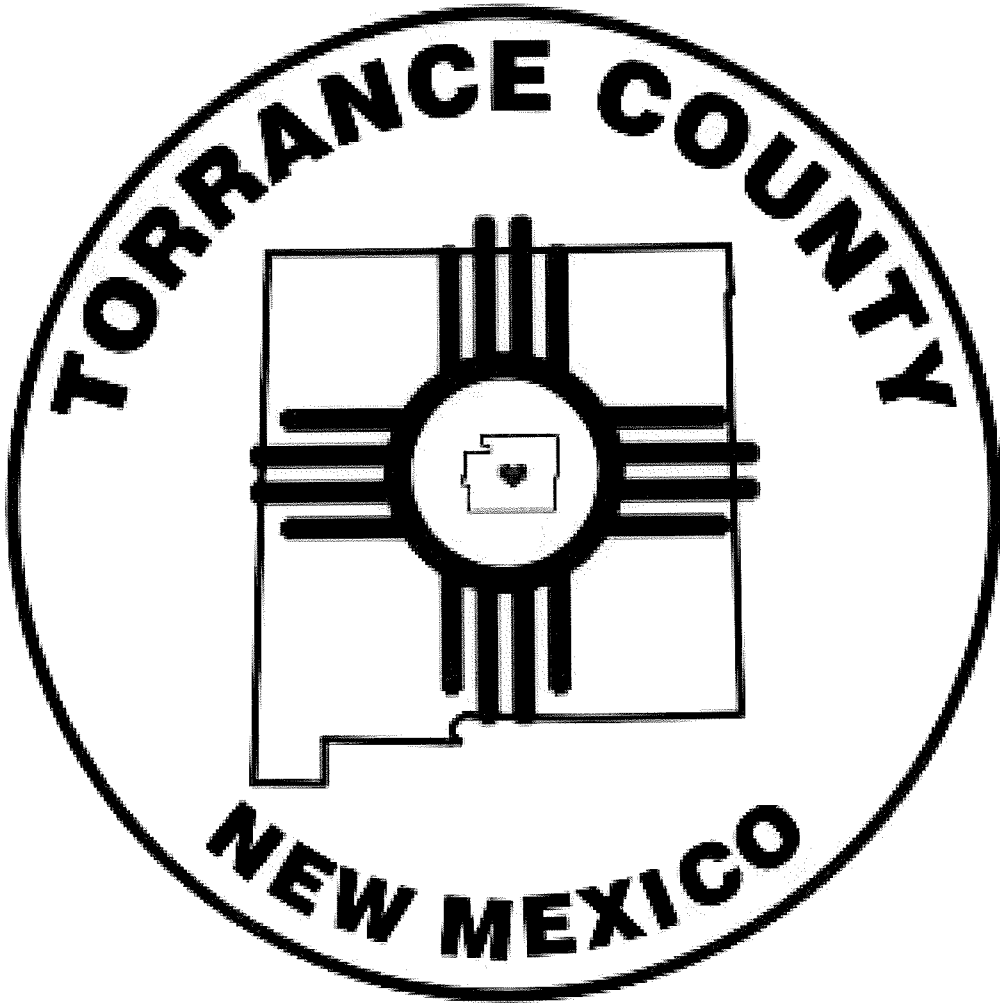
Signature: _____

Date: _____

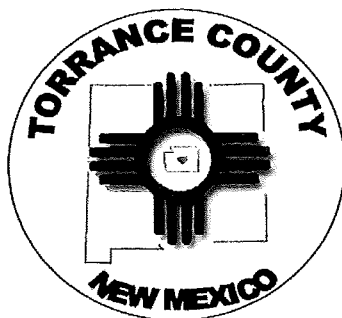
Printed Name: _____

Title: _____

This form contains sensitive information and will be treated as confidential by CSC. To return this form to CSC, please scan the completed and signed document and email it to Heather.Darley@cscglobal.com with a subject line of "Confidential: ACH Credit Authorization."



*Agenda Item
No. 3*



Resolution # 2017-15 .

**RESOLUTION FINDING BUILDINGS, STRUCTURES,
RUINS, RUBBISH, WRECKAGE OR DEBRIS ON 4
CONTIGUOUS LOTS OFF RIPLEY AVE IN MOUNTAINAIR
TO BE A MENACE TO PUBLIC COMFORT, HEALTH,
PEACE OR SAFETY AND REQUIRING REMOVAL**

WHEREAS, Lands of Bruce Wilson AKA per B/144 Tract 3-A-1 (1.29) Tract 3-A-2 (1.09), Tract 3-A-3 (3.82) Tract 3-A-5 (7.54) T3 R7 Section 6 are within the jurisdiction of Torrance County and Rudy & Marcella Montano IS the record owner of said property; and,

WHEREAS, the above described properties (the "Properties") are contiguous constitute a single illegal dump site (the "Site"); and,

WHEREAS, scrap tires, ruins, rubbish, wreckage, debris, and other types of solid waste (hereinafter collectively referred to as "Debris") are strewn across the Properties constituting the Site, as shown by the photographs attached to this Resolution as Exhibits P&Z 1 through 3; and,

WHEREAS, the Debris threatens the public comfort, health, peace or safety in Torrance County by creating a breeding ground for diseases, vectors and vermin, posing a fire danger, posing a danger to human health, and depressing property values; and,

WHEREAS, Torrance County has received a grant from the State of New Mexico to remove illegal dump sites such as those found on the Properties; and,

WHEREAS, it is in the interest of the citizens of Torrance County to maximize the County's limited resources to remove the illegal tire dump sites and illegal debris simultaneously; and,

WHEREAS, Torrance County has the authority, pursuant to NMSA 1978, § 3-18-5, to require the removal of such unhealthful Debris;

NOW, THEREFORE, BE IT RESOLVED, that the Torrance County Commission hereby:

1. **FINDS** that the Properties described as: Lands of Bruce Wilson AKA per B/144 Tract 3-A-1 (1.29) Tract 3-A-2 (1.09), Tract 3-A-3 (3.82) Tract 3-A-5 (7.54) T3 R7 section 6

have upon them a building, structure, ruins, rubbish, wreckage or debris which is a menace to the public comfort, health, peace or safety; and,

- 2. ORDERS**, Rudy & Marcella Montano other owner(s), occupant(s) or agent(s) in charge of Lands of Bruce Wilson AKA per B/144 Tract 3-A-1 (1.29) Tract 3-A-2 (1.09), Tract 3-A-3 (3.82) Tract 3-A-5 (7.54) T3 R7 section 6 to remove the Debris from said properties; and,

AUTHORIZES the Torrance County Manager to cause the removal of the Debris and to file a lien against each of the above described properties for the cost of removing the Debris, if the owner, occupant or agent in charge of a respective property fails to commence removal of the Debris on their property or fails to file a written objection to this Resolution within ten (10) days of the receipt or posting of this Resolution as specified in NMSA 1978, § 3-18-5.

DONE at Estancia, New Mexico, Torrance County this 26TH day April of 2017.

TORRANCE COUNTY COMMISSION

Javier Sanchez , Chair

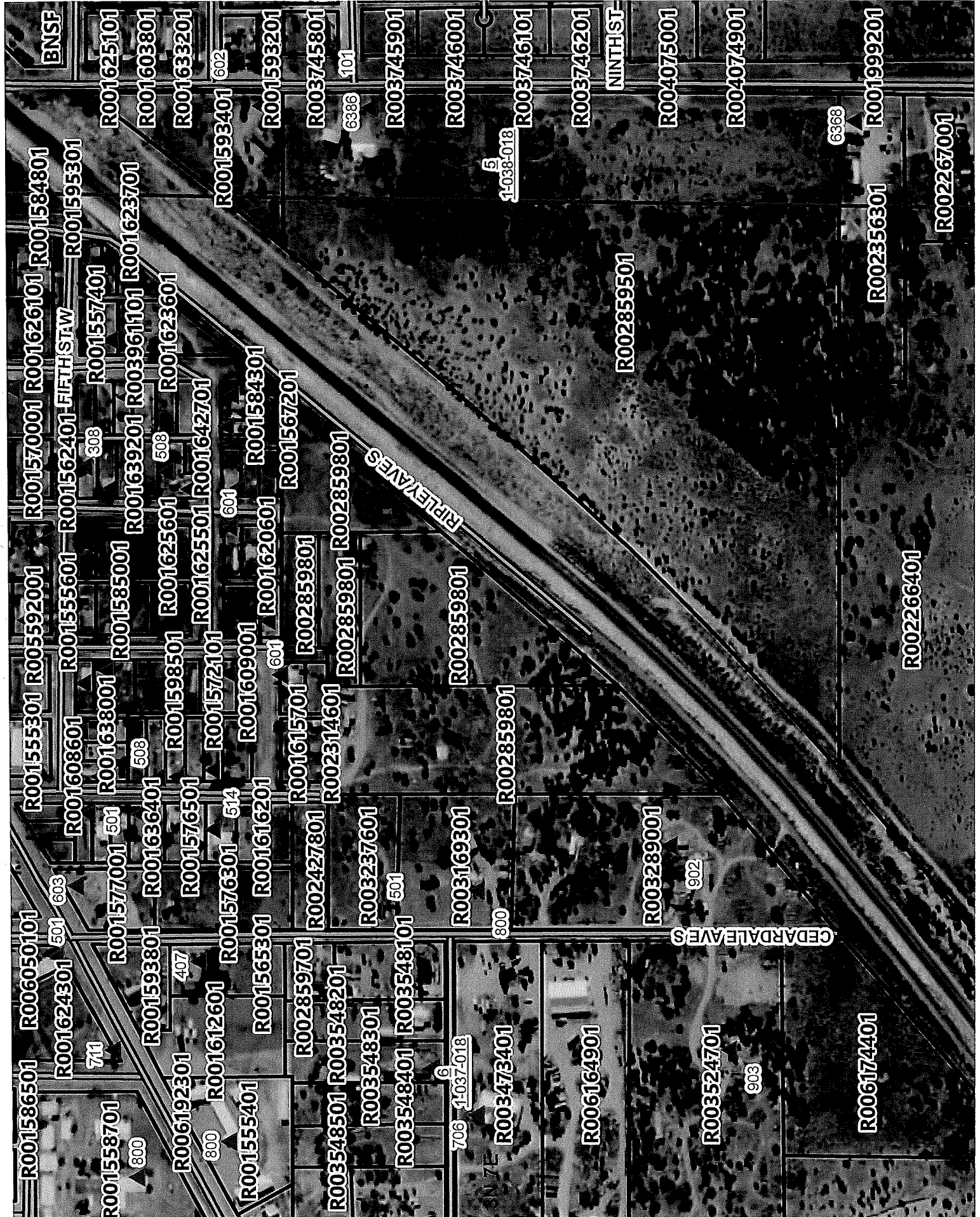
Jim Frost

Julia DuCharme

Attest:

County Clerk

EX 1



R001586501
R001624301
R001558701

R001577001
R001593801
R006192301
R001555401

R001576301
R001565301
R002859701
R003548501
R003548301
R003548401

R002427801
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R003169301
R002859801

R001615701
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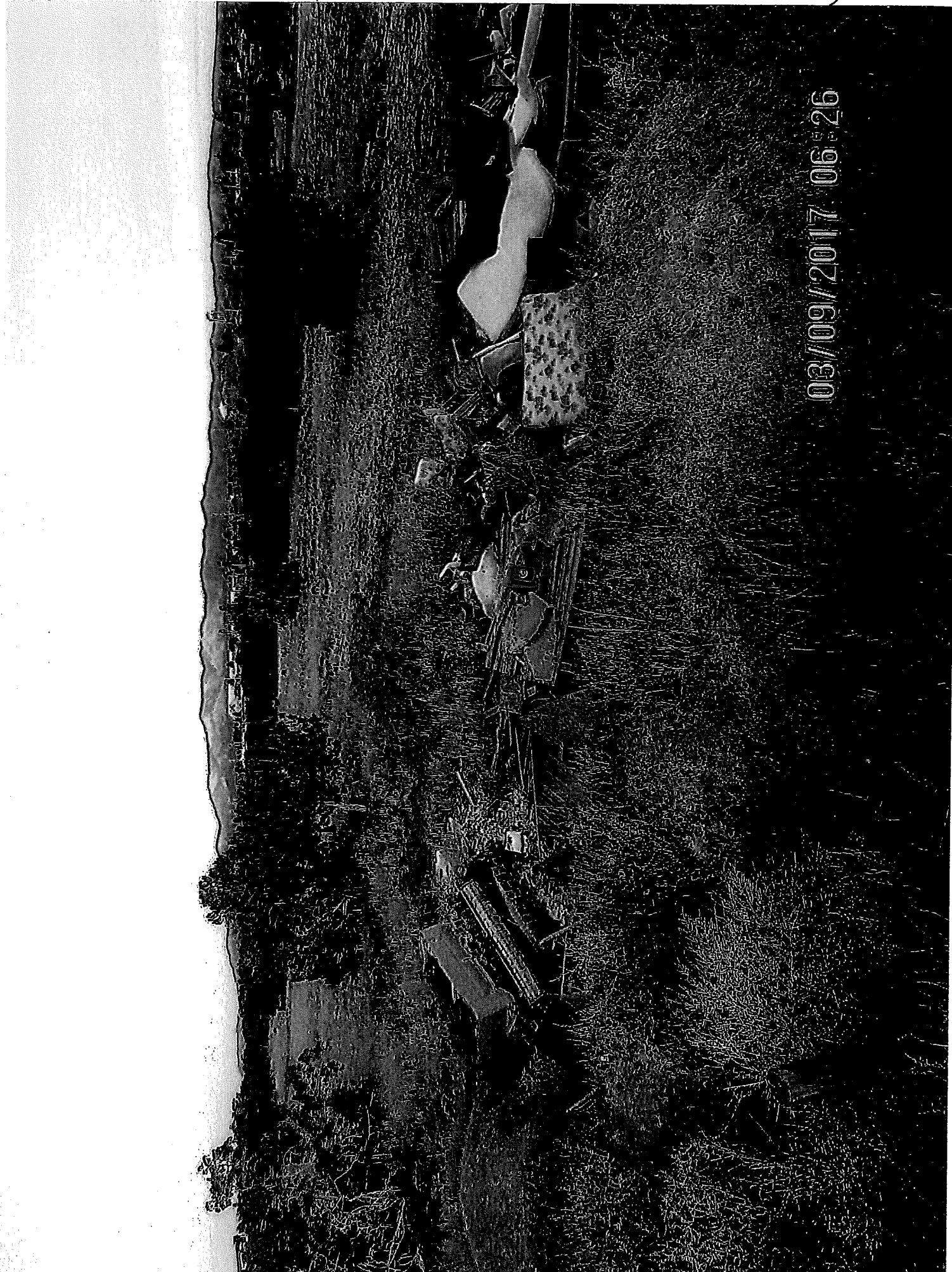
EX 2

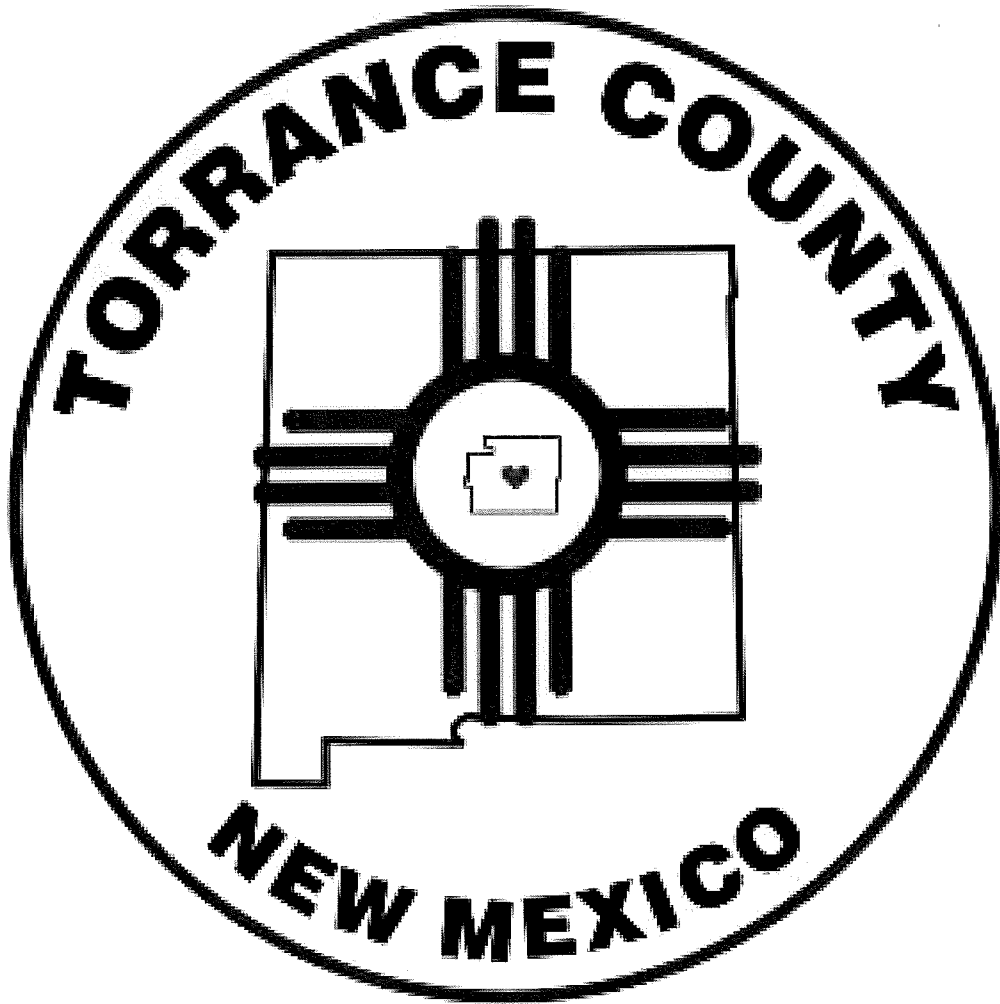
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EX 3

03/09/2017 06:26





Agenda Item
No. 4

**RESOLUTION FINDING BUILDINGS, STRUCTURES,
RUINS, RUBBISH, WRECKAGE OR DEBRIS UPON A LOT
ON MADRID ROAD TO BE A MENACE TO PUBLIC
COMFORT, HEALTH, PEACE OR SAFETY AND
REQUIRING REMOVAL**

WHEREAS, SOUTH 10 CORP,S2N2NE4NE4 (LOT 15) , N2S2NE4NE4 (LOT 14) SEC 17 T8R9 are within the jurisdiction of Torrance County and RAFAELITA MIRABAL ETAL IS the record owner of said property; and,

WHEREAS, the above described property constitute a single illegal dump site (the "Site"); and,

WHEREAS, scrap tires, ruins, rubbish, wreckage, debris, and other types of solid waste (hereinafter collectively referred to as "Debris") are strewn across the Properties constituting the Site, as shown by the photographs attached to this Resolution as Exhibit P&Z 1-3 ; and,

WHEREAS, the Debris threatens the public comfort, health, peace or safety in Torrance County by creating a breeding ground for diseases, vectors and vermin, posing a fire danger, posing a danger to human health, and depressing property values; and,

WHEREAS, Torrance County has received a grant from the State of New Mexico to remove illegal dump sites such as those found on the Property; and,

WHEREAS, it is in the interest of the citizens of Torrance County to maximize the County's limited resources to remove the illegal tire dump sites and illegal debris simultaneously; and,

WHEREAS, Torrance County has the authority, pursuant to NMSA 1978, § 3-18-5, to require the removal of such unhealthful Debris;

NOW, THEREFORE, BE IT RESOLVED, that the Torrance County Commission hereby:

1. **FINDS** that the Property described as: SOUTH 10 CORP,S2N2NE4NE4 (LOT 15) , N2S2NE4NE4 (LOT 14) SEC 17 T8R9
2. have upon them a building, structure, ruins, rubbish, wreckage or debris which is a menace to the public comfort, health, peace or safety; and,
3. **ORDERS** AS OWNER RAFAELITA MIRABAL ETAL , other owner(s), occupant(s) or agent(s) in charge of SOUTH 10 CORP,S2N2NE4NE4 (LOT 15) , N2S2NE4NE4 (LOT 14) SEC 17 T8R9to remove the Debris from said properties; and,

AUTHORIZES the Torrance County Manager to cause the removal of the Debris and to file a lien against each of the above described properties for the cost of removing the Debris, if the

owner, occupant or agent in charge of a respective property fails to commence removal of the Debris on their property or fails to file a written objection to this Resolution within ten (10) days of the receipt or posting of this Resolution as specified in NMSA 1978, § 3-18-5.

DONE at Estancia, New Mexico, Torrance County this 26TH day April of 2017.

TORRANCE COUNTY COMMISSION

Javier Sanchez , Chair

Jim Frost

Attest:

County Clerk

Julia DuCharme

EX I

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EX 2



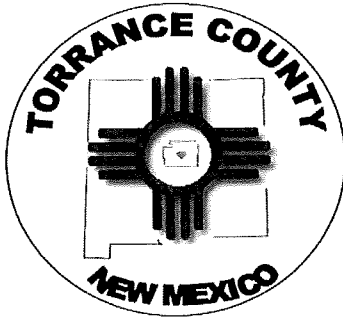
EX3



~~XXXXXXXXXX~~



Agenda Item
No. 5



Resolution # 2017-17 .

**RESOLUTION FINDING BUILDINGS, STRUCTURES,
RUINS, RUBBISH, WRECKAGE OR DEBRIS UPON ONE
LOT IN THE BELLA VISTA SUBDIVISION TO BE A
MENACE TO PUBLIC COMFORT, HEALTH, PEACE OR
SAFETY AND REQUIRING REMOVAL**

WHEREAS, LOT LETTERED A, BLOCK 20, TRACT C OF BELLA VISTA ESTATES are within the jurisdiction of Torrance County and Tom & Esther Reinhardt are the record owners of said properties; and,

WHEREAS, LOT LETTERED A, BLOCK 20, TRACT C OF BELLA VISTA ESTATES is within the jurisdiction of Torrance County and Tom & Esther Reinhardt IS the record owners of said property; and,

WHEREAS, the above described property constitute a single illegal dump site (the "Site"); and,

WHEREAS, scrap tires, ruins, rubbish, wreckage, debris, and other types of solid waste (hereinafter collectively referred to as "Debris") are strewn across the Properties constituting the Site, as shown by the photographs attached to this Resolution as Exhibits P&Z 1 through 3; and,

WHEREAS, the Debris threatens the public comfort, health, peace or safety in Torrance County by creating a breeding ground for diseases, vectors and vermin, posing a fire danger, posing a danger to human health, and depressing property values; and,

WHEREAS, Torrance County has received a grant from the State of New Mexico to remove illegal dump sites such as those found on the Properties; and,

WHEREAS, it is in the interest of the citizens of Torrance County to maximize the County's limited resources to remove the illegal tire dump sites and illegal debris simultaneously; and,

WHEREAS, Torrance County has the authority, pursuant to NMSA 1978, § 3-18-5, to require the removal of such unhealthful Debris;

NOW, THEREFORE, BE IT RESOLVED, that the Torrance County Commission hereby:

1. **FINDS** that the Properties described as:

LOT LETTERED A, BLOCK 20, TRACT C OF BELLA VISTA ESTATES
have upon them a building, structure, ruins, rubbish, wreckage or debris which is a
menace to the public comfort, health, peace or safety; and,

2. **ORDERS** Tom & Esther Reinhardt other owner(s), occupant(s) or agent(s) in charge of
LOT LETTERED A, BLOCK 20, TRACT C OF BELLA VISTA ESTATES to remove
the Debris from said properties

AUTHORIZES the Torrance County Manager to cause the removal of the Debris and to file a
lien against each of the above described properties for the cost of removing the Debris, if the
owner, occupant or agent in charge of a respective property fails to commence removal of the
Debris on their property or fails to file a written objection to this Resolution within ten (10) days
of the receipt or posting of this Resolution as specified in NMSA 1978, § 3-18-5.

DONE at Estancia, New Mexico, Torrance County this 26th day of April 2017

TORRANCE COUNTY COMMISSION

Javier Sanchez, Chair

Jim Frost

Attest:

County Clerk

Julia DuCharme

EX 1

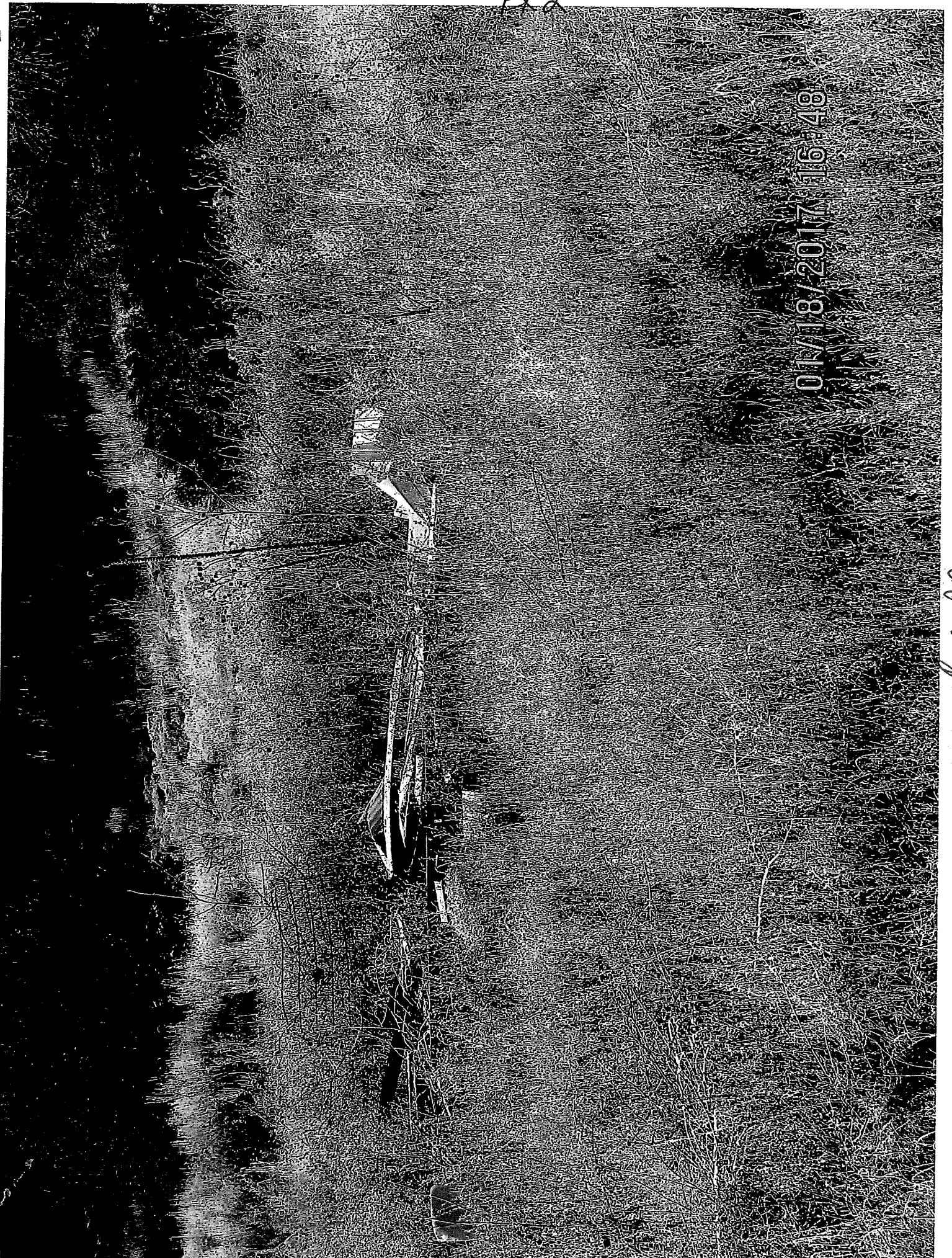


R00065701 Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, IGP, Swisstopo, and the GIS User Community

Ex 2

01/18/2017 16:48

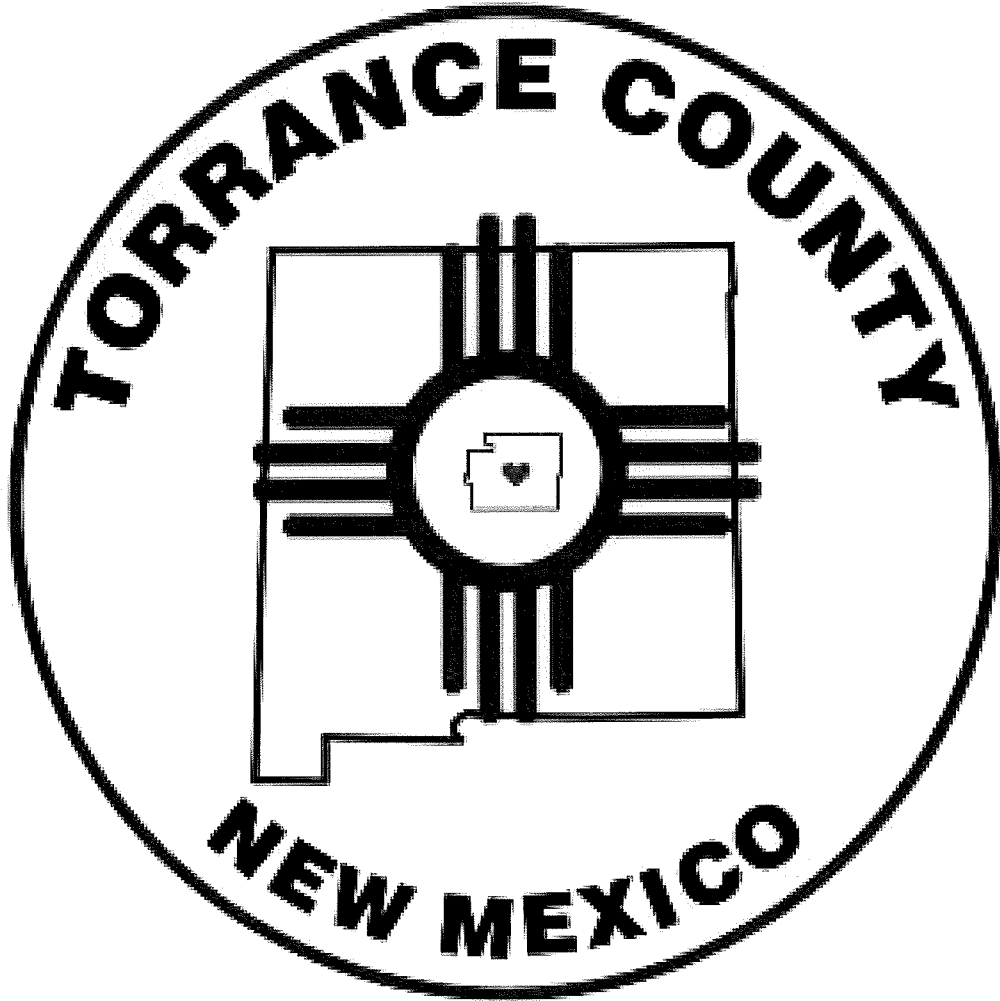
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EX3

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Agenda Item
No. 6

Grant Summary

Name of Grant: US Forest Service Grant
Type of Grant: Reimbursable
Grantor: US Forest Service
Grant Term: 1/1/2017 - 12/31/2017
Grant Funding: \$ 5,000.00

Administration Fee: n/a
Report Requirements: Annual

Matching: n/a

Project Manager: Stephanie Dunlap

Project Description: Patrol US Forest Service roads, Campgrounds, developed sites, dispersed areas.

Legal Requirements: NM + Federal law compliance

Committee Concerns: none

Grant Review Committee: Leslie O'Quinn
Granda Lewis
Mark Adillo
Belinda Clark

Date Reviewed: 4/20/2017



MODIFICATION OF GRANT OR AGREEMENT

PAGE	OF PAGES
1	9

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 12-LE-11030300-016	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:	3. MODIFICATION NUMBER: 005
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Cibola National Forest and Grasslands 2113 Osuna Rd. NE, Albuquerque, NM 87113		5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4):
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Torrance County Sheriff's Office P.O. Box 498, Estancia, NM 87016		7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input checked="" type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD: January 1, 2017, through December 31, 2017
<input checked="" type="checkbox"/>	CHANGE IN FUNDING: Increase \$5,000
<input type="checkbox"/>	ADMINISTRATIVE CHANGES:
<input type="checkbox"/>	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):
The purpose of this modification is to provide funding in the amount of \$5,000 for 2017 patrols conducted on the Cibola National Forest and Grasslands within their jurisdiction, in accordance with Exhibit A, Annual Operating and Financial Plan, incorporated herein and made a part hereof. The period of performance is also hereby changed to January 1, 2017, through December 31, 2017.

10. ATTACHED DOCUMENTATION (Check all that apply):

<input checked="" type="checkbox"/>	Revised Scope of Work
<input checked="" type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other: Email request

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. COOPERATOR SIGNATURE 	11.B. DATE SIGNED 3/29/17	11.C. U.S. FOREST SERVICE SIGNATURE 	11.D. DATE SIGNED
11.E. NAME (type or print): HEATH WHITE		11.F. NAME (type or print): MICHAEL F. GARDINER, JR.	
11.G. TITLE (type or print): SHERIFF		11.H. TITLE (type or print): SPECIAL AGENT IN CHARGE	

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by: <u>KAREN DYCKES Y MONTAÑO</u> U.S. Forest Service, Grants Management Specialist	12.B. DATE SIGNED
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Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.



FS Agreement No. 12-LE-11030300-016

Cooperator Agreement No. _____

EXHIBIT A

**COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN &
FINANCIAL PLAN**

Between

TORRANCE COUNTY SHERIFF'S OFFICE

And the

USDA, FOREST SERVICE

CIBOLA NATIONAL FOREST AND GRASSLANDS

2017 ANNUAL OPERATING AND FINANCIAL PLAN

This Annual Financial and Operating Plan (Annual Operating Plan), is hereby made and entered into by and between Torrance County Sheriff's Office, hereinafter referred to as "the Cooperator," and the USDA, Forest Service, Cibola National Forest and Grasslands, hereinafter referred to as the "U.S. Forest Service," under the provisions of Cooperative Law Enforcement Agreement #12-LE-11030300-016 executed on January 9, 2012. This Annual Operating Plan is made and agreed to as of the last date signed below and is for the estimated period beginning January 1, 2017 and ending December 31, 2017.

Previous Year Carry-over: \$0.00

Current 2017 Year Obligation: \$5,000.00

2017 Total Annual Operating Plan: \$5,000.00

I. GENERAL:

- A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

Principal Cooperator Contacts:

Cooperator Program Contact	Cooperator Administrative Contact
Name: Heath White, Sheriff Address: P.O. Box 498 City, State, Zip: Estancia, NM 87016 Telephone: (505) 544-4900 FAX: (505) 384-1277 Email: hwhite@tcnm.us	Name: Stephanie Dunlap, Administrator Address: P.O. Box 498 City, State, Zip: Estancia, NM 87016 Telephone: (505) 544-4900 FAX: (505) 384-1277 Email: sdunlap@tcnm.us



Principal U.S. Forest Service Contacts:

U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
Name: Dan Reed, Patrol Captain Address: 2113 Osuna Rd NE City, State, Zip: Albuquerque, NM 87113 Telephone: (505) 346-3881 FAX: (505) 346-3902 Email: dkreed@fs.fed.us	Name: Karen Dyckes y Montaño Address: 2113 Osuna Rd NE City, State, Zip: Albuquerque, NM 87113 Telephone: (505) 346-3807 FAX: (505) 346-3901 Email: kdyckesymontano@fs.fed.us

B. Reimbursement for all types of enforcement activities shall be at the following rates unless specifically stated otherwise:

\$0.32/mile patrolled

Wages at the prevailing rates* agreed to previously and approved for reimbursement by the U.S. Forest Service.

***The Cooperator shall submit written notice to the U.S. Forest Service for any change in rates stated above within 30 days of official change in rate(s).**

II. PATROL ACTIVITIES:

A. Time schedules for patrols will be flexible to allow for emergencies, other priorities, and day-to-day needs of both the Cooperator and the U.S. Forest Service. Ample time will be spent in each area to make residents and visitors aware that law enforcement officers are in the vicinity.

1. Patrol the following U.S. Forest Service roads:

- Forest Road 55
- Forest Road 245
- Forest Road 253 to Red Canyon Campground
- Forest Road 422
- Forest Road 321
- Forest Road 275 from 422 to forest boundary
- Forest Road 142 to Pueblo Blanco
- Forest Road 458 to Pueblo Colorado Ruins
- Forest Road 167

2. Patrol the following campgrounds, developed sites, or dispersed areas:



- Tajique Campground
- Fourth of July Campground
- Bosque Trailhead
- New Canyon Campground
- Capilla Campground

Total reimbursement for this category is \$5,000.00, but including prior year carry-over, shall not exceed the amount of: \$5,000.00.

III. SPECIAL ENFORCEMENT SITUATIONS:

A. Special Enforcement Situations include but are not limited to: Fire Emergencies, Drug Enforcement, and certain Group Gatherings.

B. Funds available for special enforcement situations vary greatly from year to year and must be specifically requested and approved prior to any reimbursement being authorized. Requests for funds should be made to the U.S. Forest Service designated representative listed in Item I-A of this Annual Operating Plan. The designated representative will then notify the Cooperator whether funds will be authorized for reimbursement. If funds are authorized, the parties will then jointly prepare a revised Annual Operating Plan.

1. Drug Enforcement: This will be handled on a case by case basis. The request will normally come from the Patrol Captain; however, it may come from the Special Agent in Charge or their designated representative. Reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to the incident will coordinate all of their activities with the designated officer in charge of the incident.
2. Fire Emergency: During emergency fire suppression situations and upon request by the Forest Service pursuant to an incident resource order, the Cooperator agrees to provide special services beyond those provided under Section II-A, within the Cooperator's resource capabilities, for the enforcement of State and local laws related to the protection of persons and their property. The Cooperator will be compensated at the rate specified in Section I-B; the Forest Service will specify times and schedules. Upon concurrence of the local Patrol Captain or their designated representative, an official from the Incident Management Team managing the incident, Cooperator personnel assigned to an incident where meals are provided will be entitled to such meals.

All requests to provide additional law enforcement support on National Forest System lands during extreme fire conditions will become effective and reimbursable only when the U.S. Forest Service specifically requests assistance through the Forest Dispatch or Expanded Dispatch Office, a Resource Order Number is provided, and the County Dispatch Office is



notified of the request. Initial attack responses without a Resource Order by the U.S. Forest Service are not reimbursable.

Upon request and concurrence by the Sheriff's Department:

The Sheriff's Department shall:

- a. Provide to the U.S. Forest Service, fully equipped Sheriff's Deputies who meet the standards of training as listed in the Cooperative Law Enforcement Agreement, Provisions II-B, including appropriate vehicles(s), in numbers requested by the U.S. Forest Service to provide law enforcement for fire severity or fire suppression situations. These duties are above and beyond the customary duties that are routinely provided by the Sheriff's Office and will be covered under Special Enforcement Situations. The Sheriff's Deputies will continue to work under the direction of the Sheriff's Department. The Sheriff's Deputies will coordinate their patrol activities with the U.S. Forest Service Patrol Captain, or their designee, while assigned to each specific fire severity or fire suppression patrol area, and coordinate their activities with the Incident Commander while assigned to each specific wildland fire severity or fire suppression situation. All Deputies assigned to a wildland fire severity or fire suppression situation are required to follow Check-in and Demobilization procedures.
- b. Assign Sheriff's Deputies requested by the U.S. Forest Service for fire severity or fire suppression situation patrols and law enforcement.
- c. Furnish itemized statements of expenditures to the U.S. Forest Service for the fire severity or fire suppression situation services requested by the U.S. Forest Service, at the address below:

Dan Reed, Patrol Captain
U.S. Forest Service, LEI
Northern New Mexico Zone
2113 Osuna Road NE
Albuquerque, NM 87113

The Patrol Captain will review and approve the invoice, and forward the invoice and support documentation to Incident Finance for payment.

Billing requests will include the following information:

- Cooperator Name, address, phone number and agency financial contact;
- Invoice or Bill number
- Resource Order number(s)
- **Appropriate incident number (State code or U.S. Forest Service P-code and override)**
- Cooperative Law Enforcement Agreement number



- Dates of the incident covered by the billing
- Location and jurisdictional unit of the incident

Summary cost data for the amount being billed:

Use incident-generated cost reports generated by the Agency to support the billing whenever possible. Summary cost data may include, but not limited to, a list of personnel expenses including base, overtime and travel and a listing by vendor name and amount spent for supplies and services procured.

The U.S. Forest Service shall:

- a. Relay requests to the Sheriff's Department to provide fully equipped Sheriff's Deputies, including vehicles, through U.S. Forest Service Dispatch or Expanded Dispatch Office to the County Dispatch Office, including specific information on numbers of Deputies needed, tour, location, expected length of duty, authorization for overtime expenditures, and fire severity (S-code) or fire suppression (P-code) for billing. A resource order number must be issued by the U.S. Forest Service to support each request. The resource order number will be provided to the Sheriff's Office by the U.S. Forest Service Dispatcher.
 - b. Post each Deputies time and vehicle mileage to a Fire Time Report (Optional Form 288) to provide documentation to support payment of each itemized statement of expenditures provided by the Sheriff's Department.
 - c. Reimburse the Sheriff's Department for requested fire severity or fire suppression special enforcement situation services that are provided and covered under this Section, at the prevailing rates as per Section I, Paragraph B above.
3. Group Gatherings: This includes but is not limited to situations which are normally unanticipated or which typically include very short notices, large group gatherings such as rock concerts, demonstrations, and organization rendezvous. Upon authorization by a Forest Service representative listed in Section I-A for requested services of this nature, reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to this type of incident will normally coordinate their activities with the designated officer in charge of the incident.

This includes but is not limited to situations which are normally unanticipated or which typically include very short notice, large group gatherings such as rock concerts, demonstrations, and organizational rendezvous.

IV. BILLING FREQUENCY:

See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.



A. Billing frequency is as follows: ANNUALLY – Final Bill shall be submitted within 90 days of the close of the calendar year (2017).

B. The following is a breakdown of the total estimated costs associated with this Annual Operating Plan.

Category	Estimated Costs	Not to Exceed by %
Patrol Activities	\$5,000.00	N/A
Special Enforcement Situations	N/A	N/A
Total	\$5,000.00	N/A

C. Any remaining funding in this Annual Operating Plan may be carried forward to the next fiscal year and will be available to spend through the term of the Cooperative Law Enforcement Agreement, or deobligated at the request of the U.S. Forest Service. See Cooperative Law Enforcement Agreement Provision IV-D.

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.



Agenda Item
No. 7

Driver qualification, training and certification / re-certification:

The purpose of this section is to outline the policies and procedures regarding qualification, training, certification and re-certification of personnel who operate Torrance County Fire Department owned vehicles on public and private roads and lands.

1. Driver / Operator qualification;

- 1) All personnel who wish to qualify to operate Torrance County Fire Department owned vehicles shall be a minimum of 18 years of age.
- 2) All personnel who wish to qualify to operate Torrance County Fire Department owned vehicles shall be in possession of a current and valid New Mexico driver's license and meet the following requirements;
 - (a) *Have had no convictions for Driving Under the Influence of intoxicating drugs or alcohol (DUI), or Driving While Intoxicated (DWI) within the last 5 years*
 - (b) *Have no restriction requiring an ignition interlock.*
 - (c) *Have no restrictions on their license which prevents them from legally driving during any weather condition or time of day.*
- 3) All personnel who wish to qualify to operate Torrance County Fire Department owned vehicles shall provide the Station Chief of their district with a copy of their current and valid New Mexico driver's license and a signed consent form authorizing the Torrance County Fire Department to conduct an initial as well as ongoing annual computerized check of their driver's license class and status. The copy of the license and the original consent form will be forwarded to the Torrance County Fire Department administrative office and a copy of each shall be placed in the member's in station personnel file.

2. Driver / Operator Training;

- 1) Personnel who wish to operate Torrance County Fire Department owned vehicles shall complete a county approved Defensive Driving Class (DDC) and present a copy of their certificate of completion to the Station Chief of their district for placement in the member's personnel file. A copy of the certificate will also be forwarded to the Torrance County Fire administrative office.
- 2) Personnel who wish to operate Torrance County Fire Department owned vehicles shall complete an approved Emergency Vehicle Driver Training class (E.V.D.T.) and present a copy of their certificate of completion to the Station Chief of the district for placement in the members personnel file. A copy of the certificate will also be forwarded to the Torrance County Fire Department administrative office.
- 3) Upon successful completion of an approved E.V.D.T. class the member will be issued a form to be signed by the Station Chief authorizing him/her to change his/her license classification to a class E (exempt)
- 4) Personnel who wish to operate Torrance County Fire Department owned vehicles shall upon completion of an approved E.V.D.T. get the class of their current and valid New Mexico driver's license changed to a class E (exempt). It is required by the State of New Mexico for driver / operators to have a current and valid class E license before operation of any vehicle over 26,001 lbs. G.V.W.R. (gross vehicle weight rating). It is required by the Torrance County Fire Department that all personnel operating a vehicle owned by the Torrance County Fire Department and equipped with emergency warning equipment (lights and

siren) shall be in possession of a current and valid New Mexico driver's license with an E classification regardless of the vehicles G.V.W.R.

(a) *Exception: if the member is already in possession of a current and valid state of New Mexico commercial driver's license (C.D.L.) of a class A or B for vehicles over 26,000 lbs. G.V.W.R. The member will not be required to change to a class E license.*

(b) *It is recommended that any member with a current and valid New Mexico C.D.L. Ensure they have a bulk liquid / tanker endorsement before operating any apparatus classified as a Tanker / Tender.*

- 5) Personnel who wish to operate Torrance County Fire Department owned vehicles shall after completion of an approved E.V.D.T. class, and providing a copy of their new driver's license showing class E, complete a minimum of ten (10) hours of observed driving time for each vehicle or type of apparatus to be driven before being authorized to operate that vehicle. Observed driving time shall be signed off by the Station Chief of the district, another station officer authorized by the Station Chief, or a certified E.V.D.T. instructor. It will be the responsibility of the driver / operator in training to keep track of his/her driving hours and have each driving session signed off. Personnel may be required to complete more than ten hours of observed driving time if the Station Chief or any other authorized personnel believe that the member has not achieved competency with the operation of a specific vehicle or apparatus type.

3. Driver / Operator Certification;

- 1) Upon completion of all requirements laid out in the Driver / Operator Training section, the Station Chief will "sign off" on the member's qualification to drive each apparatus. The original observed driving log for each apparatus the member has completed certification on shall be signed by the Station Chief and placed in the member's personnel file. A copy of the observed driving log signed by the Station Chief will be forwarded to the Torrance County Fire Department administrative office.
- 2) Once the member has been approved for an apparatus and the Station Chief has signed off on the driving log the member will then be allowed to operate that specific apparatus.

4. Driver / Operator Re-certification;

- 1) All personnel who wish to retain certification as a Driver / Operator must complete a Torrance County Approved DDC course at a minimum of every 24 months. A copy of the certificate of completion shall be placed in the members in-station personnel file, and a copy will be forwarded to the Torrance County Fire Department administrative office.
- 2) All personnel who wish to retain certification as a Driver / Operator will be evaluated at random by the Station Chief, a station officer appointed by the Station Chief, or a certified E.V.D.T. instructor a minimum of once every 12 months for each apparatus the member is certified to operate. The original evaluation form will be placed in the members in-station personnel file and be made available for inspection by the Torrance County Fire Department administration office when needed.
- 3) All personnel who wish to retain certification as a Driver / Operator must maintain a current and valid class E or CDL license. Upon renewal a copy of the member's new driver's license will be placed in the members in-station personnel file, and a copy will be forwarded to the Torrance County Fire Department administration office.
- 4) All personnel who wish to retain certification as a Driver / Operator must attend an E.V.D.T. refresher a minimum of every 2 years. A copy of the member's certificate of completion

shall be placed in the member's personnel file. A new E.V.D.T. certificate of completion must be presented to the Station Chief prior to the Chief signing approval for the member to renew their class E license.

ADOPTED, and approved this 26th day of March, 2017.

TORRANCE COUNTY COMMISSION

James "Jim" Frost, District 1

Julia DuCharme, District 2

Javier E. Sanchez, District 3

Attest:

County Clerk

County Attorney



Agenda Item
No. 8

**AGREEMENT FOR SERVICES
(NON-PROFESSIONAL)**

THIS AGREEMENT, is made and entered into this ____ day of _____, 2017, by and between Torrance County, New Mexico (hereinafter referred to as "County"), and New Mexico Apparatus, LLC, hereinafter referred to as "Contractor".

WHEREAS, the County is in need of services for on-site fire apparatus repair as set out in Torrance County Request for Proposals (RFP) No. 2017-02; and

WHEREAS, Contractor is in the business of providing on-site fire apparatus repair; and

WHEREAS, such services are categorized as "non-professional" pursuant to the Procurement Code; and

WHEREAS, Contractor submitted a proposal for services pursuant to RFP No. 2017-02 and said proposal was selected by the Board of County Commissioners of Torrance County as a responsive and acceptable proposal; and

WHEREAS, Contractor acknowledges that the County accepted multiple proposals which were responsive to the RFP and that County retains the right to determine which responder will be called for service on an as-needed basis; and

WHEREAS, the County desires to engage the services of Contractor on an as needed basis pursuant to the terms set out in the Contractor's proposal which is hereby adopted in its totality by reference herein.

NOW THEREFORE, in consideration of the premises and mutual obligations herein, the parties hereto do mutually agree to as follows:

1. **SCOPE OF SERVICES:** The CONTRACTOR shall provide on-site fire apparatus repair services to the County as set out in the RFP and proposal submitted in response thereto which are incorporated herein by reference. Contractor understands that this is a non-exclusive contract meaning that the County accepted multiple proposals and County retains the right to determine which company will be called as deemed in the County's best interests.
2. **COMPENSATION AND METHOD OF PAYMENT:** For performing the specified services, the County shall pay to Contractor's services at the rate of \$135.00 per hour with the understanding that drive time will be charged at a rate of \$1.00 per mile from the principal place of business of Contractor to the site where work is to be performed. For emergency repairs, which are defined as any repair requested to be completed between 5:00 p.m. and 9:00 a.m. or on a weekend or holiday, Contractor will charge the hourly rate set out above from the time the repair is completed until the technician returns to the principal place of business of Contractor. Needed parts will be priced using the standard industry

percentage of markup. Consumables and supplies used while performing work subject to a purchase order or work order may be charged at a rate not to exceed 7% of the total labor charge for said work. Payment will be no later than 30 days after issuance of a purchase order.

3. **CONFLICT OF INTEREST:** No officer, employee, or agent of Torrance County who exercises any function or responsibility in connection with the services provided pursuant to this agreement, or any other person who exercises any function or responsibility hereunder, shall have any personal financial interest, direct or indirect, in this agreement.
4. **INDEPENDENT CONTRACTOR:** Contractor is an independent contractor performing nonprofessional services to the County and is not an employee of the County. It is the intent of the parties that no employment relationship is created by this agreement.
5. **TERM:** This Contract shall be effective _____, 2017 and shall terminate on _____, 2018. This contract may be extended annually for each of the succeeding three years at which time proposals for such services shall be republished.
6. **TERMINATION:** This Agreement may be terminated by either party within thirty (30) days written notice.
7. **WARRANTY:** Contractor warrants that it will complete work performed under this contract in a workmanlike manner. Contractor further warrants that it has the required manpower, equipment and skills to perform under this agreement.
8. **ASSIGNMENT:** The Contractor shall not assign or transfer any obligation or interest in this Agreement or assign any claims for money due or to become due under this Agreement without the prior written approval of the County.
9. **MERGER:** This Agreement incorporates and merges all the agreements, covenants, and understanding between the parties hereto concerning the subject matter hereof. No prior agreements or understanding, verbal or otherwise, shall be valid or enforceable unless embodied in this agreement.
10. **GOVERNING LAW:** This Agreement shall be governed and interpreted according to the laws of the State of New Mexico.
11. **BRIBES, GRATUITIES AND KICKBACKS PROHIBITED:** Bribes, gratuities and kickbacks are expressly prohibited. This contract incorporates by reference, as is fully stated herein, the applicable criminal laws prohibiting bribes, gratuities and kickbacks as required by NMSA 1978, § 13-1-191.
12. **EQUAL OPPORTUNITY COMPLIANCE:** Contractor agrees to abide by all federal and state laws, rules and regulations, and executive orders of the Governor of the State of New

Mexico, pertaining to equal employment opportunity. In accordance with all such laws of the State of New Mexico, the Contractor agrees to assure that no person in the United States shall, on the grounds of race, religion, color, national origin, ancestry, sex, age or handicap, be excluded from employment with or participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity performed under this Agreement. If Contractor is found not to be in compliance with these requirements during the life of the Agreement, Contractor agrees to take appropriate steps to correct these deficiencies.

13. INDEMNIFICATION: The Contractor shall defend, indemnify and hold harmless the County from all actions, proceedings, claims, demands, costs, damages, attorneys' fees and all other liabilities and expenses of any kind from any source which may arise out of the performance of this agreement, caused by the negligent act or failure to act of the Contractor, its officers, employees, servants, subcontractors or agents.
14. Official notices concerning this Contract shall be directed to the following authorized representatives:

CONTRACTOR:

Name: New Mexico Apparatus, LLC.
Address: 1776 NM Hwy 41
McIntosh, NM 87032

COUNTY:

Name: Belinda Garland, County Manager
Title: County Manager
Address: PO Box 48, 205 9th Street, Estancia, NM 87016

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement as of the date first written.

TORRANCE COUNTY

By: _____
Chairman, Torrance County Board of Commissioners

Date: _____

ATTEST:

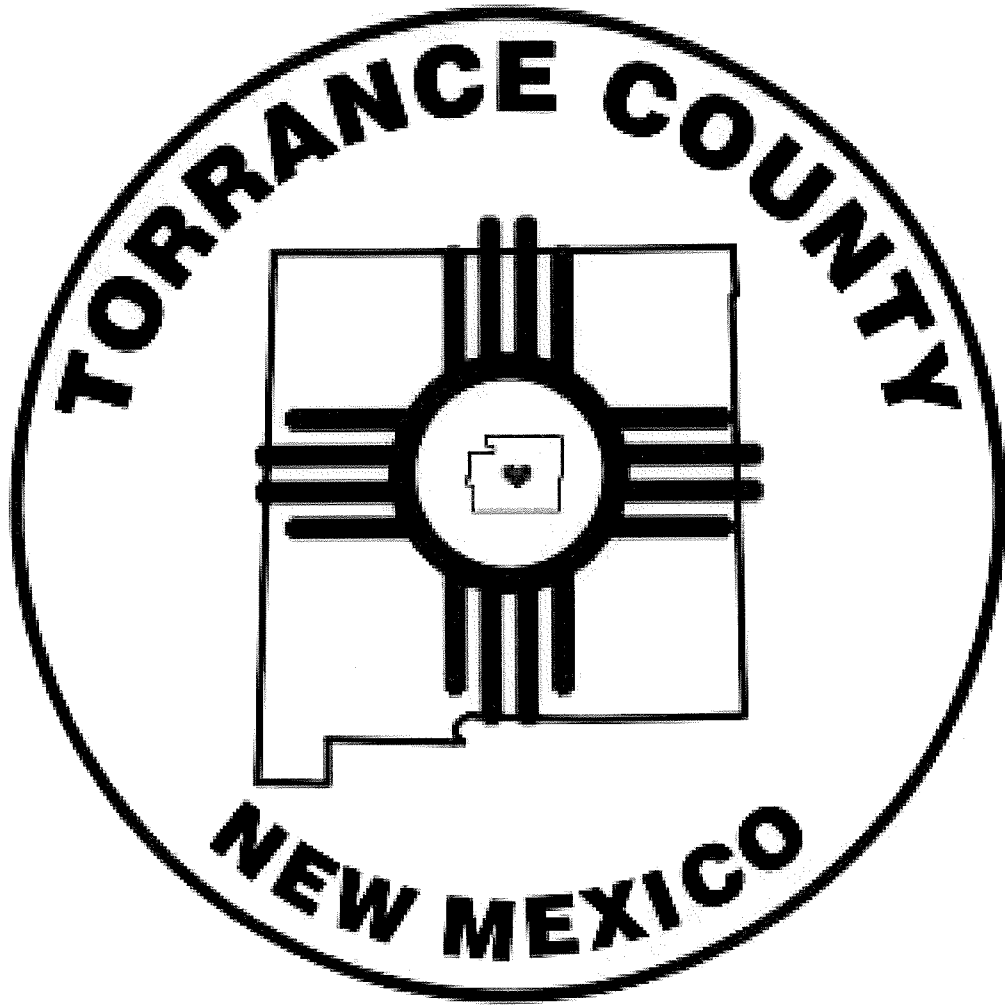
Torrance County Clerk

Date: _____

CONTRACTOR

By: _____

Date: _____



*Agenda Item
No. 9*

**AGREEMENT FOR SERVICES
(NON-PROFESSIONAL)**

THIS AGREEMENT, is made and entered into this ____ day of _____, 2017, by and between Torrance County, New Mexico (hereinafter referred to as "County"), and Firefighter Trucks Inc., hereinafter referred to as "Contractor".

WHEREAS, the County is in need of services for on-site fire apparatus repair as set out in Torrance County Request for Proposals (RFP) No. 2017-02; and

WHEREAS, Contractor is in the business of providing on-site fire apparatus repair; and

WHEREAS, such services are categorized as "non-professional" pursuant to the Procurement Code; and

WHEREAS, Contractor submitted a proposal for services pursuant to RFP No. 2017-02 and said proposal was selected by the Board of County Commissioners of Torrance County as a responsive and acceptable proposal; and

WHEREAS, Contractor acknowledges that the County accepted multiple proposals which were responsive to the RFP and that County retains the right to determine which responder will be called for service on an as-needed basis; and

WHEREAS, the County desires to engage the services of Contractor on an as needed basis pursuant to the terms set out in the Contractor's proposal which is hereby adopted in its totality by reference herein.

NOW THEREFORE, in consideration of the premises and mutual obligations herein, the parties hereto do mutually agree to as follows:

1. **SCOPE OF SERVICES:** The CONTRACTOR shall provide on-site fire apparatus repair services to the County as set out in the RFP and proposal submitted in response thereto which are incorporated herein by reference. Contractor understands that this is a non-exclusive contract meaning that the County accepted multiple proposals and County retains the right to determine which company will be called as deemed in the County's best interests.
2. **COMPENSATION AND METHOD OF PAYMENT:** For performing the specified services, the County shall pay to Contractor's services at the rate of \$97.00 per hour with the understanding that drive time would originate and terminate in Las Cruces, New Mexico. Needed parts will be priced using the standard industry percentage of markup. Overnight stays will be charged to the County at the rate of \$200.00 per night. Payment will be no later than 30 days after issuance of a purchase order.

3. **CONFLICT OF INTEREST:** No officer, employee, or agent of Torrance County who exercises any function or responsibility in connection with the services provided pursuant to this agreement, or any other person who exercises any function or responsibility hereunder, shall have any personal financial interest, direct or indirect, in this agreement.
4. **INDEPENDENT CONTRACTOR:** Contractor is an independent contractor performing nonprofessional services to the County and is not an employee of the County. It is the intent of the parties that no employment relationship is created by this agreement.
5. **TERM:** This Contract shall be effective _____, 2017 and shall terminate on _____, 2018. This contract may be extended annually for each of the succeeding three years at which time proposals for such services shall be republished.
6. **TERMINATION:** This Agreement may be terminated by either party within thirty (30) days written notice.
7. **WARRANTY:** Contractor warrants that it will complete work performed under this contract in a workmanlike manner. Contractor further warrants that it has the required manpower, equipment and skills to perform under this agreement.
8. **ASSIGNMENT:** The Contractor shall no assign or transfer any obligation or interest in this Agreement or assign any claims for money due or to become due under this Agreement without the prior written approval of the County.
9. **MERGER:** This Agreement incorporates and merges all the agreements, covenants, and understanding between the parties hereto concerning the subject matter hereof. No prior agreements or understanding, verbal or otherwise, shall be valid or enforceable unless embodied in this agreement.
10. **GOVERNING LAW:** This Agreement shall be governed and interpreted according to the laws of the State of New Mexico.
11. **BRIBES, GRATUITIES AND KICKBACKS PROHIBITED:** Bribes, gratuities and kickbacks are expressly prohibited. This contract incorporates by reference, as is fully stated herein, the applicable criminal laws prohibiting bribes, gratuities and kickbacks as required by NMSA 1978, § 13-1-191.
12. **EQUAL OPPORTUNITY COMPLIANCE:** Contractor agrees to abide by all federal and state laws, rules and regulations, and executive orders of the Governor of the State of New Mexico, pertaining to equal employment opportunity. In accordance with all such laws of the State of New Mexico, the Contractor agrees to assure that no person in the United States shall, on the grounds of race, religion, color, national origin, ancestry, sex, age or handicap, be excluded from employment with or participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity performed under this

Agreement. If Contractor is found not to be in compliance with these requirements during the life of the Agreement, Contractor agrees to take appropriate steps to correct these deficiencies.

13. INDEMNIFICATION: The Contractor shall defend, indemnify and hold harmless the County from all actions, proceedings, claims, demands, costs, damages, attorneys' fees and all other liabilities and expenses of any kind from any source which may arise out of the performance of this agreement, caused by the negligent act or failure to act of the Contractor, its officers, employees, servants, subcontractors or agents.
14. Official notices concerning this Contract shall be directed to the following authorized representatives:

CONTRACTOR:

Name: Firefighter Trucks Inc.
Address: 2050 West Hadley Ave., Suite C
Las Cruces, NM 88007

COUNTY:

Name: Belinda Garland, County Manager
Title: County Manager
Address: PO Box 48, 205 9th Street, Estancia, NM 87016

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement as of the date first written.

TORRANCE COUNTY

By: _____
Chairman, Torrance County Board of Commissioners

Date: _____

ATTEST:

Torrance County Clerk

Date: _____

CONTRACTOR

By: _____

Date: _____



*Agenda Item
No. 10*

EXTENSION OF PROFESSIONAL SERVICES AGREEMENT
(LEGAL SERVICES)

WHEREAS on October 22, 2014 Torrance County, New Mexico ("County") and Wallin, Huss & Associates, LLC ("Contractor") entered into an agreement for legal services; and

WHEREAS the second year of said agreement terminated on or about October 21, 2016 but the parties have continued the services thereunder by mutual consent; and

WHEREAS said agreement provided for one year extensions on an annual basis for up to four successive years; and

WHEREAS the parties desire to extend in writing said agreement until October 21, 2017.

NOW THEREFORE it is **agreed** by the parties that the term of the Professional Services Agreement for legal services shall be and is hereby extended until October 21, 2017.

IT IS FURTHER AGREED that all terms and conditions of the agreement shall remain the same as if fully set out herein.

In Witness Whereof, the County and Contractor have executed this Agreement on this ____ th day of April, 2017.

TORRANCE COUNTY

WALLIN, HUSS & ASSOCIATES, LLC

(Signature)

(Signature)

(Printed Name)

(Printed Name)

ATTEST:

Torrance County Clerk



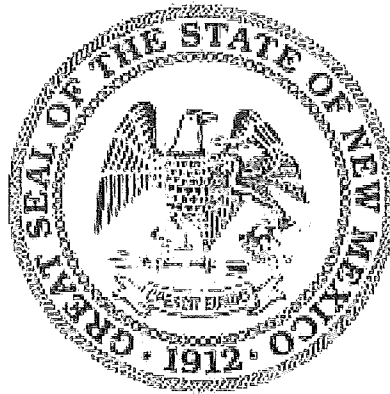
*Agenda Item
No. 11*

Ratify

**STATE OF NEW MEXICO
CHILDREN, YOUTH AND FAMILIES DEPARTMENT**

REQUEST FOR PROPOSALS (RFP)

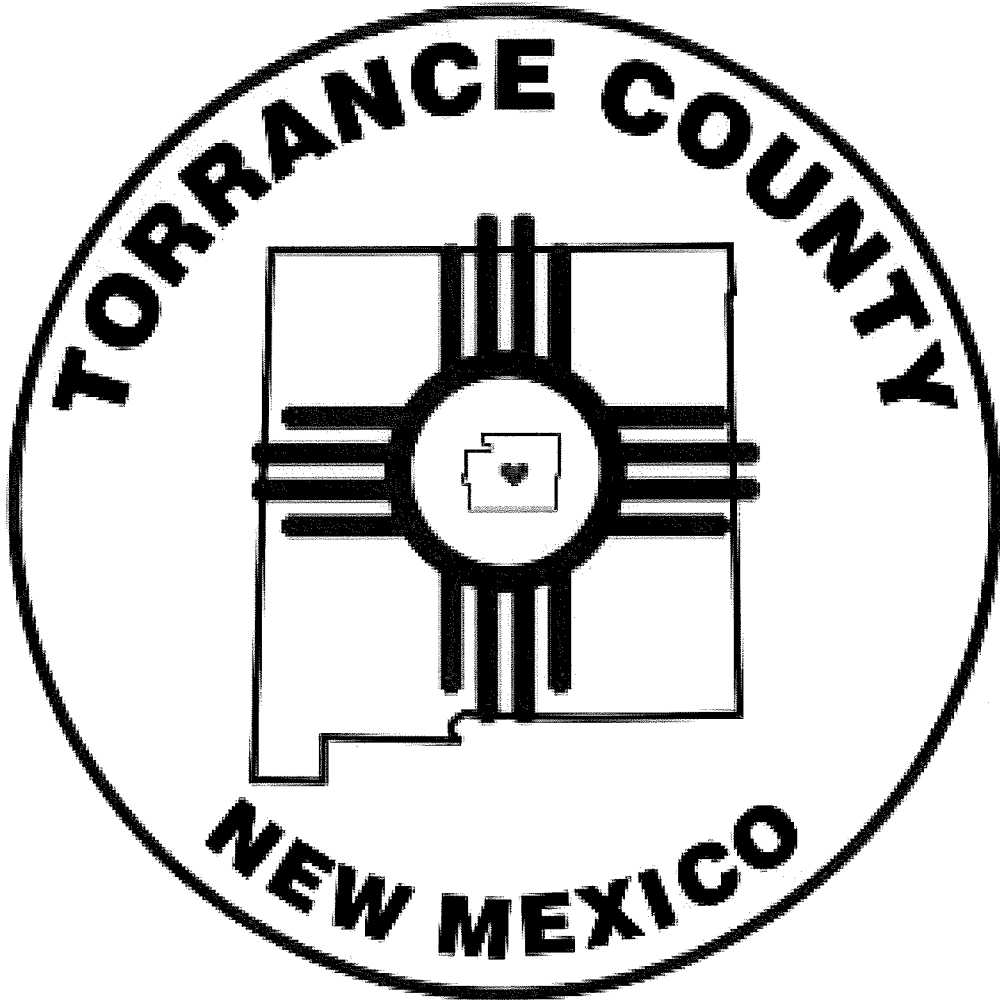
**Statewide Community Based Prevention and Promotion
Home Visiting Services**



RFP# 17-690-17-14243

Issuance Date: March 28, 2017

Due Date: April 25, 2017



*Agenda Item
No. 12*



COUNTY MANAGER UPDATE