



TORRANCE **C**OUNTY
COMMISSION MEETING
APRIL 11TH, 2018
9:00 A.M.

FOR PUBLIC VIEW, DO NOT REMOVE



Torrance County Commission

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

AGENDA

April 11th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: March 28th, 2018 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

Public Requests:

At the Discretion of the Commission Chair. For Information Only (No Action Can Be Taken). Comments are limited to three (3) minutes per person on any subject.

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

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

*Commission Matters:

1. Presentation by NM Association of Counties:
 - a. Role of a County Commissioner
 - b. Hold Harmless Tax Information
2. Findings of Fact and Conclusions of Law, Vacation of the Iron Forge Manor Subdivision
3. Consider and Act Upon District Representative(s) on the Solid Waste Board
4. EVSWA Board Interviews
 - a. Appointments
5. Commission Redistricting
6. Request fiscal assistant to fund Estancia Pool

* Department Requests/Reports:

7. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
8. Resolution 2018-19 Line Item Transfer(s) – Amanda Tenorio, Finance Director
9. Resolution 2018-20 Budget Increase – Amanda Tenorio, Finance Director
10. Ratification Warranty Agreement for Tender 2-1 between HME Inc. and Torrance County Fire Department – Lester Gary

* County Manager Requests/Reports:

11. Ratification of Addendum to Memorandum of Understanding between Torrance County & the Mid-Region Council of Governments
12. Update & Proposals from the Road Department. Communications Networking Conference held on Wednesday, April 4, 2018
13. Update

Public Requests:

At the Discretion of the Commission Chair. For Information Only (No Action Can Be Taken). Comments are limited to three (3) minutes per person on any subject.

EXECUTIVE SESSION:

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Section 10-15-1, the Following Matters will be discussed in Closed Session:

- a) Pending Litigation related to;
Pacheco v. Torrance County, Section 10-15-1(H)(3)
Gonzales v. Torrance County, Section 10-15-1(H)(3)
McSwain v. Torrance County, Section 10-15-1(H)(3)
Gutierrez v. TCSO, Section 10-15-1(H)(3)
Rogers v. TCSO, Section 10-15-1(H)(3)
Filippi v. Torrance County, Section 10-15-1(H)(3)
Filippi v. Torrance County, Section 10-15-1(H)(3)
CoreCivic v. Torrance County, Section 10-15-1(H)(3)

***Reconvene from Executive Session:**

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

- b) Consider and Act upon, if necessary Litigation related to;
Pacheco v. Torrance County
Gonzales v. Torrance County
McSwain v. Torrance County
Gutierrez v. TCSO
Rogers v. TCSO
Filippi v. Torrance County
Filippi v. Torrance County
CoreCivic v. Torrance County

***Adjourn**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Torrance County Manager's Office at 205 9th Street Room 24 Estancia, NM 87016 (505) 246-4752 at least one week prior to the meeting or as soon as possible. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Torrance County Clerk's Office at 205 9th Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.



Minutes

DRAFT COPY
Torrance County Board of Commissioners
Regular Commission Meeting
March 28th 2018

Commissioners Present: JULIA DUCHARME – CHAIR
JAVIER SANCHEZ – MEMBER
JAMES FROST – MEMBER

Others Present: BELINDA GARLAND – COUNTY MANAGER
ANNETTE ORTIZ – DEPUTY COUNTY MANAGER
DENNIS WALLIN – COUNTY ATTORNEY
GENELL MORRIS – ADMIN ASSISTANT

Call Meeting to order

Chairman Sanchez: Calls the March 28th 2018 Regular Commission Meeting to order at 9:02 AM
Pledge lead by Fred Sanchez
Invocation lead by Rev. Leo Ortiz

Approval of Minutes:

Commissioner Frost: Moves to approve the March 14th, 2018 Regular Meeting minutes.
Commissioner Sanchez: Seconds the motion
All in favor: MOTION CARRIED

Approval of Meeting Agenda

Belinda Garland – County manager: Request to move agenda item 10 to number 1, Sherriff White has to be in court.
Commissioner Frost: Moves to approve meeting agenda with changes.
Commissioner Sanchez: Seconds the motion
All in favor: MOTION CARRIED

Approval of Consent Agenda:

1. Approval of Checks
Commissioner Frost: Moves to approve consent agenda
Commissioner Sanchez: Seconds the motion
All in favor: MOTION CARRIED

Public Request:

Charlene Guffey – TC Resident: The request for vacant exempt; if you are paying taxes on your property, whether you are using it or not you should have to pay for your trash service. The next thing we are going to do, is if you are not using the property, no one gets to pay taxes any more. We need to stop allowing people to do this.
On the Commissioners Redistricting, it's wasting tax payer money. I would rather see the money go towards planning and zoning to hire another person to enforce our ordinances that are in place for the residence safety.

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

***Commission Matters:**

10. Application for Law Enforcement Protection Funds FY 2018/2019 – Heath White, Sheriff

The LEPF is funding we have received for many years. It is equivalent to \$1300 – \$1500 per certified deputy. The application is to verify that there are 13 certified deputies in service. This form has to be in place by the 31st of this month, was were able to get an extension so the Commission can sign. In past years the Commission Chair was not required to sign. This is equivalent to \$27,000 – \$28,000.

Commissioner Frost: Moves to approve Application for Law Enforcement Protection Funds FY 2018/2019

Commissioner Sanchez: Seconds the motion

All in favor: MOTION CARRIED

1. Special Recognition for a Job Well Done to Hanna Sanchez

Belinda Garland – County Manager: Hanna Sanchez is the Administrative Assistant for the Fire Department. Hanna did an exceptionally well done job on our inventory. The capital assets management needed some work and completion in order to move forward on the audit. I appreciate Chief Gary allowing her to take the time to assist us. Hanna’s asset list matched the general ledger the first try. I am nominating Hanna for employee of the month for April.

2. Fair Board Interviews

a. Appointments

Annette Ortiz – Deputy County Manager: In the packets are letters of interest for the fair board members. One was unable to make it today. Not sure what you would like to do as far as an interview.

Marcie Wallin – Fair Board: We have 2 position with 4 applicants. The board would like someone with prior fair board experience, knowledge about the indoor and outdoor exhibits. Also, time commitment is important, this year’s fair is August 7th – 11th, we would like someone that can be present during that time to help with the books as well as the physical work, every day running of the fair and to commit to attend the meetings held 2nd Tuesday of every month. A strong desire and a vision for the youth in Torrance County and how to promote the county’s important cultures.

Madam Chair DuCharme: How were the positions advertised?

Marcie Wallin – Fair Board: 2 – 3 year positions.

Annette Ortiz – Deputy County Manager: The public notice read: The Commission along with the Fair Board are accepting letters of interest for 2 positions on the current Fair Board. It doesn’t indicate whether it’s an alternate or a full time position.

Michael Godey – Resident: What I have to offer is help expand the fair board into other areas, including music, fine art, graphic art, etc. To broaden the use of the fair, help with attendance and help people get more out of the fair.

Madam Chair DuCharme: Will you be available on August 7th-11th for the fair and be able to attend all the meetings?

Michael Godey – Resident: Yes, I feel if I miss 2 in a row is inappropriate. I take the commitment seriously, I have to be honest if something comes up, I can’t say I can attend all 12 meetings, I can’t predict the future.

Angela Redondo – Resident: I have never served on a board in the County but have 14 years' experience as an early childhood educator and have served on several committees at school. I recently moved back to Torrance County, I grew up here as an active member of 4H and FFA and participated in all the fair had to offer. As an adult, the fair contributed to a lot of my successes, such as leadership skill, responsibilities by raising animals and participating in indoor activities. I want to contribute to my community and feel this is a great way to be connected. I have a passion for the youth and feel my experiences with a new perspective having lived in Arizona for 16 years but can maintain the tradition the county has. I am also available to attend all meetings.

Danielle Johnston – Resident: I moved to Estancia Valley in 1977 and began teaching in the Estancia School District in 1979. Immediately got involved with the fair because the fair does so much for so many young people and the community. Its and invaluable tool, outreach program. I'm an honorary member of the state FFA. Our daughter always raised animals, rode horses and competed here. My parents worked in the flower exhibit. It's been a long history of admiration how the Torrance County Fair Board has run the fair and opportunities made for the entire community and State of New Mexico. I will be available for all meetings, I am retired. It will be interesting to see how the fair is run and being a part of it.

Annette Ortiz – Deputy County Manager: Kyria Pittman-Encinas is unavailable to attend the meeting. How would you like to handle this, would you like to call her?

Madam Chair DuCharme: I would like to nominate one at a time.

Commissioner Sanchez: Makes motion to Nominate Angela Redondo

Madam Chair DuCharme: Seconds the motion

All in favor: MOTION CARRIED

Commissioner Frost: Makes motion to Nominate Danielle Johnston

Commissioner Sanchez: Seconds the motion

Madam Chair DuCharme: Mr. Godey is here every meeting, not a member of any board. He is here on his own time and money and has applied for other boards and was rejected. Why not give him a chance to serve on a board.

Michael Godey – Resident: I appreciate your acknowledgement. Considering the background of Danielle Johnston, I would pick her. I saw her speak at a fair board meeting and think she is knowledgeable and would be a mistake to leave her out.

Madam Chair DuCharme: It is very generous of you, Thank You!

All in favor: MOTION CARRIED

Madam Chair DuCharme: Congratulations Ladies.

3. Commission Redistricting

Annette Ortiz – Deputy County Manager: Commissioner Sanchez requested this be on the agenda as an action item. The quote from Research and Polling to redistrict, 1 map and attend 3 meeting is \$10,787.50

Madam Chair DuCharme: Is it only one company, why not 3?

Annette Ortiz – Deputy County Manager: Yes, I was instructed to request a quote to see if under the threshold necessary for 3 quotes. I discussed with Research and Polling, who was recommended by the last county that went from 3 to 5 members.

Commissioner Frost: The reason for redistricting is to increase to 5 members. I don't recall voting to make it 5 members. Do we need to vote before or after we redistrict?

Annette Ortiz – Deputy County Manager: The process Grant County followed was have the redistrict done by Research and Polling, presented it to the public and 3 public hearings. This was part of the Ordinance that was adopted to redistrict to 5 members.

Commissioner Frost: Will the money be a budget increase or be put in the new annual budget for the coming year?

Belinda Garland – County Manager: We will have to review the budget and see where we can find the funding or we can wait till the budget is prepared for the FY19.

Commissioner Frost: A decision to go to 5 members requires a unanimous decision for the Commission. We would have to pay the \$10,787.50 before we made that decision.

Madam Chair DuCharme: Ms. Garland do you think it will be beneficial to get 2 more proposals from other companies, or are you satisfied with this proposal?

Belinda Garland – County Manager: Research and Polling are the most well-known companies, I know they have done other counties. Not sure if there are any others.

Annette Ortiz – Deputy County Manager: Not sure if there are any other companies.

Amanda Tenorio – Finance Director: I believe we need to have the 3 quotes, per procurement.

Madam Chair DuCharme: Would you like to table this item?

Belinda Garland – County Manager: We need to know if the Commission wants us to move forward with getting the 3 quotes, we have an idea of the cost. Commissioner Sanchez put this on the agenda as an action item, does Commissioner Sanchez have anything to say?

Commissioner Sanchez: We can look at the procedure for doing this a few different ways. We have the 3 Commission Districts, with 16 precincts. What you would want to do is, ensure that the proposed districts be proportionate in population as possible. We know the population numbers from each precinct from the 2010 census, using that you might see how the district will come together. The population being 15,485, 3,277 per district, if divided by 5. When you do it that way, 3 precincts will need to be redrawn in order to make the districts as equal as possible in population. We can leave it to the 3rd party, we can conduct it in house, or we can do it in house with a 3rd party consultant. Research and Polling said they will provide the County with at least 1 redistricting for \$10, 787.50, it will be nice to see more options. I like the idea of participating in the redistricting. Is there interest in the commission driving this and using a 3rd party as a consultant?

Annette Ortiz – Deputy County Manager: The quotes will go up the more plans you want, plus the salaries of 2 new Commissioners.

Commissioner Frost: The reason a company does this is to make an honest approach so gerrymandering doesn't happen. We need to decide soon if we want to spend almost \$11, 000 when we have this emergency with the jail population and transportation. I'm not against looking at it but doing it ourselves would be asking for a lot of trouble.

Fred Sanchez – Tajique Resident: I agree with Commissioner Frost, and Commissioner Sanchez with having a 5 County Commissioners. I believe it should be independent of local politics.

Charlene Guffey – TC Resident: Its wasting tax payer money, you're going to take \$10, 000 and find out you're not going to do it. That money can go elsewhere, you have two more salaries, plus voting, chairs, mikes, paper, etc. Those are extra items that have to be budgeted. Last week the Manger and the EVSWA Board upped the tipping fees at the landfill by 4%.

Michael Godey – Resident: You can in house come up with plans for the districts, but at some point run through a consultant. Having 5 members is good because you will have better representation.

Madam Chair DuCharme: To avoid any accusations, we need to go with an independent consultant. We need at least 3 examples to choose from and more than one proposal. It looks like we have to have 3 proposals with an opportunity to invite them here to help us understand the process. It is important we have public support.

Noah Sedillo – Procurement Officer: If the company is on state contract we do not need to go this route, we would supersede and directly purchase through the state contract. I will look in to that and see if we can get this contract.

Commissioner Sanchez: We need to get 2-3 quotes that ask for 2-3 redistricting plans and date of completion. I think we should have this sooner rather than later.

Madam Chair DuCharme: We need advice from Ms. Jaramillo as to the election process because it has already started.

Annette Ortiz – Deputy County Manager: I spoke with Research and Polling, they states he has been in contact with Linda Jaramillo. Once you redistrict she would be charged with the task of assigning voters to their precincts. They would be appointed at the 2020 election.

Madam Chair DuCharme: I wouldn't be in support of that, those Commissioner should be elected not appointed.

Commissioner Sanchez: The State Statute is not clear and doesn't give specific guidance to the counties who are adopting a 5 person Commission. Whether to appoint or wait till the election cycle. My understanding is the Commission can elect to have the Governor appoint Commissioners once the 5 Commission Districts are implemented or wait till the next election cycle.

Annette Ortiz – Deputy County Manager: If we have a different Commission next year and you as a Commission adopt this Ordinance today, then a future sitting Commission can repeal that order.

Commissioner Frost: We should wait and see if the money is available.

Commissioner Sanchez: Makes motion to accept the Cost Proposal for Professional Services for County Commission Redistricting from Research & Polling and direct the Managers Office to put a contract together for it.

Madam Chair DuCharme: Second the motion

Commissioner Frost: I prefer to wait till we know we have the money. It's not long before budget time and feel uncomfortable spending that amount of money. I'm not against 5 members but feel we need to check the budget before we dedicate ourselves to that.

Noah Sedillo – Procurement Officer: Let me make a few phone calls and get some hard numbers to revise the scope of work so we have a better foundation of the price.

Madam Chair DuCharme: Do we have a motion to table this item with motion pending and revisit this item later in this meeting?

Commissioner Sanchez: Makes motion to table item and revisit late in this meeting

Madam Chair DuCharme: Seconds the motion

All in favor: MOTION CARRIED

4. Request for Vacant Except Status on EVSWA Fee – Rev. Leo W. Ortiz

Rev. Leo W. Ortiz: I'm Father Leo Ortiz a Catholic Priest for 20 years, currently stationed in Rio Rancho. I own 5 acres in McIntosh. On my free time I visit my property, work, play, cut trees, water. My residence is in Sandoval County at the Church of Incarnation. 2 weeks ago when leaving my property I met Dan DeCosta. We talked about my status and I wasn't tax exempt because I have a mobile home with furniture. He stated if you have furniture, you don't qualify, he states passed in January. I decided I would rather meet with the Commission and say, I am not a resident in Torrance County.

Jim Summers – Resident: He doesn't create trash, anything he does he takes with him. He's not getting any service for the fee.

Dan DeCosta – Code Enforcement: What he explained to you he explained to me, he said he is out there often when weather is good. The definition the Commission gave me to determine this is what I went by. The Definition is: Vacant is defined as something that is without content or occupant a dwelling with furniture but no occupant is not considered vacant, it is unoccupied. Code Enforcement Officer will verify the vacant status of the residence through legal means or permission from the home owner or inspection order issued by the court. Home owners or the party responsible for the property may appeal the Code Enforcement Officers determination to the County Commission by submitting in writing a prescribed forms attainable from the Planning and Zoning director upon payment of the applicable fee, appeals not submitted with 30 days after the determination shall not be considered by the County Commission.

I went by what he told me, that's how I made the determination. It is being used under these terms. I offered him the opportunity for me to go in and do the inspection.

Rev. Leo W. Ortiz: Since I am not a resident, I feel it is unfair. If I lived here I would have no problem paying the fees.

Dan DeCosta – Code Enforcement: If you recall, that is what this whole thing was about last year. That's why this definition was made and instructed to carry out. Folks that weren't resident coming and using their properties on weekends and vacations.

Tracey Master – TC Resident: You have heard different requests over time for exceptions. I have relatives that are 100% medically retired from the military and relatives that own property out here. I use the service that is not in Torrance County. It's wonderful when you can grant exceptions when you can. The reality is the overall cost of the service to the County is the overall cost. If you grant exceptions to those who are disabled veterans, and those that say they don't live on the property, the overall cost is going to go up for the rest of the county. I request you not make this exception.

*Continued discussion

Madam Chair DuCharme: I represent District 2 and believe the Ordinance is flawed. We had a public meeting and many people spoke against this fee and I fought against it. Mr. Wallin can the commission approve this request with the ordinance in place?

Dennis Wallin – County Attorney: Yes, will caution you, this was debated and passed. Whether you voted against or not, is not relevant, it is the Ordinance. The Ordinance says; residency has nothing to do with it, it is whether or not the property is inhabited. This Commission gave the direction to Mr. DeCosta and his department and he has applied it with your direction.

Madam Chair DuCharme: I hear complaints and feel this issue should be revisited.

Commissioner Sanchez: I agree, what about the people who have a 2nd home, that are paying without question. It's problematic if we don't enforce the Ordinance for one and not all.

Madam Chair DuCharme: Are you proposing to have it on the agenda again?

Commissioner Sanchez: We are looking forward to appointing new EVSWA Board members and we should look at one thing at a time. If I want it on the agenda, I'll put it on the agenda.

Madam Chair DuCharme: We have an ordinance and it doesn't make sense to make an exception for only one person. I think this issue should be revisited. Father Ortiz, we will revisit this issue again and will inform you when that happens.

Rev. Leo W. Ortiz: If others are in this situation, is it possible for a discounted rate, so we don't feel it unfair with the ordinance.

Jim Summers – Resident: A suggestion, paying a fee for services rendered. If you are going to continue with this fee, make it a tax. Not a fee for service, because it's not.

Gerald Chavez – Manzano Resident: I worked many years with the largest water utility on New Mexico, Albuquerque Water Authority. We work very close with the Solid Water Department. We had a process for

recourse for any customer that contested a bill. In that process it ended with than independent hearing officer to make a decision if anything warranted an exception. It didn't go in front of the commission.

Madam Chair DuCharme: No Action Taken, motion died

***Revisit item #3 Commission Redistricting**

Annette Ortiz – Deputy County Manager: Reads note: To the Torrance County Commission, I feel with the guidance and advice of a professional advisory board, the ultimate choice for redistricting of the county should be the decision of the County Commission. My opinion as to the redistricting of the County. Keep in mind that the North end of the County already has 2 Commissioners in their district. The Central and the South end of the county could use more representation. Thank You for your time to voice my option. Johnny Romero

Noah Sedillo – Procurement Officer: Mr. Sharp gave proposal for 1 map any additional maps will be approximately be \$2,000 each. He will get me 2 more proposals and email them.

Commissioner Sanchez: Withdraw initial motion

Commissioner Frost: Seconds the motion.

All in favor: MOTION CARRIED

Madam Chair DuCharme: motion to table agenda item #3.

Commissioner Frost: Seconds the motion.

All in favor: MOTION CARRIED

5. Structure of the Commission Agenda

Annette Ortiz – Deputy County Manager: County Manager and I have been in discussion concerning the length of the Commission meeting. We are requesting to build in a lunch. If we do build in a lunch in the agenda, we request to put the various county departments at a certain time, 1pm so our departments will know when to arrive and move Commission Matters to the top. Lunch will be at 12 and begin the meeting at 1.

Madam Chair DuCharme: I think it will be difficult for the public to follow with department requests and reports. It is difficult to time as to when we will be done with Commission Matters and when to start department requests and reports.

Commissioner Frost: If you set a time and we follow it. We will quit when that time comes and start back up after.

Belinda Garland – County Manager: When we have the long meetings, the public gets up and leaves. People are hungry and tired. It might be beneficial if they want to hear a particular department item they will know when to come back. If it looks like the meeting will be long, break for lunch.

Madam Chair DuCharme: I don't think it is the most efficient way.

Belinda Garland – County Manager: Maybe we can use our discretion to build in a lunch break.

Madam Chair DuCharme: We will have the Public Hearing and take a lunch break, depending on time. Does that work?

Belinda Garland – County Manager: I'd like to know what the public thinks, we will be here no matter what.

Charlene Guffey – TC Resident: If you consider your departments as Commission Matters, then move it up to the beginning. The Departments are your county. Everyone has things to do instead of sitting at these meeting. Before Commissioner Sanchez was getting us out of here by 12:30. A meeting should not last 9 hours.

Michael Godey – Resident: A break for lunch is a wise decision, Javier use to do it. You can't think straight on an empty stomach.

Tracy Sedillo – County Treasure: We are here, we are public servants. I think the items that the public brings forward should take precedence over the departments. If you have the Commission Matters, have a lunch scheduled after that, so if you don't need it, you can skip past it.

Madam Chair DuCharme: I agree with Ms. Sedillo, I like the flexibility. We will decide as we go if we will have a lunch break.

Public Hearing: Commission will consider the application for Vacation of the Iron Forge Manor Subdivision, Units A, &C located in Section 23 & 24, T.9N. and Section 19, T.9N, N.M.P.M., Torrance County, New Mexico.

6. Vacation of the Iron Forge Manor Subdivision

Steve Guetschow – Planning and Zoning: This application was brought forth by Joe Tim Williams and Nixie Clark, property was inherited from father. No one knew that there was a subdivision, was just used for grazing. The Zoning Board made recommendation to approve this vacation request with the following conditions: Access to the neighboring properties was not impacted, utilities servicing the neighboring properties was not impacted, and vacating the drainage easements dedicated by the subdivision would not affect the neighboring properties. Under the subdivision regulations 7.3, the vacation of plats.

Dennis Wallin – County Attorney: This request is governed by the subdivision regulations. A plat can be vacated in Torrance County if the owner of the land signs an acknowledgement that they want it vacated or if the board of County Commissioners on its own says it was created by misrepresentation or fraud. Regulation 7.3.4, states: In approving or denying the vacation of all or a part of final plat the board shall decide whether or not the vacation will adversely affect the interest of persons on contiguous land or of persons with in the subdivision being vacated. In approving the vacation of all or portion of final plat the board may require roads dedicated to the County and final plat continued to be dedicated to the county (there are no such roads in this case). Regulation 7.3.6 says you have to consider the rights of any utilities existing before the total or partial vacation of any final plat are not affected by the vacation of a final plat. What you have to look to is if the neighboring parcels are being affected or any land has been sold within the subdivision. My understanding is there were no lots sold within the subdivision, was used for pasture land.

Commissioner Frost: Moves to approve vacation of the Iron Forge Manor Subdivision

Madam Chair DuCharme: Askes if any public comment for or against - No public comments. Will there be anyone affected by this decision?

Steve Guetschow – Planning and Zoning: No

Commissioner Sanchez: Seconds the motion

All in favor: MOTION CARRIED

*** Department Requests/Reports:**

7. Updates:

a. Various County Departments

Tracey Sedillo – County Treasurer: With our pilot project, we have a part time employee placing door hangers' notices on delinquent mobile homes. It is bringing in revenue and very successful. We got a lot of returned mail, people were not aware that their property taxes were delinquent. The Assessor's office and Treasures office are sharing this part time employee as a test project. When he is out in the field, we discover a lot of mobile homes are gone, burned, destroyed and removed from the property. We are working with other counties to verify if it has moved to another county so we are able to remove it from the tax roll. He is

gathering the information needed for the Assessor's office. We are working on notifying owners ahead of time because they will be turned over to the state in July. When your property is 3 years delinquent it does get turned over to the state for auction with a \$125 fee on top of taxes owed to cover their cost. If you know anyone or if anyone is delinquent in taxes call our office, we will work with you with payment plans and let you know how much time you have until the state steps in. When the state steps in, it is out of our hands we have no jurisdiction, you would have to work with the state.

Madam Chair DuCharme: The people moving a mobile home are required to contact you?

Tracey Sedillo – County Treasurer: They are required to get a tax release and a moving permit, in order to move the mobile home or change the title. MVD requires a tax release. You have to pay your taxes in advance to get a release.

Tracey Master – DWI Prevention Program Coordinator: Teen court kids are working on two service projects, one is to clean the area around the swimming pool and starting a garden by the Reporting and Assessment Center at Moriarty High School. The Department of Finance and Administration Local Government Division special programs through LDWI released the Juvenile Judication Fund Application, hoping to get funding this year. We were ineligible last year due to the county being on the state auditors at risk list at the deadline. Next month is the DFA mandatory meeting, Advance Compliance training and NM Teen Court Association meeting. We are working with the Perpetual Tears Memorial Inc. and the Estancia Valley Youth and Families Counsel for an after prom party at Moriarty and Mountainair High Schools funded by the OSAP grant. County Health Fair will be held April 14th 2018 8-11am at Mountainair High School sponsored by The Partnership for a Healthier Torrance Community in conjunction with the CNMEC annual meeting. Prevention for grades 1-5 at Estancia Elementary School ending in 2 weeks.

Sylvia Chavez – Administrative Assistant Clerks office: Linda Jaramillo wanted to apologize for an over site on her part at the last Commission Meeting. She listed all the candidates that have filed for office on March 13th, failing to mention two candidates; for Magistrate Judge, Heath White and Assessor, Jesse Lucero. They are currently unopposed for the primary election in June. She did call them and apologized personally.

Nick Sedillo – Risk Manager, Safety Officer: Small infrastructure project has been completed at the Road Department. 2 above ground fuel tanks are made secure and safe for employees and surrounding property owners. The County website has been revamped. Our new website is 100% ADA accessible and compatible to most devices.

d. Commission

Madam Chair DuCharme: AOC meeting in Las Vegas, they reported results of last legislative session. Senator Stefanics and Representative Salazar were in attendance. We didn't receive \$90,000 for Sheriffs Vehicles, we did receive \$70,000 for the Fire Department, \$20,000 for Vehicles for Senior Centers, and \$50,000 for Torreon Community Center. The Department of Workforce Solutions and Veteran Affairs will be have a job fair/Vet outreach today from 3-6pm in Moriarty.

Commissioner Sanchez: Communications networking conference next Wednesday April 4th at the East Torrance Soil and Water Conservation District.

8. Grant Amendment #1 to Torrance County LDWI Grant 18-D-J-G-31 – Tracey Master, DWI Prevention Coordinator

The letter before you was submitted to program manager at DFA requesting a grant budget amendment. The purpose of the request was twofold. The grant agreement was not in place until mid-September 2017, we were unable to expend funds that early. We did not have a contract with the teen court coordinator until the

16th of January 2018. We have a small treatment budget that was not expended due to contractor relocation to Florida. The program has found it difficult to utilize treatment contracts, most offenders have private insurance or Medicaid. We do not have the amendment in hand, may have early it this week. You will see changes to in kind match funds. DFA asks the increased budget to represent the in kind. Requesting approval of these changes.

Commissioner Frost: Moves to approve Grant Amendment #1 to Torrance County LDWI Grant 18-D-J-G-31

Commissioner Sanchez: Seconds the motion

All in favor: MOTION CARRIED

9. Contract Number FY-2018-DWI-03 between Torrance County and Luke Arnold – Tracey Master, SWI Prevention Coordinator

Torrance County has not expended any treatment dollars over the past couple of years. A lot is due to the affordable care act and the market place. This contract will allow Torrance County to have access to a licensed marriage and family therapist, he also does substance use treatment. Mr. Arnold is willing to provide consulting if the facilitator of the group has any questions.

Commissioner Sanchez: Moves to approve Contract Number FY-2018-DWI-03 between Torrance County and Luke Arnold

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

11. Charmen Padilla – Executive Assistant Road Department:

The letters were signed on the 14th and deadline was the 16th, we need it ratified.

a. Ratification of Participation Letter FY 2018/2019 Local Government Road Fund Project/County Cooperative Program

Quari Ruins (BO76) and Valdez Rd. (AO 42W) chip seal 2.1 miles of road.

Commissioner Sanchez: Moves to approve the Ratification of Participation Letter FY 2018/2019 Local Government Road Fund Project/County Cooperative Program

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

b. Ratification of Participation Letter FY 2018/2019 Local Government Road Fund Project/County Arterial Program

Town of Manzano, Torreon and Tajique to chip seal 6.6 miles of road.

Commissioner Sanchez: Moves to approve the Ratification of Participation FY 2018/2019 Local Government Road Fund Project/County Arterial Program

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

c. Ratification of Participation Letter FY 2018/2019 Local Government Road Fund Project/School Bus Routes

Appaloosa Rd, Punta De Agua Rd (BO75) and Stage Coach Rd. chip seal 3.4 miles of road.

Commissioner Sanchez: Moves to approve the Ratification of Participation FY 2018/2019 Local Government Road Fund Project/School Bus Routes

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

12. Request for Out-of-State Travel for Animal Control Officer to Attend Training in Colorado – Cindi Sullivan Belinda Garland – County Manager: Cindi was called away for an animal control emergency. Cindi is requesting out of state travel per diem to Colorado for Chelsea Worley in the amount of \$730.00. The tuition is paid for by a scholarship in amount of \$595.00. The training is animal care 101 and humane procedures for animals.

Commissioner Frost: Moves to approve travel for Animal Control Officer to Attend Training in Colorado

Commissioner Sanchez: Seconds the motion

All in favor: MOTION CARRIED

13. Resolution 2018-17 Imposing Burning Restriction within the Unincorporated portions of Torrance County

Annette Ortiz – Deputy County Manager: This resolution was already approved by the commission at the last Commission Meeting. We needed to get the resolution number on record.

Lester Gary-Fire Chief: This is formalizing everything that has already been done. There was a summit yesterday in Albuquerque with all the local fire personal and have determined since January 1, in the State of New Mexico has had over 130 reported wild land fires burning a total of over 30,000 acres.

Commissioner Frost: If we get rain you can call the restriction off?

Lester Gary-Fire Chief: Yes, if we get substantial weather. The forest service measures the humidity of the vegetation. Once it gets to the point where everything is looking good we will come before you and lift the restriction, up to 90 days. If the 90 days are coming up and the weather is still not looking good, I will come to you with another resolution.

14. Resolution 2018-18 Torrance County Investment Policy – Tracy Sedillo, Treasurer

This is the investment policy from the investment committee. At the last meeting there was a motion made and approved to bring this to the Commission for approval. This policy sets the guidelines for long term investing for the County. This will replace the existing policy that is outdated. This policy lays out our objectives; safety, liquidity and yield. We have a meeting on Monday with the banks to discuss what is available, come up with a strategy, and come back to the Commission for formal approval for those investments. Once the investments are made, this will be under my guidance. We changed the structure of the committee, Dennis Wallin didn't feel he should be a voting member of the committee, he is an advisor. We are asking to replace his position on the board with the Chief Deputy Treasurer, since that person would act in the treasurer's absence for the investments. Terms for the citizens that serve on this board were also added, the County Commission will review the appointments each January or when a position becomes vacant. Statute requires we invest in all banks in the county equally.

Commission Sanchez: moves to approve Resolution 2018-18 Torrance County Investment Policy

Commissioner Frost: Seconds the motion.

All in favor: MOTION CARRIED

***County Manager Requests/Reports:**

15. Ratification of Operating and Use Agreement between Torrance County and PMS Torrance Senior Services

Belinda Garland – County Manager: This is an operation and use agreement between Torrance County and PMS Torrance Senior Services. This agreement is required by Aging and Long Term Department in order to spend some appropriation funds that have been in place since 2014. These must be expired out by June 30th. We can now move forward with purchasing some meal preparation equipment for the Senior Center.

Commission Sanchez: Motions the Ratification of Operating and Use Agreement between Torrance County and PMS Torrance Senior Services

Commissioner Frost: Seconds the motion.

All in favor: MOTION CARRIED

16. Update

Belinda Garland – County Manager: Was gone most of the last 2 weeks with family emergency and out sick. On March 22nd attended a meeting at the Magistrate Court in Moriarty with Santa Fe Detention Center to discuss housing of inmates. Manager Garland felt it was a productive meeting.

***AJOURNMENT:**

Commissioner Frost: Motion to adjourn regular session.

Commission Sanchez: Seconds the motion.

All in favor: MOTION CARRIED

Meeting adjourned at 12:38 PM

Julia DuCharme –Madam Chair

Genell Morris – Administrative Assistant

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 out local radio station KXNM.



Consent Agenda

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

TOTAL CHECKS PRINTED 107

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 381,499.99 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 04/05/2018 . 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

CHK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R	103138	EMV GAS ASSOCIATION	ROAD-OFFICE & SHOP MONTHLY BILL	402-61-2209	132618	03/26/2018		509.75
	625.30		TCFB-MONTHLY BILL	412-53-2209	/	/		115.55
	03/26/2018							

COUNTY ROAD SHOP	509.75	COUNTY FAIR	115.55
01 R 103139	REED, DANIELLE	ASSESSOR TRAINING WORKS FOR	610-40-2266
	1600.00	ASSESSOR'S OFFICE CUSTOMER	232618 03/26/2018
	03/26/2018	SERVICE BRANDING, EFFECTIVE COMS	32201
		PERSONALITIES IN THE WORKPLACE	32201
		TEAM BUILDING	32201
		INVOICE # 0001	32201

COUNTY ASSESSOR	1600.00
01 R 103140	MOUNTAIN VIEW TELEGRAPH
	2548.44
	03/26/2018
	EMPLOYMENT AD
	PROCUREMENT OFFICER
	MOUNTAIN VIEW TELEGRAPH
	3 PUBLISHED RUNS
	DEC 28, JAN 4, JAN 11
	INVOICE # 10001384919-1228
	GOVERNOR'S PROCLAMATION
	ENGLISH AND SPANISH
	INVOICE # 020860215
	LEGAL NOTICE - 2 EDITION RUN
	RFP 2018-03 TOWING SVCS HEAVY
	LEGAL NOTICE - 2 EDITION RUN
	RFP 2018-04 TOWING SVCS PASSENGER
	EMPLOYMENT AD
	APPRAISER APPRENTICE
	INVOICE # 1387210-0111
	PID ORDER NO 17-26
	NOTICE OF REPORTING REQUIREMENTS
	TO RUN 3 CONSECUTIVE WEEKS
	THURSDAY 1-11-2018, 1-18-2018,
	AND 1-25-2018
	INVOICE # 1386594-0111

FINNANCE DEPARTMENT	348.22	ELECTIONS	1337.69	PURCHASING DEPARTMENT	169.98
COUNTY ASSESSOR	692.55				
01 R 103145	AIRGAS USA LLC	CYLINDER RENTRL FEE	406-91-2230		
	102.77	FEB. 2018-DIST. 2 VFD	132818 03/28/2018		
	03/29/2018	INVOICE # 9951781369			
STATE FIRE ALLOTMENT	102.77				
01 R 103146	ALL AMERICAN COLLISION CENTER	REPAIR DOOR T03	609-30-2201		
	800.00	2008 TAHOE	232818 03/28/2018		
	03/29/2018	ESTIMATE	32095		
		INVOICE # 2194	32095		
COUNTY TREASURER	800.00				
01 R 103147	B I INC	GPS/ADD FEE. BILLING	420-73-2218		
	6519.47	(10 DEFENDANTS)	332818 03/28/2018		
	03/29/2018	LOST/DAMAGED EQUIPMENT			
		INVOICE # 1063505/1065290			
COMMUNITY MONITORING	6519.47				

CHK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	103148	BELFORD, DAVID	REFLECTIVE CONSULTATION-ONSITE	629-49-2272	932818	03/28/2018		291.00
			REFLECTIVE CONSULTATION VIDEO					
	03/29/2018		INVOICE # TC-5					

HOME VISITING GRANT FY 291.00

01 O	103149	CENTRAL NM ELECTRIC COOP.	DIST.3 VPD MONTHLY BILL	408-91-2208	432818	03/28/2018		99.33
			DIST.1 VPD MONTHLY BILL	407-91-2208				155.45
	03/29/2018		CLERK-VOTING MACHINE MONTHLY BIL	401-21-2308				49.32
			SENIOR CENTERS MONTHLY BILL	401-05-2208				1243.73
			COURTHOUSE MONTHLY BILL	401-15-2208				2253.60
			COURTHOUSE MONTHLY BILL	401-15-2208				6.36
			HEALTH DEPT. MONTHLY BILL	401-24-2208				102.46
			JUDICIAL COMPLEX MONTHLY BILL	401-16-2208				2709.67
			TC ANIMAL SHELTER MONTHLY BILL	401-82-2208				330.27
			DIST.5 VPD MONTHLY BILL	405-91-2208				336.77
			DIST.2 VPD MONTHLY BILL	406-91-2208				195.41
			DIST.3 VPD MONTHLY BILL	408-91-2208				321.24
			DIST.4 VPD MONTHLY BILL	409-91-2208				138.37
			TCR MONTHLY BILL	412-53-2208				165.43
			DIST.6 VPD MONTHLY BILL	418-91-2208				95.17
			DISPATCH MONTHLY BILL	911-80-2208				944.14
			DISPATCH MONTHLY BILL	911-80-2208				53.13
			DISPATCH MONTHLY BILL	911-80-2208				129.00

STATE FIRE ALLOTMENT	1341.74	ELECTIONS	49.32	COUNTY COMMISSION	1243.73			
ADMINISTRATIVE OFFICES	2259.96	HEALTH DEPT BLDG MAINT	102.46	JUDICIAL COMPLEX MAINT	2709.67			
ANIMAL SHELTER	330.27	COUNTY FAIR	165.43	911-DISPATCH CENTER	1126.27			

01 O	103150	COMPUTER CORNER INC	EXTERNAL HD	401-30-2219	632818	03/28/2018		32243
			USB EXPANDERS					32243
	03/29/2018		HP CHROMEBOOK X360 11 GI	600-06-2248	732818	03/28/2018		32198
			INVOICE # 163403					
			COMPUTER FOR HR	620-94-2228	832818	03/28/2018		32136
			EQI-15 QUND CORE					1194.98
			INVOICE # 162751					

COUNTY TREASURER	124.97	RISK MANAGEMENT	394.00	INFRASTRUCTURE GROSS R	1194.98			
01 O	103151	DE LAGE LANDEN FINANCIAL SERV	MONTHLY PAYMENT-FEES	401-50-2218	103281	03/28/2018		299.08
			INVOICE # 28299497					
	03/29/2018							

COUNTY SHERIFF	299.08							
01 O	103152	DESIGN SILK SCREEN PRINTERS	REFLECTIVE 4"X 4 5/8" T.C.F.D.	411-92-2248	1132818	03/28/2018		32161
			DECATS					1050.00
	03/29/2018		FIRE ADMIN.					32161
			INVOICE # 34340					

1/4# FIRE EXCISE TAX	1050.00							
01 R	103153	DOCUMENT SOLUTIONS INC	2/8/2108-3/07/2018	401-50-2203	1232818	03/28/2018		102.26
			OVERAGE CHARGES					
	03/29/2018		INVOICE # IN84718					
			MONTHLY COPIER MAINTENANCE	911-80-2203	1332818	03/28/2018		54.26
			W/SUPPLIES - FEB. 2018					
			INVOICE # IN85670					

CR#	DATE	Name	Description	Line Item	INVOICE #	DATE	PO #	Amount
01 O	103154	DRONE WORLD INC.	DJI MAVIC AIR FLY MORE COMBO	401-50-2222	1432818	03/29/2018	32065	1363.05
			URGARD KIT W/BACKPACK,				32065	
			REMOTE, 3 BATTERIES, 32GB				32065	
			MICROSD, BATTERY BANK & LANDING				32065	
			PAD				32065	
			INVOICE # 29477					

COUNTY SHERIFF	102.26	911-DISPATCH CENTER	54.26
01 O	103155	EAST MOUNTAIN AUTO GLASS	401-50-2201
		YOUNG-WINDSHIELD	
		TWP-181204	
		INVOICE # 22743	

COUNTY SHERIFF	265.00		
01 O	103156	EPORC WATER, INC.	DIST. 2 VFD MONTHLY BILL
			406-91-2210
			1632818 03/29/2018

STATE FIRE ALLIANCE	56.75		
01 R	103157	EWSVA	CEM TRIPPING FEES
			628-14-2272
			1732818 03/29/2018
			23898.25

RAID GRANT FY18	23898.25		
01 R	103158	FIREFIGHTER TRUCKS BY JEFF WOODENBINE S-2	406-91-2201
		WATEROUS COMPLETE REPLACEMENT	
		TANK	
		TO VALVE ASSEMBLY	
		INVOICE # 9681	

STATE FIRE ALLIANCE	2493.86		
01 O	103159	GUSTIN ELECTRIC	REPAIR LIGHT FIXTURE AT WEST END
			401-15-2215
			1932818 03/29/2018
			32173
			216.00

ADMINISTRATIVE OFFICES	216.00		
01 R	103160	INAGE TREND INC.	BLTTE EMS FIELD SITE LICENSE FEE
			411-92-2272
			ONE TIME FEE-SPLIT OVER 4 YEARS
			BLTTE FIRE FIELD SITE LICENSE
			SUPPORT, ANNUAL FEE
			INVOICE # 110693

1/4% FIRE EXCISE TAX	1300.00		
01 R	103161	INTERNATIONAL IDENTIFICATION	INBD 00 COUNTY LICENSE TRGS
			401-82-2221
			2732818 03/29/2018
			32097
			248.66

ANIMAL SHELTER	248.66		
03/29/2018			INVOICE # 474488
			32097

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R 103162		HQ OF NEW MEXICO	12X12 DOOR LOGOS	600-06-2248	2232818	03/29/2018	32034	120.00
			TORRANCE COUNTY SEAL				32034	
03/29/2018			INVOICE # 6266					

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O 103163		MORLARTY FOODS	PAPER GOODS AND BEVERAGES FOR	606-79-2219	2332818	03/29/2018	32189	43.14
03/29/2018			TEEN COURT WORK DAY				32189	

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R 103164		MORLARTY PIPE & IRON	FENDERS FOR NEW SEMI (M/C)	402-60-2244	2432818	03/29/2018	32099	1760.00
03/29/2018			INVOICE # 32099-3/23/18					

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R 103165		MOTOR MACHINE	SADDLE FOR JERF SPRINGS, COOLANT	402-60-2201	6832818	03/29/2018	32272	557.88
03/29/2018			SPARK PLUGS, AIR FILTER				32272	
			BEAT 98 CHEVY 1/2 TON V6				32272	
			INVOICE # 031218					

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O 103166		MOUNTAIN VIEW TELEGRAPH	ONGOING TIRE AMNESTY AD	628-14-2221	2532818	03/29/2018	31663	210.00
03/29/2018			AD 3/1/18 AD 3/22/18					
			INVOICE # 1374914;1374915					
			EMPLOYMENT AD - 2 TRANSPORT	401-50-2221	2632818	03/29/2018	31932	232.88
			DEPUTIES				31932	
			2 WEEK RUN				31932	
			INVOICE # 12/28/2017-1/4/2018					

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O 103167		NEXTIVA INC	ASSESSORS MONTHLY BILL	610-40-2207	3232818	03/29/2018		352.56
03/29/2018			CLERK MONTHLY BILL	401-20-2207				189.84
			MANAGER MONTHLY BILL	401-10-2207				135.60
			FINANCE MONTHLY BILL	401-55-2207				81.36
			MAINTENANCE MONTHLY BILL	401-15-2207				54.24
			PURCHASING MONTHLY BILL	401-27-2207				27.12
			COMMISSION MONTHLY BILL	401-05-2207				54.24
			P&I MONTHLY BILL	401-08-2207				54.24
			CODE ENFORCE MONTHLY BILL	685-08-2207				27.12
			DWI MONTHLY BILL	605-02-2207				54.06
			IT MONTHLY BILL	401-65-2207				27.12
			ROAD MONTHLY BILL	402-60-2207				54.24
			PROBATE MONTHLY BILL	401-90-2207				27.12
			SHERIFF MONTHLY BILL	675-07-2207				275.75
			COMM. MONITOR MONTHLY BILL	401-50-2207				27.12
			TREASURER MONTHLY BILL	420-73-2207				216.96
			TCPO MONTHLY BILL	401-30-2207				51.92
			EXTENSION MONTHLY BILL	690-86-2207				51.92
			CIVIL DEFENSE MONTHLY BILL	629-52-2207				108.48
				401-05-2207				27.04
				604-83-2207				

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O 103167		NEXTIVA INC	ASSESSORS MONTHLY BILL	610-40-2207	3232818	03/29/2018		352.56
03/29/2018			CLERK MONTHLY BILL	401-20-2207				189.84
			MANAGER MONTHLY BILL	401-10-2207				135.60
			FINANCE MONTHLY BILL	401-55-2207				81.36
			MAINTENANCE MONTHLY BILL	401-15-2207				54.24
			PURCHASING MONTHLY BILL	401-27-2207				27.12
			COMMISSION MONTHLY BILL	401-05-2207				54.24
			P&I MONTHLY BILL	401-08-2207				54.24
			CODE ENFORCE MONTHLY BILL	685-08-2207				27.12
			DWI MONTHLY BILL	605-02-2207				54.06
			IT MONTHLY BILL	401-65-2207				27.12
			ROAD MONTHLY BILL	402-60-2207				54.24
			PROBATE MONTHLY BILL	401-90-2207				27.12
			SHERIFF MONTHLY BILL	675-07-2207				275.75
			COMM. MONITOR MONTHLY BILL	401-50-2207				27.12
			TREASURER MONTHLY BILL	420-73-2207				216.96
			TCPO MONTHLY BILL	401-30-2207				51.92
			EXTENSION MONTHLY BILL	690-86-2207				51.92
			CIVIL DEFENSE MONTHLY BILL	629-52-2207				108.48
				401-05-2207				27.04
				604-83-2207				

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O 103167		NEXTIVA INC	ASSESSORS MONTHLY BILL	610-40-2207	3232818	03/29/2018		352.56
03/29/2018			CLERK MONTHLY BILL	401-20-2207				189.84
			MANAGER MONTHLY BILL	401-10-2207				135.60
			FINANCE MONTHLY BILL	401-55-2207				81.36
			MAINTENANCE MONTHLY BILL	401-15-2207				54.24
			PURCHASING MONTHLY BILL	401-27-2207				27.12
			COMMISSION MONTHLY BILL	401-05-2207				54.24
			P&I MONTHLY BILL	401-08-2207				54.24
			CODE ENFORCE MONTHLY BILL	685-08-2207				27.12
			DWI MONTHLY BILL	605-02-2207				54.06
			IT MONTHLY BILL	401-65-2207				27.12
			ROAD MONTHLY BILL	402-60-2207				54.24
			PROBATE MONTHLY BILL	401-90-2207				27.12
			SHERIFF MONTHLY BILL	675-07-2207				275.75
			COMM. MONITOR MONTHLY BILL	401-50-2207				27.12
			TREASURER MONTHLY BILL	420-73-2207				216.96
			TCPO MONTHLY BILL	401-30-2207				51.92
			EXTENSION MONTHLY BILL	690-86-2207				51.92
			CIVIL DEFENSE MONTHLY BILL	629-52-2207				108.48
				401-05-2207				27.04
				604-83-2207				

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

01 O 103184	243.84	STERICYCLE	411-92-2248	5332818	03/29/2018	32080	243.84
03/29/2018		ANNUAL SERVICE FOR					
		BIOHAZARD WASTE DISPOSAL					
		2/2018-1/2019					
		INVOICE # 3004176607					
1/4# FIRE EXCISE TRX	243.84						
01 O 103185	1990.24	TDS/GCR TRUCK TIRE CENTER INC	401-50-2201	5432818	03/29/2018	32208	284.32
03/29/2018		03-185-OLMER MARCH 2, 2018					
		APPROVED BY B. GARLAND					
		INVOICE # 733-80575					
		DEPUTY UNIT TIRES	401-50-2201	5532818	03/29/2018	32209	568.64
		TWP-180104					
		INVOICE # 733-79437					
		DEPUTY UNIT TIRES	401-50-2201	5632818	03/29/2018	32212	1137.28
		TWP-010918 JAN.9,2018					
		INVOICE # 733-79493					

STATE FIRE ALLOTMENT 1402.42 COUNTY TREASURER 2277.98 911-DISPATCH CENTER 376.95
 ANIMAL SHELTER 559.22 COUNTY CLERK 207.36
 COUNTY SHERIFF 1990.24
 01 R 103186 TECHNICON TRAINING & CONSULTING-EMPLOYMENT BACKGROUND 410-50-2222 5732818 03/29/2018 31977 840.00

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
840.00	03/29/2018		INVESTIGATIONS TRAINING				31977	
			BACA, STOCUM, & WATTS				31977	
			INVOICE # 18BG101802					

COUNTY SHERIFF 840.00

01 R 103187 TILLERY CHEVROLET GMC INC BRAKES FOR T3 2008 CHEVY TAHOE 609-30-2201 5932818 03/29/2018 32202 561.92

03/29/2018 561.92

COUNTY TREASURER 561.92

01 O 103188 TJ ENTERPRISES AUTO SUPPLY PARTS FOR ROAD DEPT. EQUIPMENT 402-60-2244 6032818 03/29/2018 32195 395.34

03/29/2018 395.34

REPAIRS (OIL FILTERS, BELTS, WIPER BLADES, WRENCHES, BRAKES, WHEEL STUDS, CROSSBAR, LOG NUTS COOLANTS, TOWELS, ETC.

INVOICE # 034842,034492

034654,034568,034543,034370

COUNTY ROAD DEPARTMENT 395.34

01 O 103189 TJ ENTERPRISES AUTO SUPPLY PARTS FOR DEPARTMENT VEHICLE 402-60-2201 6132818 03/29/2018 32053 160.04

03/29/2018 160.04

REPAIRS, OILS, FILTERS, TOWELS FLUIDS, BELTS, FUSES, COOLANTS PLUGS, FUNNELS, GASKETS, ETC.

INVOICE # 034547,034544,034550

COUNTY ROAD DEPARTMENT 160.04

01 O 103190 TJ ENTERPRISES AUTO SUPPLY (20) RAD SAFETY GLASSES #23117 600-06-2248 6232818 03/29/2018 32226 254.24

03/29/2018 254.24

ROAD DEPT SHIPPING AND HANDLING

INVOICE # 35367

RISK MANAGEMENT 254.24

01 O 103191 TRAVIS, BRETT REIMBURSEMENT FOR EMT-B TEST 405-91-2266 6332818 03/29/2018 32053 124.00

03/29/2018 124.00

REIMBURSEMENT FOR FINGERPRINTS

STATE FIRE ALLOTMENT 124.00

01 R 103192 VERIZON WIRELESS FEB.07-MARCH 06 401-50-2207 6432818 03/29/2018 97.94

03/29/2018 97.94

SHERIFF MONTHLY PHONE BILL

INVOICE # 9802999377

COUNTY SHERIFF 97.94

01 R 103193 WARE, SIDNEY X CASE MANAGEMENT,JEFF 635-68-2272 6532818 03/29/2018 4190.00

03/29/2018 4190.00

FOLLOW-UP 33 YOUTH GIRLS CIRCLE BOYS COUNCIL

MARCH, 2018

INVOICE # 126

CYFD JUVENILE JUSTICE 4190.00

01 O 103194 WEST, KATHLEEN A. PHARMACIST CONSULTANT SERVICES 401-82-2272 2132818 03/29/2018 300.00

03/29/2018 300.00

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
COUNTY SHERIFF								
			2130.00	911-DISPATCH CENTER				376.33
01 O	103241	EMM GAS ASSOCIATION	DISP. 2 VFD MONTHLY BILL	406-91-2209	94318	04/03/2018		245.14
			DISP. 3 VFD MONTHLY BILL	408-91-2209		/ /		250.58
			DISP. 5 VFD MONTHLY BILL	405-91-2209		/ /		258.99
			COURTHOUSE MONTHLY BILL	401-15-2209		/ /		919.01
			JUDICIAL MONTHLY BILL	401-16-2209		/ /		659.18
			MEDICAL CENTER MONTHLY BILL	401-24-2209		/ /		123.16
			CLERK MONTHLY BILL	612-20-2308		/ /		25.85
			ROAD MONTHLY BILL	402-61-2209		/ /		396.91
			SENIOR CENTER MONTHLY BILL	401-05-2209		/ /		390.18
STATE FIRE ALLOTMENT								
			754.71	ADMINISTRATIVE OFFICES				659.18
HEALTH DEPT BLDG MAINT								
			123.16	COUNTY CLERK				396.91
COUNTY COMMISSION								
			390.18	COUNTY ROAD SHOP				
01 O	103242	ESTANCUA, TOWN OF	ROAD DEPT. MONTHLY BILL	402-61-2210	14318	04/03/2018		223.64
			TCPB-MONTHLY BILL	412-53-2210		/ /		381.87
			COURTHOUSE MONTHLY BILL	401-15-2210		/ /		178.91
			JUDICIAL MONTHLY BILL	401-16-2210		/ /		237.86
			MEDICAL CENTER MONTHLY BILL	401-24-2210		/ /		68.06
			SENIOR CENTER MONTHLY BILL	401-05-2210		/ /		112.23
COUNTY ROAD SHOP								
			223.64	COUNTY FAIR				178.91
JUDICIAL COMPLEX MAINT								
			237.86	HEALTH DEPT BLDG MAINT				112.23
01 O	103243	FLAMING CHEMICAL CO INC	DISINFECTANT DEODORANT	401-16-2220	104318	04/03/2018		321.58
			INVOICE # 51890					108.24
			04/04/2018					
JUDICIAL COMPLEX MAINT								
			108.24					
01 O	103244	GUSTIN HARDWARE INC.	OPERATIONS ITEM AND SUPPLIES	605-02-2218	124318	04/03/2018		32207
			FOR ESTABLISHING GARDEN AS					32207
			ALTERNATIVE SECONDARY PREVENTION					32207
			ACTIVITY-DWI PROGRAM					32207
			INVOICE # 189250,189689					
			04/04/2018					
DWI LOCAL GRANT FY18								
			165.19					
01 O	103245	GUSTIN HARDWARE INC.	WATER METER FOR WATER TRUCK	402-61-2250	114318	04/03/2018		32044
			INVOICE # 188472					729.99
			04/04/2018					
COUNTY ROAD SHOP								
			729.99					
01 O	103246	HART'S TRUSTWORTHY HARDWARE	NOTS, BOLTS, SCREWS, KEYS, LOCKS	401-50-2218	134318	04/03/2018		31893
			HARDWARE FOR S.O.					31893
			JANUARY 2018					31893
			INVOICE # B255416,B255529					
			04/04/2018					
			B257079					
COUNTY SHERIFF								
			331.75					
01 O	103247	HART'S TRUSTWORTHY HARDWARE	NOTS, BOLTS, SCREWS, KEYS, LOCKS	401-50-2218	144318	04/03/2018		31894
			HARDWARE FOR S.O.					31894
			FEBRUARY 2018					31894
			INVOICE # B258404,C209489					
			04/04/2018					
			B259057,B260282					

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
COUNTY SHERIFF 345.63								
01 0	103248	HONSTEIN OIL CO.	FUEL-RURAL ADDRESSING/GIS	675-07-2202	154318	04/03/2018		30.02
	1712.65		INVOICE # Z22228					
	04/04/2018		DISTRICT 2 VFD	406-91-2248	164318	04/03/2018		216.29
			55 GALLON DRUM OF DEF FLUID FOR T-21 AND B-22					32229
			WITH HAND CRANK PUMP					32229
			DISTRICT 3 VFD	408-91-2248		/ /		216.28
			55 GALLON DRUM OF DEF FLUID FOR B-33 AND B-32					32229
			WITH HAND CRANK PUMP					32229
			INVOICE # 335668					
			P&Z MONTHLY FUEL	685-08-2202	174318	04/03/2018		103.05
			INVOICE # Z22227					
			ELECTRONIC MONITORING	420-73-2202	184318	04/03/2018		27.17
			INVOICE # Z22223,Z22224					
			7C ANIMAL SHELTER FUEL	401-82-2202	194318	04/03/2018		141.18
			INVOICE # Z22227					
			SHERIFF MONTHLY FUEL	401-50-2202	204318	04/03/2018		441.12
			INVOICE # Z22226					
			ASSESSOR MONTHLY FUEL	610-40-2202	214318	04/03/2018		47.26
			SHERIFF MONTHLY FUEL	401-50-2202	224318	04/03/2018		490.28
			INVOICE # Z22225					

RURAL ADDRESSING	30.02	STRIP FIRE ALLOTMENT	432.57	PLANNING & ZONING	103.05			
COMMUNITY MONITORING	27.17	ANIMAL SHELTER	141.18	COUNTY SHERIFF	931.40			
COUNTY ASSESSOR	47.26							
01 0 103249	32.72	INDEPENDANT NEWS LLC		401-21-2221	234318	04/03/2018		32182
		NOTICE OF CANDIDATE						32182
		FILING PROCEDURES						32182
		INVOICE # 79229						

ELECTIONS 32.72								
01 0 103250	96.64	IRON MOUNTAIN RECORDS MANAGEMEN		612-20-2203	244318	04/03/2018		31347
		INVOICE # 201540398						96.64
		04/04/2018						
COUNTY CLERK 96.64								
01 0 103251	38.00	JARAMILLO, LINDA		401-21-2205	624318	04/04/2018		38.00
		SCHOOL						
		ALBUQUERQUE, NM PRIMARY						
		04/04/2018						

ELECTIONS 38.00								
01 0 103252	38.00	KAYSER, LINDA		401-21-2205	644318	04/04/2018		38.00
		ELECTION SCHOOL						
		04/04/2018						

ELECTIONS 38.00								
01 0 103253	480.00	IUTAN, ELIZABETH		401-55-2272	524318	04/04/2018		480.00
		CONSTRUCTION & DIRECTION TO						
		COUNTY FINANCE DEPARTMENT						
		REGARDING PROCUREMENT ACCOUNT						
		PAYABLE ACCOUNT RECEIVABLE						
		04/04/2018						
		POLICIES & PROCEDURES						

CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
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FINANCE DEPARTMENT 480.00

01 0 103254		LUNAN, LEONARD	HOLLY FRONTIER WORK SHOP	402-60-2205	604318	04/04/2018		92.00
	04/04/2018		RUIDOSO, NM					

COUNTY ROAD DEPARTMENT 92.00

01 0 103255		MASTER, ANTHONY	HOLLY FRONTIER WORK SHOP	402-60-2205	594318	04/04/2018		92.00
	04/04/2018		RUIDOSO, NM					

COUNTY ROAD DEPARTMENT 92.00

01 0 103256		MONTANO, PETE J	HOLLY FRONTIER WORK SHOP	402-60-2205	614318	04/04/2018		92.00
	04/04/2018		RUIDOSO, NM					

COUNTY ROAD DEPARTMENT 92.00

01 0 103257		MOUNTAINAIR, TOWN OF	MOUNTAINAIR SENIOR CENTER	401-05-2210	254318	04/03/2018		81.75
	04/04/2018		WATER/GAS	401-05-2209		/ /		482.00

COUNTY COMMISSION 563.75

01 0 103258		N.A.D.A. APPRAISAL GUIDES	CONNECT MANUFACTURED HOUSING	610-40-2228	274318	04/03/2018		225.00
	04/04/2018		ANNUAL SUBSCRIPTION					

COUNTY ASSESSOR 225.00

01 0 103259		NADCP	ANNUAL CONFERENCE REGISTRATION	605-02-2266	264318	04/03/2018		32262
	04/04/2018		TRACKEY MASTER					745.00

DWI LOCAL GRANT FY18 745.00

01 0 103260		NIERO, PETER	ALBUQUERQUE, NM VOTING MACHINE	401-21-2103	634318	04/04/2018		73.80
	04/04/2018		TECHNICIAN TRAINING					

ELECTIONS 73.80

01 0 103261		NM APPARATUS LLC	RESCUE 5-LOAD TEST BATTERIES RRR	405-91-2201	294318	04/03/2018		611.62
	04/04/2018		INVOICE # 92096					

STATE FIRE ALLIANCE 611.62

01 0 103262		NM ASSOCIATION OF COUNTIES	REGISTRATION FOR ANNUAL CONFERENCE-JUNE 2018-SOCORRO	605-02-2266	284318	04/03/2018		32210
	04/04/2018		T.MASTER					175.00
			INVOICE # 2262648,10813556					32210

DWI LOCAL GRANT FY18 175.00

CK#	DATE	Name	Description	Line Item	INVOICE #	DATE	PO #	Amount
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STATE FIRE ALLOTMENT 60.67

01 O 103273		REWMEX, WARREN T	MONTREY MAINTENANCE(MARCH)	911-80-2203	464318	04/03/2018		360.00
	960.00		DISTRICT 5 SUB STATION WELL	411-92-2248	474318	04/03/2018		600.00
04/04/2018			BAIL STIP FROM WELL AND INSTALL				32084	
			A 3/4HP PUMP WITH NEW CONTROLLER				32084	
			AND PRESSURE SWITCH, 40' OF 1"				32084	
			PVC WELL DOWN PIPE AND WIRE				32084	

911-DISPATCH CENTER	360.00		1/4" FIRE EXCISE TAX	600.00				
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01 O 103274		RICOH USA, INC	BLACKWHITE & COLOR COPIED	690-09-2218	384318	04/03/2018		28.06
	28.06		2/1/18-2/28/18					
04/04/2018			INVOICE # 5051831162					

HIGH LONESOME WIND PTL	28.06							
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01 O 103275		RICOH USA, INC	MP3354SP-C86130949-RENT	401-30-2203	394318	04/03/2018		258.49
	258.49		12/23/2017-1/22/2018					
04/04/2018			INVOICE # 100218417					

COUNTY TREASURER	258.49							
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01 O 103276		RICOH USA, INC	PERIODIC PAYMENT-ROAD	402-60-2203	374318	04/03/2018		72.18
	72.18		INVOICE # 24290419					
04/04/2018								

COUNTY ROAD DEPARTMENT	72.18							
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01 O 103277		RMS SERVICES	MAINTENANCE CONTRACT ADMIN BLDG	401-15-2203	404318	04/03/2018		1222.01
	2092.92		MAINT.CONTRACT JUDICIAL	401-16-2203	/	/		870.91
04/04/2018			INVOICE # 3377/3378					

ADMINISTRATIVE OFFICES	1222.01		JUDICIAL COMPLEX MAINT	870.91				
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01 O 103278		SANTA FE COUNTY CORRECTIONS DEPT	INMATE HOUSING JAN.2018	420-70-2172	414318	04/03/2018		108120.00
	199683.25		INVOICE # TOR 1-2018					
04/04/2018			INMATE HOUSING FEB.2018	420-70-2172	424318	04/03/2018		87856.00
			INVOICE # TOR 2-2018					
			INMATE MEDICAL-LEWIS	420-70-2173	434318	04/03/2018		747.25
			INVOICE # 2017-9592					
			JUVENILE INMATE CARE	420-72-2172	444318	04/03/2018		2960.00
			INVOICE # TOR 01-2018					

ADULT INMATE CARE	196723.25		JUVENILE INMATE CARE	2960.00				
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01 V 103279		SASNOW, STEVE	FARMINGTON, NM IAAO CLASS	610-40-2266	584318	04/04/2018		356.00
	356.00							
04/04/2018								

COUNTY ASSESSOR	356.00							
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01 O 103280		TJ ENTERPRISES AUTO SUPPLY	BATTERY FOR 2007 CHEVY COBLAR	605-02-2201	454318	04/03/2018		108.86
	108.86		VERBAL APPROVAL BY N. SEDILO					
04/04/2018			TMP PO# 030618					
			INVOICE # 35358					

DWI LOCAL GRANT FY18	108.86							
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CR#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	103281	WASTE MANAGEMENT OF NM INC.	FIRE ADMIN. MONTHLY CHARGES	413-91-2210	484318	04/03/2018		341.56
	04/04/2018		1-8 YARD DUMPSTER					
			4/4/18-5/30/18					
			INVOICE # 8643927-0573-6					
			DIST. 5 VFD MONTHLY CHARGES	405-91-2210	494318	04/03/2018		287.69
			8 YARD DUMPSTER					
			4/1/18-4/30/18					

STATE FIRE ALLOTMENT 629.25								
01 O	103282	WATTS, BRANDON	REFUNDED VOIDED CHECK	401-50-2102	544318	04/04/2018		327.22
	04/04/2018		BACK TO EMPLOYER	401-50-2105		/ /		6.30

COUNTY SHERIFF 333.52								
01 O	103283	WETTERMAN, DONALD E	REIMBURSEMENT FOR EMP-B	409-91-2266	514318	04/03/2018		124.00
	04/04/2018		REIMBURSEMENT FOR FINGERPRINT					
			REIMT TEST					
			COST FOR EMP-B LICENSE					

STATE FIRE ALLOTMENT 124.00								
01 O	103284	WEK FLEET UNIVERSAL	DIST. 6 VFD MONTHLY FUEL BILL	418-91-2202	554318	04/04/2018		144.06
	04/04/2018		FIRE ADMIN. MONTHLY FUEL BILL	413-91-2202		/ /		534.77
			DIST. 2 VFD MONTHLY FUEL BILL	405-91-2202		/ /		302.86
			DIST. 3 VFD MONTHLY FUEL BILL	408-91-2202		/ /		271.87
			DIST. 4 VFD MONTHLY FUEL BILL	409-91-2202		/ /		206.16
			DIST. 5 VFD MONTHLY FUEL BILL	405-91-2202		/ /		363.33
			CLERK MONTHLY FUEL BILL	612-20-2205		/ /		85.12
			MAINTENANCE MONTHLY FUEL BILL	401-15-2202		/ /		129.38
			DIST. 6 VFD MONTHLY FUEL BILL	605-02-2202		/ /		65.06
			TREASURER MONTHLY FUEL BILL	401-30-2202		/ /		102.76
			P&Z CODE. MONTHLY FUEL BILL	401-08-2202		/ /		35.86
			ASSESSOR MONTHLY FUEL BILL	610-40-2202		/ /		47.42
			ELECTRONIC MONITORING FUEL BILL	420-73-2202		/ /		23.01
			CIVIL DEFENSE MONTHLY FUEL BILL	604-83-2202		/ /		66.35
			DISPATCH MONTHLY FUEL BILL	911-80-2202		/ /		94.05
			SHERIFF MONTHLY FUEL BILL	401-50-2202		/ /		4416.42
			TRANSPORT MONTHLY FUEL BILL	420-74-2202		/ /		2357.63

STATE FIRE ALLOTMENT 807.37								
01 O	103285	WINTER PUBLIC SAFETY GROUP	6 PELICAN 3660 LITTLE ED RECOIL	406-91-2248	504318	04/03/2018		807.37
	04/04/2018		LEAD RECHARGEABLE FLASHLIGHT					32130
			6 PELICAN DESK/DASH SMART					32130
			CHARGER BASE UNIT					32130
			ESTIMATED SHIPPING					32130
			INVOICE # 1843915/1843915.001					

COUNTY ASSESSOR 89.00								
01 O	103286	SANMOW, STEVE	FARMINGTON, NM IAAO CLASS	610-40-2266	584318	04/04/2018		89.00
	04/04/2018							

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

107 381499.99 / / TOTAL 356.00 VOIDS

** GRAND TOTAL ** 381,499.99

**TOTAL GENERAL FUND 34,964.83

**DEPT	COUNTY COMMISSION	3,892.21	.00
401-05-2203	MAINTENANCE CONTRACTS	414.60	.00
401-05-2206	POSTAGE	1,005.00	.00
401-05-2207	TELECOMMUNICATIONS	162.72	.00
401-05-2208	ELECTRICITY	1,243.73	.00
401-05-2209	HEATING/GAS/PROPANE	872.18	.00
401-05-2210	WATER/SEWER/TRASH	193.98	.00

**DEPT	PLANNING & ZONING	90.10	.00
401-08-2202	VEHICLE FUEL	35.86	.00
401-08-2207	TELECOMMUNICATIONS	54.24	.00

**DEPT	COUNTY MANAGER	135.60	.00
401-10-2207	TELECOMMUNICATIONS	135.60	.00

**DEPT	ADMINISTRATIVE OFFICES MAINTENAN	5,616.97	.00
401-15-2202	VEHICLE FUEL	129.38	.00
401-15-2203	MAINTENANCE CONTRACTS	1,222.01	.00
401-15-2207	TELECOMMUNICATIONS	54.24	.00
401-15-2208	ELECTRICITY	2,259.96	.00
401-15-2209	HEATING/GAS/PROPANE	919.01	.00
401-15-2210	WATER/SEWER/TRASH	178.91	.00
401-15-2215	BUILDING MAINTENANCE/REPAIR	216.00	.00
401-15-2218	EQUIPMENT MAINTENANCE/REPAIR	187.95	.00
401-15-2229	PAPER SUPPLIES	449.51	.00

**DEPT	JUDICIAL COMPLEX MAINTENANCE	4,919.19	.00
401-16-2203	MAINTENANCE CONTRACTS	870.91	.00
401-16-2208	ELECTRICITY	2,709.67	.00
401-16-2209	HEATING/GAS/PROPANE	659.18	.00
401-16-2210	WATER/SEWER/TRASH	237.86	.00
401-16-2215	BUILDING MAINTENANCE/REPAIR	333.33	.00
401-16-2220	CLEANING SUPPLIES	108.24	.00

**DEPT	COUNTY CLERK	444.20	.00
401-20-2102	FULL TIME SALARIES	47.00	.00
401-20-2207	TELECOMMUNICATIONS	189.84	.00
401-20-2219	OFFICE SUPPLIES	207.36	.00

**DEPT	ELECTIONS	1,656.83	.00
401-21-2103	PART TIME SALARIES	161.10	.00
401-21-2205	MILEAGE/PER DIEM	76.00	.00
401-21-2221	PRINTING/PUBLISHING/ADVERTISING	1,370.41	.00
401-21-2308	VOTING MACHINE STORAGE	49.32	.00

**DEPT	HEALTH DEPT BLDG MAINTENANCE	293.68	.00
401-24-2208	ELECTRICITY	102.46	.00
401-24-2209	HEATING/GAS/PROPANE	123.16	.00
401-24-2210	WATER/SEWER/TRASH	68.06	.00

**DEPT	PURCHASING DEPARTMENT	197.10	.00
401-27-2207	TELECOMMUNICATIONS	27.12	.00
401-27-2221	PRINTING/PUBLISHING/ADVERTISING	169.98	.00

**DEPT	COUNTY TREASURER	703.18	.00
401-30-2202	VEHICLE FUEL	102.76	.00

401-30-2203 MAINTENANCE CONTRACTS 258.49 .00
 401-30-2207 TELECOMMUNICATIONS 216.96 .00
 401-30-2219 OFFICE SUPPLIES 124.97 .00

**DEPT
 401-40-2207 COUNTY ASSESSOR 749.76 .00
 401-40-2221 TELECOMMUNICATIONS 57.21 .00
 401-40-2221 PRINTING/PUBLISHING/ADVERTISING 692.55 .00

**DEPT
 401-50-2102 COUNTY SHERIFF 13,136.28 .00
 401-50-2105 FULL TIME SALARIES 327.22 .00
 401-50-2201 SHIFT DIFFERENTIAL/HOLIDAY 6.30 .00
 401-50-2202 VEHICLE MAINTENANCE/REPAIR 4,375.24 .00
 401-50-2203 VEHICLE FUEL 5,347.82 .00
 401-50-2207 MAINTENANCE CONTRACTS 102.26 .00
 401-50-2207 TELECOMMUNICATIONS 405.05 .00
 401-50-2218 EQUIPMENT MAINTENANCE/REPAIR 976.46 .00
 401-50-2221 PRINTING/PUBLISHING/ADVERTISING 232.88 .00
 401-50-2222 FIELD SUPPLIES 1,363.05 .00

**DEPT
 401-55-2207 FINANCE DEPARTMENT 909.58 .00
 401-55-2221 TELECOMMUNICATIONS 81.36 .00
 401-55-2221 PRINTING/PUBLISHING/ADVERTISING 348.22 .00
 401-55-2272 PROFESSIONAL SERVICES 480.00 .00

**DEPT
 401-65-2207 INFORMATION TECHNOLOGY DEPARTMENT 27.12 .00
 401-65-2207 TELECOMMUNICATIONS 27.12 .00

**DEPT
 401-82-2202 ANIMAL SHELTER 2,165.91 .00
 401-82-2208 VEHICLE FUEL 141.18 .00
 401-82-2216 ELECTRICITY 330.27 .00
 401-82-2219 ANIMAL FOOD 86.72 .00
 401-82-2220 OFFICE SUPPLIES 559.22 .00
 401-82-2221 CLEANING SUPPLIES 169.90 .00
 401-82-2221 PRINTING/PUBLISHING/ADVERTISING 400.06 .00
 401-82-2223 KENNEL SUPPLIES 114.68 .00
 401-82-2229 PAPER SUPPLIES 63.88 .00
 401-82-2272 PROFESSIONAL SERVICES 300.00 .00

**DEPT
 401-90-2207 PROBATE JUDGE 27.12 .00
 401-90-2207 TELECOMMUNICATIONS 27.12 .00

**TOTAL
 ROAD FUND 8,127.77 .00
 COUNTY ROAD DEPARTMENT 3,467.48 .00
 VEHICLE MAINTENANCE/REPAIR 717.92 .00
 MAINTENANCE CONTRACTS 72.18 .00
 WILDLIFE/PER DIEM 276.00 .00
 TELECOMMUNICATIONS 54.24 .00
 MACHINERY MAINTENANCE/REPAIR 2,347.14 .00

**DEPT
 402-61-2209 COUNTY ROAD SHOP 1,860.29 .00
 402-61-2210 HEATING/GAS/PROPANE 906.66 .00
 402-61-2210 WATER/SEWER/TRASH 223.64 .00
 402-61-2250 SHOP SUPPLIES 729.99 .00

**DEPT
 402-62-2406 CAP PROJECT 2,800.00 .00
 402-62-2406 CAP-5-17 (542) 2,800.00 .00

**TOTAL
 DISTRICT 5 VFD 2,221.16 .00
 STATE FIRE ALLOTMENT 2,221.16 .00

**DEPT

**DEPT

**TOTAL

**DEPT

405-91-2201	VEHICLE MAINTENANCE/REPAIR	611.62	.00
405-91-2202	VEHICLE FUEL	363.33	.00
405-91-2208	ELECTRICITY	336.77	.00
405-91-2209	HEATING/GAS/PROPANE	258.99	.00
405-91-2210	WATER/SEWER/TRASH	287.69	.00
405-91-2219	OFFICE SUPPLIES	218.76	.00
405-91-2266	TRAINING	144.00	.00

****TOTAL

DISTRICT 2 VFD	5,969.56	.00
----------------	----------	-----

****DEPT	STATE FIRE ALLOTMENT	5,969.56	.00
406-91-2201	VEHICLE MAINTENANCE/REPAIR	2,493.86	.00
406-91-2202	VEHICLE FUEL	302.86	.00
406-91-2207	TELECOMMUNICATIONS	60.67	.00
406-91-2208	ELECTRICITY	195.41	.00
406-91-2209	HEATING/GAS/PROPANE	845.77	.00
406-91-2210	WATER/SEWER/TRASH	56.75	.00
406-91-2219	OFFICE SUPPLIES	316.62	.00
406-91-2230	MEDICAL SUPPLIES	102.77	.00
406-91-2248	SAFETY EQUIPMENT	1,574.85	.00
406-91-2266	TRAINING	20.00	.00

****TOTAL

DISTRICT 1 VFD	332.51	.00
----------------	--------	-----

****DEPT	STATE FIRE ALLOTMENT	332.51	.00
407-91-2207	TELECOMMUNICATIONS	177.06	.00
407-91-2208	ELECTRICITY	155.45	.00

****TOTAL

DISTRICT 3 VFD	2,330.52	.00
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****DEPT	STATE FIRE ALLOTMENT	2,330.52	.00
408-91-2202	VEHICLE FUEL	271.87	.00
408-91-2208	ELECTRICITY	420.57	.00
408-91-2209	HEATING/GAS/PROPANE	250.58	.00
408-91-2248	SAFETY EQUIPMENT	1,292.50	.00
408-91-2266	TRAINING	95.00	.00

****TOTAL

DISTRICT 4 VFD	468.53	.00
----------------	--------	-----

****DEPT	STATE FIRE ALLOTMENT	468.53	.00
409-91-2202	VEHICLE FUEL	206.16	.00
409-91-2208	ELECTRICITY	138.37	.00
409-91-2266	TRAINING	124.00	.00

****TOTAL

L. B. PROTECTION FUND	840.00	.00
-----------------------	--------	-----

****DEPT	COUNTY SHERIFF	840.00	.00
410-50-2222	FIELD SUPPLIES	840.00	.00

****TOTAL

COUNTY FIRE PROTECTION FUND	3,193.84	.00
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****DEPT	1/4% FIRE EXCISE TAX	3,193.84	.00
411-92-2248	SAFETY EQUIPMENT	1,893.84	.00
411-92-2272	PROFESSIONAL SERVICES	1,300.00	.00

****TOTAL

COUNTY PAIR	662.85	.00
-------------	--------	-----

****DEPT	COUNTY PAIR	662.85	.00
412-53-2208	ELECTRICITY	165.43	.00
412-53-2209	HEATING/GAS/PROPANE	115.55	.00
412-53-2210	WATER/SEWER/TRASH	381.87	.00

**TOTAL	FIRE DEPARTMENT ADMIN	1,618.69	.00
*DEPT	STATE FIRE ALLOTMENT	1,618.69	.00
413-91-2201	VEHICLE MAINTENANCE/REPAIR	406.51	.00
413-91-2202	VEHICLE FUEL	534.77	.00
413-91-2210	WATER/SEWER/TRASH	341.56	.00
413-91-2219	OFFICE SUPPLIES	315.85	.00
413-91-2266	TRAINING	20.00	.00
**TOTAL	INDIGENT FUND	55,187.50	.00
*DEPT	2ND 1/8 GROSS RECEIPTS TAX	55,187.50	.00
414-19-2291	SAFETY CARE NET POOL	55,187.50	.00
**TOTAL	DISTRICT 6 VFD	239.23	.00
*DEPT	STATE FIRE ALLOTMENT	239.23	.00
418-91-2202	VEHICLE FUEL	144.06	.00
418-91-2208	ELECTRICITY	95.17	.00
**TOTAL	JAIL FUND	213,257.65	.00
*DEPT	ADULT INMATE CARE	196,723.25	.00
420-70-2172	CARE OF INMATES	195,976.00	.00
420-70-2173	INMATE MEDICAL	747.25	.00
*DEPT	JUVENILE INMATE CARE	7,580.00	.00
420-72-2172	CARE OF INMATES	7,580.00	.00
*DEPT	COMMUNITY MONITORING	6,596.77	.00
420-73-2202	VEHICLE FUEL	50.18	.00
420-73-2207	TELECOMMUNICATIONS	27.12	.00
420-73-2218	EQUIPMENT MAINTENANCE/REPAIR	6,519.47	.00
*DEPT	TRANSPORTATION OF PRISONERS	2,357.63	.00
420-74-2202	VEHICLE FUEL	2,357.63	.00
**TOTAL	SAFETY PROGRAM	2,674.22	.00
*DEPT	RISK MANAGEMENT	2,674.22	.00
600-06-2248	SAFETY EQUIPMENT	2,674.22	.00
**TOTAL	CIVIL DEFENSE FUND	93.39	.00
*DEPT	COMMUNICATIONS/EMS TAX	93.39	.00
604-83-2202	VEHICLE FUEL	66.35	.00
604-83-2207	TELECOMMUNICATIONS	27.04	.00
**TOTAL	DWI PROGRAM FUND	5,401.62	.00
*DEPT	DWI LOCAL GRANT FY18	5,401.62	.00
605-02-2201	VEHICLE MAINTENANCE/REPAIR	108.86	.00
605-02-2202	VEHICLE FUEL	65.06	.00
605-02-2207	TELECOMMUNICATIONS	54.06	.00
605-02-2218	EQUIPMENT MAINTENANCE/REPAIR	165.19	.00
605-02-2221	PRINTING/PUBLISHING/ADVERTISING	832.45	.00
605-02-2226	TRAINING	920.00	.00
605-02-2272	PROFESSIONAL SERVICES	3,256.00	.00
**TOTAL	DWI SCHOOL	43.14	.00

HEALTH CARE GROSS RECEIPTS TX 43.14 .00
 OFFICE SUPPLIES 43.14 .00

606-79-2219
 **TOTAL 3,639.90 .00

COUNTY TREASURER 3,639.90 .00
 VEHICLE MAINTENANCE/REPAIR 1,361.92 .00
 EQUIPMENT MAINTENANCE/REPAIR 1,437.89 .00
 OFFICE SUPPLIES 840.09 .00

609-30-2201
 609-30-2218
 609-30-2219
 **TOTAL 2,936.24 .00

PROPERTY VALUATION FUND 2,936.24 .00
 COUNTY ASSESSOR 2,936.24 .00
 VEHICLE FUEL 94.68 .00
 MAINTENANCE CONTRACTS 240.00 .00
 TELECOMMUNICATIONS 352.56 .00
 SOFTWARE 225.00 .00
 TRAINING 2,024.00 .00

610-40-2202
 610-40-2203
 610-40-2207
 610-40-2228
 610-40-2266
 **TOTAL 555.75 .00

CHEEK'S EQUIPMENT FUND 555.75 .00
 COUNTY CLERK 555.75 .00
 MAINTENANCE CONTRACTS 395.70 .00
 MILEAGE/PER DIEM 134.20 .00
 VOTING MACHINE STORAGE 25.85 .00

612-20-2203
 612-20-2205
 612-20-2308
 **TOTAL 1,194.98 .00

COUNTY INFRASTRUCTURE GRN 1,194.98 .00
 INFRASTRUCTURE GROSS RECEIPTS TX 1,194.98 .00
 SOFTWARE 1,194.98 .00

620-94-2228
 **TOTAL 24,108.25 .00

RECYCLING & ILLEGAL DUMPING GRAN 24,108.25 .00
 RAID GRANT FY18 24,108.25 .00
 PRINTING/PUBLISHING/ADVERTISING 210.00 .00
 PROFESSIONAL SERVICES 23,898.25 .00

628-14-2221
 628-14-2272
 **TOTAL 342.92 .00

HOME VISITING GRANT 342.92 .00
 HOME VISITING GRANT FY18 291.00 .00
 PROFESSIONAL SERVICES 291.00 .00

629-49-2272
 **DEPT 51.92 .00
 629-52-2207 51.92 .00
 **TOTAL 7,356.66 .00

HOME VISITING GRANT FY17 51.92 .00
 TELECOMMUNICATIONS 51.92 .00
 JUVENILE JUSTICE GRANT 7,356.66 .00

635-68-2272
 **DEPT 7,356.66 .00
 635-68-2272 7,356.66 .00
 **TOTAL 57.14 .00

CYPD JUVENILE JUSTICE GRANT FY18 7,356.66 .00
 PROFESSIONAL SERVICES 7,356.66 .00
 RURAL ADDRESSING 57.14 .00

675-07-2202
 675-07-2207
 **TOTAL 130.17 .00

RURAL ADDRESSING 57.14 .00
 RURAL ADDRESSING 57.14 .00
 VEHICLE FUEL 30.02 .00
 TELECOMMUNICATIONS 27.12 .00
 P&Z COURT FEES 130.17 .00

685-08-2202
 **DEPT 130.17 .00
 685-08-2202 130.17 .00
 **TOTAL 103.05 .00

PLANNING & ZONING 130.17 .00
 VEHICLE FUEL 103.05 .00

DEBITS CREDITS

685-08-2207	TELECOMMUNICATIONS	27.12	.00
**TOTAL	DOMESTIC VIOLENCE GRANT	79.98	.00
**DEPT	HIGH LONESOME WIND FILL	28.06	.00
690-09-2218	EQUIPMENT MAINTENANCE/REPAIR	28.06	.00
**DEPT	DV CONTRACT F118	51.92	.00
690-86-2207	TELECOMMUNICATIONS	51.92	.00
**TOTAL	EMERGENCY-911 FUND	3,470.99	.00
**DEPT	911-DISPATCH CENTER	2,512.09	.00
911-80-2201	VEHICLE MAINTENANCE/REPAIR	376.33	.00
911-80-2202	VEHICLE FUEL	94.05	.00
911-80-2203	MAINTENANCE CONTRACTS	414.26	.00
911-80-2208	ELECTRICITY	1,126.27	.00
911-80-2215	BUILDING MAINTENANCE/REPAIR	124.23	.00
911-80-2219	OFFICE SUPPLIES	376.95	.00
**DEPT	DPA TRAINING GRANT	958.90	.00
911-85-2266	TRAINING	958.90	.00
BANKOL	WELLS FARGO	381,499.99	.00
** BANK TOTALS **		381,499.99	.00



*Agenda Item
No. 1*

PO Box 48
205 9th Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org



County Commission
Commissioner James "Jim" Frost, District 1
Commissioner Julia DuCharme, District 2
Commissioner Javier E. Sanchez, District 3
County Manager
Belinda Garland
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: Belinda Garland Manager
First Last Department / Company / Organization Name

Today's Date: 3-20-18 Mailing Address: _____
(Departments/employees of Torrance County need not include their address)

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

Email Address: _____

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: 4-11-18

Brief explanation of business to be discussed:

Presentation By NMAC: Role of a County Commissioner
Information on the Hold
Harmless Tax

Is this a Resolution, Contract, Agreement, Grant Application, Other? NO

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

Has this been reviewed by the County Attorney? YES NO

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

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

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

Other: _____



Agenda Item
No. 2

**TORRANCE COUNTY, NEW MEXICO
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners, having heard testimony and considered written evidence at its regular meeting on March 28, 2018 and having conducted a public hearing as required by the Torrance County Subdivision Policy on the Request to Vacate the Plat of Iron Forge Manor Subdivision pursuant to §7.3 of the Torrance County Subdivision Policy, upon a vote of 3 for and 0 against, enters the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT

1. On or about December 28, 2017, Joe Tim Williams and Nixie Clark, owners of Sections 23 and 24, T9N, R9E, and Section 19, T9N, R10E, Torrance County, New Mexico, as the same are shown and designated on the Subdivision Plats thereof filed in the office of the County Clerk of Torrance County, New Mexico, on July 1, 1974, filed a Request for Vacation of Plat with the Torrance County Planning & Zoning Department.
2. At the Planning & Zoning Board meeting on February 7, 2018, a recommendation of “do approve” was made and conveyed to the Torrance County Board of County Commissioners, (BOCC).
3. The matter was scheduled for the BOCC meeting for March 14, 2018 but was continued at the applicant’s request.
4. At the March 28, 2018 BOCC meeting, a public hearing was held and the BOCC considered the recommendation of the Planning & Zoning Board; the comments from staff; exhibits presented by staff and the applicant; a letter from a contiguous landowner and the Torrance County Subdivision Policy.

5. §7.3 of the Torrance County Subdivision Policy sets out the procedure and considerations for the vacation of a subdivision plat.
6. There are no impacts to contiguous parcels of property or parcels within the subdivision if the plat is vacated.
7. There is no impact to roads or utilities if the plat is vacated.
8. Upon motion duly made and seconded, the BOCC voted 3 for and 0 against vacating the subdivision plat.

CONCLUSIONS OF LAW

1. The Torrance County Subdivision Policy at §7.3 provides the procedure and considerations for vacation of a subdivision plat within Torrance County.
2. The Torrance County Planning & Zoning Board considered the requirements set out in the Torrance County Subdivision Policy and recommended to the BOCC that the plat be vacated.
3. The BOCC timely held a public hearing on the recommendation by the Torrance County Planning & Zoning Board.
4. Members of the public were afforded the opportunity to present testimony and evidence regarding the impact to neighboring properties and property within the subdivision.
5. Based on the evidence presented; the recommendation of the Torrance County Planning & Zoning Board is accepted and approved and the subdivision plat of Iron Forge Manor Subdivision, filed in the office of the Torrance County clerk on July 1, 1974 shall be vacated.

Attest:

BOARD OF TORRANCE COUNTY

COMMISSIONERS:

COUNTY CLERK

JULIA DUCHARME, CHAIR

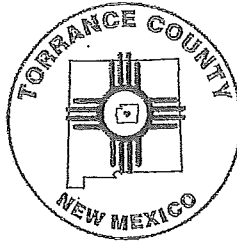
JIM FROST, COMMISSIONER

JAVIER SANCHEZ, COMMISSIONER



*Agenda Item
No. 3*

PO Box 48
205 9th Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org



County Commission
Commissioner James "Jim" Frost, District 1
Commissioner Julia DuCharme, District 2
Commissioner Javier E. Sanchez, District 3
County Manager
Belinda Garland
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: Jim Frost Commission
First Last Department / Company / Organization Name

Today's Date: 4-2-18 Mailing Address: _____
(Departments/employees of Torrance County need not include their address)

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

Email Address: _____

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

Brief explanation of business to be discussed:

Proposal for District Representative on the
Solid Waste Board

Is this a Resolution, Contract, Agreement, Grant Application, Other? No

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

Has this been reviewed by the County Attorney? YES NO

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

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

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

Other: _____



Agenda Item
No. 4

RECEIVED
APR 10 2017

BY: *[Signature]*

Marco A. Banales
Banales Consulting, LLC

P.O.Box 112 Estancia, New Mexico 87016 505 933-4806

April 3, 2017

Ms. Belinda Garland, County Manager
Torrance County
P.O. Box 48
205 9th Street
Estancia, New Mexico 87016

Dear Ms. Garland,

Please accept this letter of interest to continue serving as the Torrance County representative on the Estancia Valley Solid Waste Authority Board, (EVSWA). Since my appointment on this Board, I have attended all of their scheduled meetings and participated in several additional sub-committee meetings to include review of financial assurance and review of legal contracts. Plus, I attended two solid waste review committee meetings coordinated by then County Commission Chairman Xavier Sanchez.

As an environmental consultant for businesses interacting with the State of New Mexico Environment Department and other Local, State and Federal Environmental regulatory agencies, I have maintained professional certifications by participating in training sessions sponsored by the US Environmental Protection Agency, (EPA). These certifications include a 40 Hr. HAZWOPER General Site Worker Training, US OSHA 30 Hr. Occupational Safety Health Training, 24 Hr. Environmental Sampling Training, 16 Hr. Environmental Assessments Training, 8 Hr. Confined Space Entry Training, 8 Hr. RCRA Awareness Training, 8 Hr. Solid Waste Management, 8 Hr. US DOT Hazardous Materials Training, 4 Hr. Asbestos Safety Awareness Class IV, and 4 Hr. Mold Safety Awareness Training. These certifications were completed in January and February, 2018.

My past work experience as a regulatory compliance officer with the State of New Mexico Solid Waste Bureau and the City of Albuquerque Environmental Health Air Quality Department adds to my qualifications in representing the citizens of Torrance County on the EVSWA. I have advocated for the collection of outstanding over due accounts owed to EVSWA in order to close the gap of payments owed by Torrance County residents. I presented those findings at a recent County Commission meeting.

I shall continue to pursue an educational campaign on behalf of Torrance County in collaboration with EVSWA, Estancia Municipal Schools, Moriarty-Edgewood School District and Mountainair School District in implementing a recycling educational programs within their respective school districts. In celebration of "Earth Day, April 22, 2018" I hope to initiate an "eARTh Day" project in which roll off containers are placed at each of our County schools and allow the children to paint the roll off container in honor of "eARTh Day." This would be a school year long project

incorporating recycling and "eARTH day" themes. The children's art work would then be displayed throughout Torrance County as the roll off containers would be placed at our various convenience stations and job sites.

If I can provide any additional information, please do not hesitate to call me. With kindest personal regards, I remain,

Sincerely,

A handwritten signature in black ink that reads "Marco A. Banales". The signature is written in a cursive style with a large, prominent initial "M".

Marco A. Banales
Banales Consulting, LLC

MARCH 29, 2018

TO: TORRANCE COUNTY BOARD
OF COMMISSIONERS

FROM: ARTHUR R. PAGE, NMSQ/RET.

PO BOX 783, 1501

MICHAEL ST. MORIARTY, NM

REF: ESTANCIA VALLEY SOLID
WASTE BOARD.

PLEASE ACCEPT MY LETTER OF INTEREST
REGARDING THE AD IN THE TELEGRAPH,
FOR A BOARD MEMBER POSITION.
I AM PERMANENTLY RETIRED, AND
THEREFOR, I WISH TO SERVE THE
COUNTY AND APPLY MY LIFES
KNOWLEDGE AND EXPERIENCES,
OBTAINED MOSTLY IN TORRANCE CO.

Respectfully Yours,

Arthur R. Page

ARTHUR R. PAGE

BOX 783

MORIARTY NM 87035

RECEIVED
APR 5 2018

BY: *David*

EDUCATION:

Bachelor of Science -Applied Management / 2004 - National American University, ABQ, N.M.
Associate of Applied Science - Business Administration /2002- TVI/CNM, ABQ, N.M.
Combat Medic Certification – 1983 - U.S. Army, Ft. Sam Houston TX
Diploma – Rio Grande High School – 1983

SPECIALIZED TRAINING / PUBLIC SERVICE:

PERA Board – Fiduciary for Public Pension Fund
People Soft: Utility Billing CIS Version 8.9
Oracle: Utility Billing CC&B Version 2.2
U.S. ARMY: 3 years active duty/Combat Medic-9th Infantry Division; **Honorable discharge 1986**

Albuquerque's Water Utility Department (now known as) The Albuquerque Bernalillo County Water Utility Authority (ABCWUA) - from May of 1989 to December of 2012.

I Served the Utility 23.5 years, working my way up the ladder from Janitor/Groundskeeper to Customer Services Division Manager.

ABCWUA Customer Services Division Manager - May 2004 to December 2012

The Customer Services Division is responsible for the Utility's Water and Sewer billing and collection operations; to include billing for the City's refuse operation. The yearly budget within my responsibility was over \$5million. The scope of authority within my Division included 62 staff members and 5 operating sections. Our customer account base was over 200,000 clients. The Division's operations included (1) New Service Application, (2) Meter Reading, (3) Call Center/Account Maintenance, (4) Collections, (5) Billing/Mailing Services. The Division billed and collected over \$165million annually. Other Executive duties included: meeting with outside agencies representing the Utility and report to the ABCWUA governing body as necessary; reporting directly to the Chief Financial Officer and provide highly responsible and complex staff assistance as necessary.

New Mexico's Public Employee Retirement Association (PERA) – 2010-2013

I Served as Chairman of the PERA Board in 2012, and led the Board in the development of the most significant Public Pension reform in New Mexico's history. PERA's pension reform was legislatively adopted within the 2013 Legislative Session. The PERA Board is a 12 member board, serving as the governing body with the fiduciary duty to protect the fund encompassing over 50,000 working public servants and over 40,000 retired public servants, with a pension fund worth approximately \$13 Billion. Served within all Committees: Rules/Procedures; Disabilities; Audit and Budget; Investments.

The Retired Public Employees of New Mexico (RPENM) – March 2013 to present

I Served as President of the RPENM Board from 2013 to 2014. I was hired as the Executive Director of RPENM in December of 2014 and hold that position to this date. The Retired Public Employees of New Mexico is a 501C (4) non-profit advocacy association with 5,000 due paying membership; however, it represents and advocates for the protection of New Mexico's public pension fund for over 40,000 retirees.

March 20, 2018

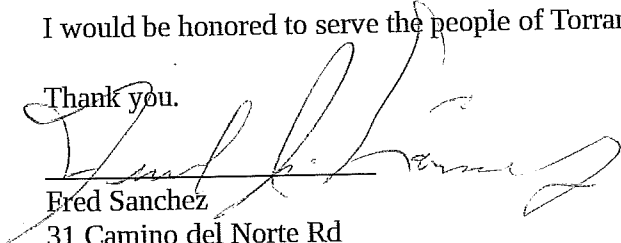
To the honorable Torrance County Commission:

I hereby apply to serve in The Estancia Valley Solid Waste Authority Board.

My experience working for the City of Albuquerque both in the Environmental Health Department and Housing Code enforcement included solid waste issues. Also, environmental management college credits covered waste management.

I would be honored to serve the people of Torrance County.

Thank you.



Fred Sanchez
31 Camino del Norte Rd
Tajique, NM 87016



*Agenda Item
No. 5*

PO Box 48
205 9th Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org



County Commission
Commissioner James "Jim" Frost, District 1
Commissioner Julia DuCharme, District 2
Commissioner Javier E. Sanchez, District 3
County Manager
Belinda Garland
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: Belinda Garland Manager
First Last Department / Company / Organization Name

Today's Date: 3-29-18 Mailing Address: _____
(Departments/employees of Torrance County need not include their address)

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

Email Address: _____

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

Brief explanation of business to be discussed:

Information to consider for 5 member
Board of Commissioners

Is this a Resolution, Contract, Agreement, Grant Application, Other? NO

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: _____

State of New Mexico
Legislative Council Service

411 State Capitol, Santa Fe, New Mexico 87501
(505) 986-4600
Raúl E. Burciaga, Director



March 23, 2018

File No. 202.210803

Belinda Garland
County Manager
Torrance County
P.O. Box 48
Estancia, NM 87016

Dear Ms. Garland:

This letter is intended to brief you on a census project that will affect all counties in New Mexico. Research & Polling has been selected by the New Mexico Legislative Council to provide technical support to the State of New Mexico for the Voting District Project, Phase 2 of the 2020 Census Redistricting Data Program. The New Mexico Legislative Council, as you know, is the bipartisan legislative committee composed of the legislative leadership of both the New Mexico House of Representatives and New Mexico Senate. We ask for your assistance in completing this project. The objective of Phase 2 is to delineate the precinct boundaries to be used for the redistricting process and elections following the release of 2020 census population data. When the final population figures are tallied, the counties and the state will receive accurate population counts at the precinct level. The precincts that are created will be used to create the state legislative districts, congressional districts and county commission districts, among others.

Research & Polling will be contacting county officials within the next few weeks to inquire about the county's needs with regard to precinct boundaries. These needs can encompass splitting precincts due to large population, the number of votes cast in person, community concerns, ease of conducting elections, ease in districting county commissions and other local entities or anticipated precinct splits due to high voter participation levels. Additionally, Research & Polling can assist county election officials with the review of all precinct boundaries to determine whether precincts can be adjusted to further voter convenience, keep neighborhoods and communities together and/or reduce drive time to the polls, where applicable. Other reasons for considering the adjustment of precinct boundaries include: improving the compactness of a precinct; conforming with school district boundaries; following more logical features for a precinct boundary; and shifting boundaries from features that do not exist to ones that do.

Belinda Garland

March 23, 2018

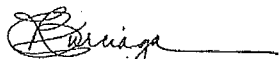
Page 2

Another factor to consider is the overall number of precincts available to use when districting. The precinct is the building block for districting; thus, the more precincts, the greater the flexibility county commissioners and legislators will have in creating compact and rational election districts. As you know, state law requires splitting a precinct if, in the most recent general election, more than 800 people from that precinct voted in person in that precinct. Splitting precincts may make the process of creating legislative and county commission districts that are equal in population easier.

This is an opportune time to propose precinct boundary changes, if warranted. It is important to remember that according to state law, precinct changes can only be completed in odd-numbered years following the previous year's general election. As in past redistricting cycles, adopting precinct boundary changes in 2021 will not be possible due to the districting of legislative, congressional and county commission districts that will be taking place in that year. By beginning the process of adjusting county precincts now (for approval by the county commission in 2019, but not taking effect until after April 1, 2021), the framework for redistricting will already be in place. Part of Research & Polling's role is to make sure that any precinct adjustments made by the counties will conform to census guidelines in such a way that the counties and the state receive accurate precinct level data in 2021. The Office of the Secretary of State will also participate in this project by providing guidance and assistance as necessary. Of course, according to state law, only the county commission has the authority to change precinct boundaries, but we recognize that the county clerk has always taken the leadership role in making recommendations to the county commissioners.

We look forward to discussing these issues with you at your earliest convenience and appreciate any assistance you can give us for this important project. If you have any questions, please call Michael Sharp at Research & Polling at (505) 821-5454.

Sincerely,

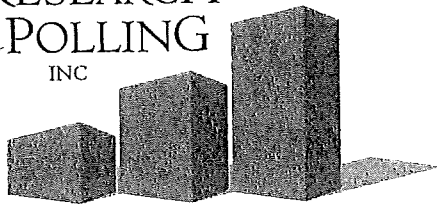


RAÚL E. BURCIAGA

REB:nm

cc: New Mexico Association of Counties

RESEARCH
& POLLING
INC



Torrance County
Cost Proposal for Professional Services
for
County Commission Redistricting

March 28, 2018

Submitted by:
Michael Sharp
Vice President
msharp@rpinc.com

5140 SAN FRANCISCO ROAD NE, ALBUQUERQUE, NEW MEXICO 87109
(505) 821-5454 • FAX (505) 821-5474 • WWW.RPINC.COM

Scope of Work

Research & Polling, Inc. offers to provide professional services to Torrance County to redistrict the County Commission into five (5) single-member districts according to the standard principles of districting: districts must have substantially equal population; avoid dilution of minority voting groups; observe communities of interest; and, maintain compactness and contiguity. Research & Polling’s ability to provide this service is demonstrated by the completion of over 150 redistricting projects, as listed on the next page.

Research & Polling will provide the County Commission with at least one (1) initial redistricting plan which creates five single-member districts based on population data from the 2010 Census. Each plan will be accompanied by a large format map, 8.5" x 11" maps of the districts, and a statistical summary of the districts. Adjustments to the plans can be made based on direction from the County Commission and County staff. In addition to the hard copy documentation, Research & Polling can provide the maps to the County as softcopy in the form of ESRI shapefiles or Adobe pdf files.

Research & Polling staff will be available to attend and discuss redistricting plans at up to four public meetings.

Upon adoption of a redistricting plan by the County Commission, Research & Polling will provide: a large format map of the adopted plan; 8.5" x 11" maps; map files in pdf format; a shapefile of the district boundaries; and, written descriptions of the new district boundaries.

Date of Completion

Research & Polling will provide the necessary professional services, staffing, maps and boundary descriptions needed to complete the project before the start of the 2020 election calendar. The completion date may change based upon the needs of the County.

Cost

Research & Polling, Inc. will provide all services as described in the Scope of Work, excluding technical assistance in the case of legal action, for the cost specified below. Different cost options are given based on the number of initial plans. This offer is valid for 60 days.

In some cases, the general scope of work to be performed may change. If such changes cause an increase in the cost or time required for performance of any services, an equitable adjustment for these services shall be agreed upon by Torrance County and Research & Polling, Inc.

Cost of Providing Professional Consulting Services for Redistricting:

<u>Cost options</u>	<u>Cost</u>	<u>Tax (7.875%)</u>	<u>Total Cost</u>
1 initial plan	\$10,000.00	\$787.50	\$10,787.50
2 initial plans	\$11,500.00	\$905.63	\$12,405.63
3 initial plans	\$13,000.00	\$1,023.75	\$14,023.75

Redistricting Experience

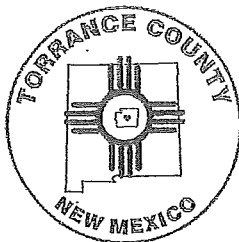
Research & Polling, Inc. has successfully completed more than 150 redistricting and mapping projects throughout the State of New Mexico over the past three decades. The following districting and redistricting projects have been completed by Research & Polling, Inc. (number of completed projects in parentheses if more than one). In all cases, Research & Polling performed the work in a timely fashion in order to satisfy official time frames and deadlines.

New Mexico U.S. Congressional Districts (3)	Tucumcari City Commission (2)
New Mexico State House of Representatives (3)	Albuquerque Metropolitan Arroyo Flood Control Authority Board (2)
New Mexico State Senate (3)	Santa Fe Metropolitan Water Board (2)
New Mexico State Public Regulation Comm. (3)	CNM (formerly Alb. T-VI) Board (3)
New Mexico State Board of Education (3)	Luna Vocational Technical Institute Board
Bernalillo County Commission (3)	New Mexico Junior College (2)
Cibola County Commission (2)	San Juan College Board (2)
Curry County Commission (4)	Albuquerque Public School Board (4)
Dofia Ana County Commission (2)	Artesia Public School Board (3)
Eddy County Commission (2)	Belen Consolidated School Board
Grant County Commission	Bernalillo Public School Board (2)
Harding County Commission (2)	Bloomfield School Board (3)
Lincoln County Commission	Central Consolidated School Board (2)
Luna County Commission (2)	Clovis Public School Board (2)
Otero County Commission	Cuba Independent School Board (2)
Quay County Commission	Deming Public School Board (3)
Rio Arriba County Commission	Gallup-McKinley County School Board (2)
Roosevelt County Commission (3)	Grants-Cibola County School Board (2)
Sandoval County Commission (3)	Hobbs Municipal School Board
Santa Fe County Commission (3)	Los Alamos Public School Board (2)
Socorro County Commission	Moriarty Municipal School Board (2)
Taos County Commission	Portales Municipal School Board (2)
Union County Commission	Questa Independent School Board
Alamogordo City Commission (2)	Rio Rancho Public School Board (3)
Albuquerque City Council (2)	Roswell Independent School Board (3)
Artesia City Council (3)	Santa Fe Public School Board (2)
Carlsbad City Council (2)	Taos Municipal School Board
Clovis City Council (2)	Tucumcari Municipal School Board
Corrales City Council	Artesia Hospital District Board (2)
Farmington City Council (3)	Nor-Lea Hospital District Board (2)
Gallup City Council (2)	Chaves County Magistrate Judges
Grants City Council (3)	Eddy County Magistrate Judges
Hobbs City Commission (3)	Lea County Magistrate Judges
Las Cruces City Council (3)	San Juan Magistrate Judges (2)
Lovington City Commission	Mora-San Miguel Electric Cooperative Trustees
Rio Rancho City Council (3)	
Santa Fe City Council (3)	



Agenda Item
No. 6

PO Box 48
205 9th Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org



County Commission
Commissioner James "Jim" Frost, District 1
Commissioner Julia DuCharme, District 2
Commissioner Javier E. Sanchez, District 3
County Manager
Belinda Garland
Deputy County Manager
Annette Ortiz

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

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

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

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

Today's Date: April 4, 2018 Mailing Address: _____
(Departments/employees of Torrance County need not include their address)

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

Email Address: jsanchez@tornm.edu

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

Brief explanation of business to be discussed: request
Estancia Pool Funding (\$5-10,000.00)

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

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

Has this been reviewed by the County Attorney? YES NO

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

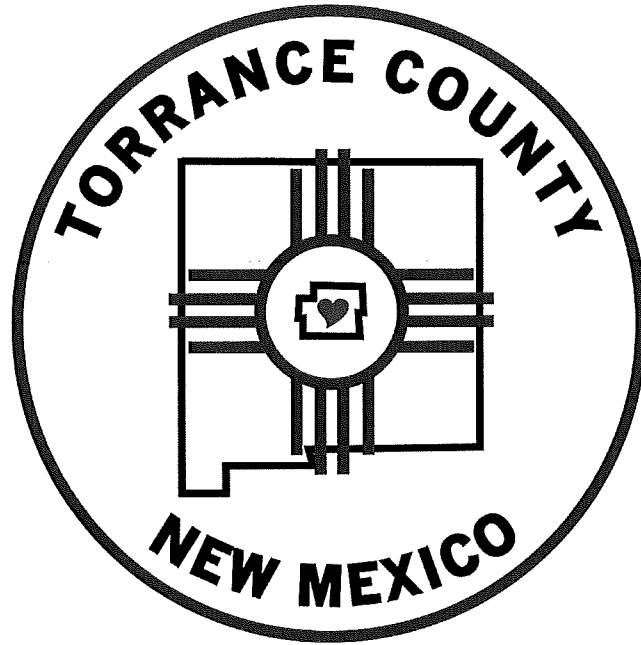
Has this been reviewed by the Finance Dept? YES NO Comptroller Initials: _____

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

Other: _____



*Agenda Item
No. 7*

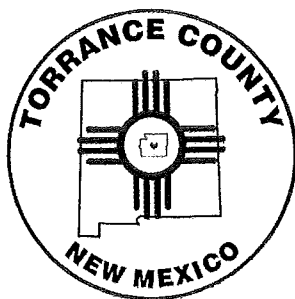


UPDATES

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



Agenda Item
No. 8



TORRANCE COUNTY

RESOLUTION # 2018-19

Line Item Transfers

WHEREAS, County Departments are requesting line item transfers within their budgeted funds in the FY 2017-18 Budget, and

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

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

(See Schedule A)

NOW THEREFORE BE IT RESOLVED by the Torrance County Commission.

DONE at Estancia, New Mexico, Torrance County this 11th day of April 2018.

TORRANCE COUNTY COMMISSION

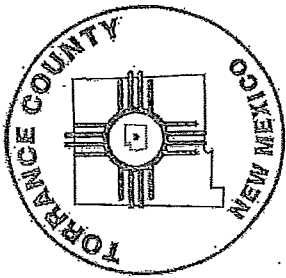
James W. Frost, District 1

Attest:

Julia DuCharme, District 2

County Clerk

Javier E. Sanchez, District 3



TORRANCE COUNTY

Line Item Transfer Form

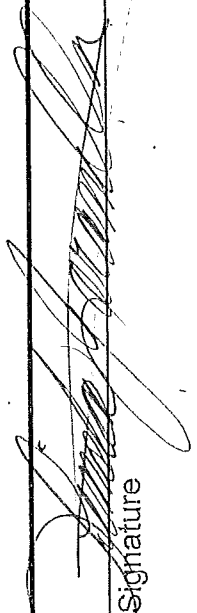
Requesting Department: _____ Clerks

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

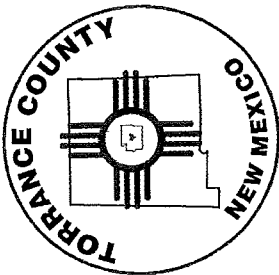
Transfer From:		Transfer To:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer
401-21-2221	Printing & Publishing	401-20-2272	Professional Services	\$160.00

Reason for Transfer:

Notary Renewals


 Signature

4/4/18
 Date



TORRANCE COUNTY Line Item Transfer Form

Requesting Department:

Clerk

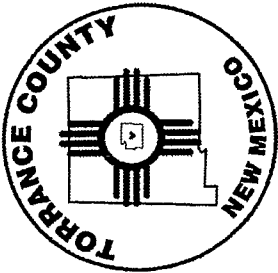
My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
401-21-2221	Printing/Publishing/Adver.	401-20-2206	Postage	300.00

Reason for Transfer:
Business Reply Mail for Elections

Signature

3/29/18
Date




TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: Dispatch

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

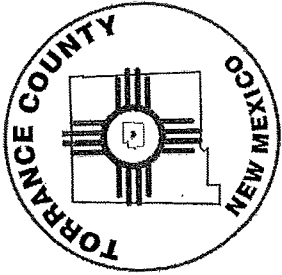
Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
911 80 2210	WATER, SEWER, TRASH	911-80-2272	Prof. Services	800.00
Reason for Transfer:				
Line Item in the red and we still have				
a little over a month and a half. we have several				
things that come out of that line item monthly.				



 Signature

3/7/18

 Date



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: DWI

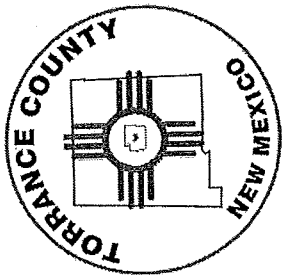
My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
605-02-2272	Professional Services	605-02-2218	Equip/Maint/Repair	\$1,500.00

Reason for Transfer:

Due to late start in being allowed to spend grant funding for FY2018, we will not be able to spend all of the money in the professional services line item. Funding is necessary in the 605-02-2218 in order to establish a garden as an alternative secondary prevention activity.

Signature: *Wally Wanta* Date: 3/2/18



TORRANCE COUNTY Line Item Transfer Form

Requesting Department: _____

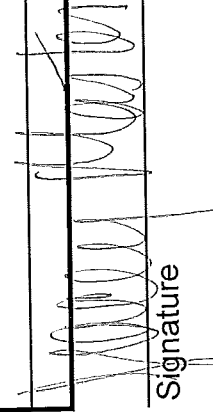
DWI

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

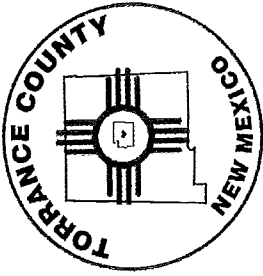
Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
605-03-2282	Treatment contracts	605-03-2219	Supplies	\$2,000.00

Reason for Transfer:

Treatment dollars will be expended through the grant instead of through the distribution.


Signature

3/29/18
Date



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department:

District 5 VFD

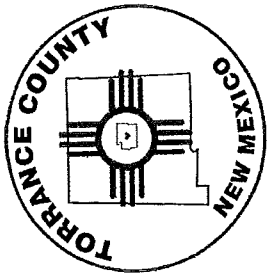
My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer \$
405-91-2248	Safety Equipment	405-91-2215	Building Maint/Repair	2,000.00
Reason for Transfer:				
Additional funds needed for building maintenance/repair				

Gyostev Gary
Signature

Hanna Sanchez

3.26.18
Date



TORRANCE COUNTY

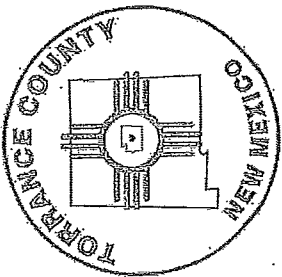
Line Item Transfer Form

Requesting Department: Fire Admin

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

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
413-91-2248	Safety Equipment	413-91-2266	Training	\$ 2,000.00
Reason for Transfer:				
Additional funds needed in Training				

Signature: *Yuster Gary* Date: 3.27.18
Hanna Saucher Date: _____



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: Torrance County Dispatch

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

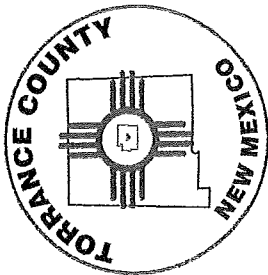
Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
911-20-202	Printing/Publishing	911-20-2201	Network Maint/Rep.	158.33

Reason for Transfer:

COVER EXPENSES

[Signature]
Signature

4/2/18
Date



TORRANCE COUNTY Line Item Transfer Form

Requesting Department: Prisoner Transport

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

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
420-74-2236	Uniforms	420-74-2231	Weapons/Ammo	\$ 500.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

Reason for Transfer:
 Transfer to cover cost of weapons and ammo.

Stannan _____
 Signature

3/28/10
 Date



*Agenda Item
No. 9*



TORRANCE COUNTY
RESOLUTION # 2018- 20
Budget Increase

WHEREAS, the Torrance County Commission in regular session on Wednesday, April 11th 2018 did propose to authorize a budget increase in the FY 2017-18 Budget, and

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

WHEREAS, we request authorization for the following budget increase:

(See Attachment A)

NOW THEREFORE, we respectfully request approval for the attached budget increase in the FY 2017-18 budget from the Department of Finance and Administration.

DONE at Estancia, New Mexico, Torrance County this 11th day of April 2018.

TORRANCE COUNTY COMMISSION

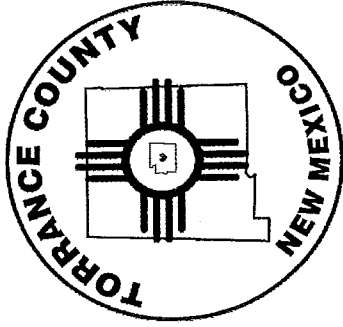
James W. Frost, District 1

Attest:

Julia DuCharme, District 2

County Clerk
DFA Approval

Javier E. Sanchez, District 3



Torrance County

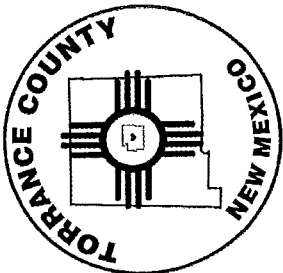
Resolution 2018-20

Budget Increase

Schedule A

April 11th 2018

Funding Source:			Revenue			Expenditure		
Department	Source	Line Item	Description	Amount	Line Item	Description	Amount	
Clerk	General	401 0 1572	Election Fee's	\$ 720.96	401 21 2 103	part time salaries	\$ 720.96	
Clerk	General	401 0 1572	Election Fee's	\$ 68.38	401 21 2 205	mileage/ per diem	\$ 68.38	
Pit	Pit	641 0 1237	El Cabo	\$ 500,000.00	641 23 2 272	professional services	\$ 500,000.00	
TOTAL				\$ 500,789.34			\$ 500,789.34	



TORRANCE COUNTY

Budget Increase Request Form

Requesting Department: _____ County Clerk _____

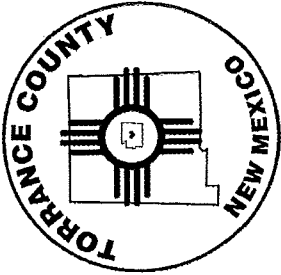
My department hereby requests that the following budget increase be made to the budget:

Revenue Increase:		Expenditure Increase:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Increase
401-00-1572	Election Fee's	401-21-2103	part time salaries	720.96
401-00-1572	Election Fee's	401-21-2205	mileage/per diem	68.38

received reimbursements for Municipal Election.

Signature: Linda Taylor

Date: 4-4-18



TORRANCE COUNTY

Budget Increase Request Form

Requesting Department:

Wind Pilt

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

Revenue Increase:		Expenditure Increase:		Amount of Increase
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
641-00-1237	El Cabo Wind Pilt	641-23-2272	Professional Service	\$ 500,000.00

to cover cash transfer for jail fund; this was not budgeted for FY17/18

Colin H. Holland

Signature

4-4-18

Date



*Agenda Item
No. 10*

KENWORTH TRUCK COMPANY LIMITED WARRANTY AGREEMENT

Medium Duty Warranty UNITED STATES

THIS LIMITED WARRANTY AGREEMENT ("AGREEMENT") LISTS THE RESPECTIVE RIGHTS AND RESPONSIBILITIES OF YOU, KENWORTH TRUCK COMPANY ("KENWORTH"), AND THE SELLING KENWORTH DEALER ("SELLING DEALER"). PLEASE READ THIS LIMITED WARRANTY CAREFULLY.

Kenworth warrants directly to you that the Kenworth vehicle ("Vehicle") identified below will be free from defects in materials and factory workmanship ("Warrantable Failures") appearing under normal commercial use and service during the time or mileage limitations set forth in the attached Warranty Schedule (dated 11/09). The Vehicle warranty extends only to you, the First Purchaser.

YOUR SOLE AND EXCLUSIVE REMEDY AGAINST KENWORTH AND THE SELLING DEALER ARISING FROM YOUR PURCHASE AND USE OF THIS VEHICLE IS LIMITED TO THE REPAIR OR REPLACEMENT OF "WARRANTABLE FAILURES" AT AUTHORIZED UNITED STATES AND CANADIAN KENWORTH DEALERS, SUBJECT TO KENWORTH'S TIME AND MILEAGE LIMITATIONS LISTED IN THE ATTACHED VEHICLE ONLY WARRANTY SCHEDULE. The maximum time and mileage limitations in the Warranty Schedule begin on the Date of Delivery to the First Purchaser, as shown below. The accrued time and mileage is calculated when this Vehicle is brought into an Authorized Dealer for correction of Warrantable Failures.

WARRANTY DISCLAIMER AND LIMITATIONS OF LIABILITY

This limited warranty is the sole warranty made by Kenworth and the Selling Dealer. Except for the above limited warranty, Kenworth and the Selling Dealer make no other warranties, express or implied. KENWORTH AND THE SELLING DEALER EXPRESSLY DISCLAIM ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

IT IS AGREED THAT KENWORTH AND THE SELLING DEALER SHALL NOT BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO: LOSS OF INCOME OR LOST PROFITS; VEHICLE DOWNTIME; THIRD PARTY DAMAGE, INCLUDING DAMAGE OR LOSS TO OTHER VEHICLES OR PROPERTY, ATTACHMENTS, TRAILERS AND CARGO; LOSS OR DAMAGE TO PERSONAL CONTENTS; COMMUNICATION EXPENSES; LODGING AND/OR MEAL EXPENSES; FINES; APPLICABLE TAXES OR BUSINESS COSTS OR LOSSES; ATTORNEY'S FEES; AND ANY LIABILITY YOU MAY HAVE IN RESPECT TO ANY OTHER PERSON OR ENTITY.

The following components may be warranted directly to you by their respective manufacturers and are NOT warranted by Kenworth: engine and engine accessories, Allison automatic transmission, fifth wheel, tires, wheels and rims, tubes, pintle hook, hitch, batteries not listed in the Vehicle Schedule, refrigerator, trade accessories (such as fire extinguishers, chains, emergency kits, and tools), customer-furnished components installed by the Kenworth factory, and items not installed by the Kenworth factory at the time of the Vehicle's manufacture.

Kenworth does not warrant antifreeze, lubricants, bulbs, fuses, filters, mud-flaps, winter front, wiper nozzles, wiper blades, filter elements, or any other part which is considered a maintenance item.

You are responsible for the safe operation and maintenance of the Vehicle, as specified in the applicable Operator's Manuals. You are responsible for providing proof that all recommended inspections and maintenance have been performed. Before the expiration of the applicable warranty, you must notify an Authorized Dealer of any Warrantable Failures and make the Vehicle available for repair by such Authorized Dealer. You are responsible for delivery of the Vehicle to the Authorized Dealer. Locations in the United States and Canada of authorized Kenworth dealers may be found on WWW.KENWORTH.COM.

KENWORTH IS NOT RESPONSIBLE FOR WEAR AND TEAR OR WEAROUT OF COVERED PARTS, storage deterioration, or changes in adjustment resulting from your use of the Vehicle. This includes, but is not limited to, wear or damage to brake and clutch linings, clutch brake, belts, upholstery, wheel balancing or axle alignment. This list is offered as an example only and shall not be construed as all inclusive.

Kenworth does not warrant metallic chassis (frame) paint. Kenworth is not responsible for paint chipping or fading, peeling paint from frame bolts relating to maintenance, paint peeling from road chemical or salt damage, or corrosion caused by damage to a cab or hood panel or to finish paint.

Damage due to accident, misuse, abuse, neglect, negligence, improper or insufficient maintenance, or unauthorized modification is not warranted.

All warranties are null and void should a Vehicle be converted to a motor coach, motor home, or recreational vehicle.

Vibrations, squeaks, and unusual noises, rattles, loose nuts/bolts can develop during the early use of the vehicle. Kenworth will make the necessary adjustments under warranty up to the earlier of the first 25,000 miles or the first 90 days after the Date of Delivery.

Parts used to repair a Warrantable Failure may be new parts, approved remanufactured parts, or repaired parts. Kenworth is not responsible for failures resulting from the use of parts not approved by Kenworth. A new or approved remanufactured part used to repair a Warrantable Failure assumes the identity of the part it has replaced and is entitled to the remaining warranty coverage, if any.

Vehicle Telematics Subscription. Your Kenworth vehicle may include an activated subscription service that records and sends diagnostic and system data from your vehicle to Kenworth and selected suppliers and service providers for the purpose of assuring that your vehicle is operating properly, and to permit us to communicate with you regarding Vehicle Information. The Vehicle Information that we collect will also help us improve our vehicles in the future, and enable us to locate your vehicle under certain limited circumstances. Kenworth and its suppliers and service providers have implemented information and data security controls to safeguard the Vehicle Information we collect. By using the subscription services, you consent to the collection and use of the Vehicle Information in the manner described by Kenworth and its suppliers and service providers. If you choose not to allow Kenworth access to your data, you may suspend your subscription by contacting an authorized PACCAR dealer.

2NKHLJ0X6HM154514

Chassis Number(s) (17-digit VIN)

Customer Initials *[Signature]*

Kenworth is not responsible for towing or roadside assistance should there be a defect in the Vehicle. Kenworth is not responsible for damage or loss resulting from engine horsepower/torque upgrades.

Kenworth reserves the right to inspect and download data from the Vehicle and Engine Electronic Control Modules (ECM) for purposes of failure analysis.

TIME LIMIT ON COMMENCING LEGAL ACTION / OTHER TERMS

It is agreed that you have 12 months from the accrual of the cause of action to commence any legal action arising from the purchase or use of the Vehicle, or be barred forever.

To the extent any provision of this limited warranty is found to contravene the law of any jurisdiction, the remainder of the warranty shall not be affected thereby.

KENWORTH TRUCK COMPANY

By: ECM
Director of Warranty

I, the undersigned have read the above limited warranty agreement including the attached schedules and understand and accept its terms and acknowledge receipt of a copy of the agreement (3 pages).

X Belinda Holand Date: 4-3-18
First Purchaser's Signature

Date of Sale: _____

Date of Delivery to First Purchaser:
February 12, 2018

Optional Extended Limited Vehicle Coverage:

Customer Initials: PH

I, the above signed, have elected not to purchase an optional extended limited Vehicle coverage at this time on the Vehicle(s) covered by this document.

Dealer Name/Code:
Wallwork Truck Center / W060

Reference:
HME INC/TORRANCE CO FIRE DEPT
First Purchaser's Name (Company or Individual)

City, State:
Fargo, ND

Contact Name:
HANNAH SANCHEZ

By: _____
Authorized Dealer Representative/Title

Mailing Address:
205 9TH STREET

ESTANCIA, NM 81016 USA

The following pre-delivery items are to be performed by the dealer at the time of the vehicle delivery. Sign off each item as verification that it was performed

<input type="checkbox"/>	Review Operation & Service Manual with customer.	Kenworth Truck Company A DIVISION OF PACCAR P.O. Box 1000 Kirkland, WA 98083-1000
<input type="checkbox"/>	Explain and demonstrate vehicle accessory operation to customer.	
<input type="checkbox"/>	Explain maintenance program to customer.	
<input type="checkbox"/>	Re-Explain Kenworth Warranty to customer.	

Dealers Initials: _____

2NKHLJ0X6HM154514

Chassis Number(s) (17-digit VIN)

Customer Initials _____

KENWORTH TRUCK COMPANY
Medium Duty Warranty Schedule
UNITED STATES
VEHICLE ONLY

THIS VEHICLE WARRANTY SCHEDULE APPLIES ONLY TO ORIGINAL FACTORY EQUIPMENT AND IS SUBJECT TO THE TERMS AND LIMITATIONS IN THE ATTACHED LIMITED WARRANTY AGREEMENT. Pursuant to the terms of the attached Limited Warranty Agreement, Kenworth Truck Company will pay warranty claims for Warrantable Failures within the following maximum limits in time or mileage, **whichever shall occur first**. The Warrantable Failure must be brought to the attention of an Authorized Dealer within 30 days of discovery.

	MONTHS	MILES
Basic Vehicle This coverage applies to the basic highway vehicle, except for additional coverage and warranty exclusions below.	12	Unlimited
Major Components Eaton, Meritor & Dana Spicer front axle, beam, spindles, kingpin & kingpin bushings. Eaton, Meritor & Dana Spicer rear axle, differential assembly, axle shafts & axle housing. Manual transmissions, gears, shafts, case & bell housing. Eaton auto shift. Bendix and Meritor brakes, brackets, cam shafts, spiders and slack adjusters (excludes Air Disc Brakes).	24	Unlimited
Eaton Hybrid Components Hybrid Drive Unit (HDU) with Motors and Electronic Actuator (ECU), Electronic Clutch Actuator (ECA), Power Electronic Carrier (PEC), including batteries, inverter, Hybrid Control Module (HCM), DC/DC Converter (in Utility Application Only), Auxillary Power Generator Kit (APG) (In Utility Application Only)	36	150,000
Frame, Gussets, Crossmembers, Cab/Hood Structure, and Cab/Hood Corrosion Frame rails, gussets, and crossmembers. Structural components of the cab and hood. Cab and hood perforation caused by corrosion from within. This warranty does not apply to corrosion caused by damage to a cab panel or to finish paint.	36	Unlimited
Other Coverage		
PACCAR Batteries - Charge and Start System	12	Unlimited
Batteries - Kenworth Idle Management System	12	Unlimited
Heater/Air Conditioner (HVAC)	12	Unlimited
Gaskets and Wheel Seals	12	50,000
Cab and Hood Paint	12	100,000
Frame Paint - Black only	12	100,000
Frame Paint - All colors other than black	6	50,000
Frame Paint - Logger mixer, Dump, Refuse, Oil Field & Construction applications	3	25,000
Severe Service Vehicle - All Kenworth installed components except as excluded herein. Severe Service vehicles are those operated 10% or more on class C or D roads.	12	50,000

2NKHLJ0X6HM154514

Chassis Number(s) (17-digit VIN)

Customer Initials 

PACCAR ENGINE LIMITED WARRANTY AGREEMENT

UNITED STATES

THIS LIMITED WARRANTY AGREEMENT ("AGREEMENT") LISTS THE RESPECTIVE RIGHTS AND RESPONSIBILITIES OF YOU, PACCAR INC ("PACCAR"), AND THE SELLING PACCAR ENGINE DEALER ("SELLING DEALER"). PLEASE READ THIS LIMITED WARRANTY CAREFULLY.

PACCAR warrants directly to you that the PACCAR PX-9 engine ("Engine") identified below will be free from defects in materials and factory workmanship ("Warrantable Failures") appearing under normal commercial use and service during the time or mileage or hour limitations set forth in the attached Warranty Schedule (dated 12/09). The Engine warranty extends only to you, the First Purchaser. The Emissions warranty is made to all owners of the Engine in the chain of distribution until the end of the Emissions warranty coverage period. Warranty coverage relating to the Emissions components is outlined in the Emission Warranty section of the applicable PACCAR Operator's Manual, the terms and conditions of which are incorporated herein by reference.

YOUR SOLE AND EXCLUSIVE REMEDY AGAINST PACCAR AND THE SELLING DEALER ARISING FROM YOUR PURCHASE AND USE OF THIS ENGINE IS LIMITED TO THE REPAIR OR REPLACEMENT OF "WARRANTABLE FAILURES" AT AUTHORIZED UNITED STATES AND CANADIAN PACCAR ENGINE DEALERS, OR AN AUTHORIZED PACCAR ENGINE FACILITY OR AN AUTHORIZED CUMMINS DISTRIBUTOR WHERE APPLICABLE, (REFERRED TO AS "AUTHORIZED DEALER" OR "AUTHORIZED DEALERS") SUBJECT TO PACCAR'S TIME, MILEAGE, AND HOUR LIMITATIONS LISTED IN THE ATTACHED WARRANTY SCHEDULES. The maximum time, mileage and hour limitations in the Warranty Schedules begin running on the Date of Delivery to the First Purchaser, as shown below. The accrued time, mileage, or hours is calculated when this engine is brought into an Authorized Dealer for correction of Warrantable Failures.

WARRANTY DISCLAIMER AND LIMITATIONS OF LIABILITY (ENGINE AND EMISSIONS)

This limited warranty is the sole warranty made by PACCAR and the Selling Dealer. Except for the above limited warranty, PACCAR and the Selling Dealer make no other warranties, express or implied. PACCAR AND THE SELLING DEALER EXPRESSLY DISCLAIM ANY WARRANTY OF MERCHANTABILITY OR WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE.

IT IS AGREED THAT PACCAR AND THE SELLING DEALER SHALL NOT BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO: LOSS OF INCOME OR LOST PROFITS; ENGINE OR VEHICLE DOWNTIME; THIRD PARTY DAMAGE, INCLUDING DAMAGE OR LOSS TO OTHER ENGINES, VEHICLES OR PROPERTY, ATTACHMENTS, TRAILERS AND CARGO; LOSS OR DAMAGE TO PERSONAL CONTENTS; COMMUNICATION EXPENSES; LODGING AND/OR MEAL EXPENSES; FINES; APPLICABLE TAXES OR BUSINESS COSTS OR LOSSES; ATTORNEYS' FEES; AND ANY LIABILITY YOU MAY HAVE IN RESPECT TO ANY OTHER PERSON OR ENTITY.

This warranty does not apply to accessories supplied by the vehicle OEM which are covered by the OEM vehicle warranty.

Failures of belts and hoses supplied by PACCAR are covered during the first year from the Date of Delivery of the Engine to the First Purchaser. PACCAR does not warrant antifreeze, lubricants, filters, filter elements, or any other part which is considered a maintenance item. However, in its discretion, PACCAR will pay for lubricating oil, antifreeze, filter elements, belts, hoses, and other maintenance items only if the need for replacing such items is due to a Warrantable Failure to the PACCAR PX-9 engine.

You are responsible for the safe operation and maintenance of the Engine and Emissions equipment as specified in the applicable Operator's Manuals. You are responsible for providing proof that all recommended inspections and maintenance have been performed. Before the expiration of the applicable warranty, you must notify an Authorized Dealer of any Warrantable Failures and make the Engine available for Engine repair by such Authorized Dealer. You are responsible for delivery of the Engine to the Authorized Dealer. Locations in the United States and Canada of authorized PACCAR Engine dealers may be found on WWW.PACCARENGINES.COM.

PACCAR IS NOT RESPONSIBLE FOR WEAR AND TEAR OR WEAROUT OF COVERED PARTS, storage deterioration, and changes in adjustment resulting from your use of the Engine.

Damage due to accident, misuse, abuse, neglect, negligence, improper or insufficient maintenance, or unauthorized modification is not warranted. This may include, but is not limited to: operation without adequate coolants, lubricants, or other fluids; over-fueling; over-speeding; lack of maintenance of the lubricating, cooling or air intake systems; improper storage, starting, warm-up, run-in or shutdown practices; and unauthorized modifications to the Engine.

Parts used to repair a Warrantable Failure may be new parts, approved remanufactured parts, or repaired parts. PACCAR is not responsible for failures resulting from the use of parts not approved by PACCAR. A new or approved remanufactured part used to repair a Warrantable Failure assumes the identity of the part it has replaced and is entitled to the remaining warranty coverage, if any.

PACCAR is not responsible for damage or loss resulting from Engine horsepower/torque upgrades.

2NKHLJ0X6HM154514

Chassis Number(s) (17-digit VIN)

73995900

Engine Serial Number

Customer Initials 

PACCAR reserves the right to inspect and download data from the Vehicle and Engine Electronic Control Modules (ECM) for purposes of failure analysis.

PACCAR IS NOT RESPONSIBLE FOR DAMAGE OR LOSSES CAUSED BY INCORRECT OIL, FUEL, DIESEL EXHAUST FLUID, COOLANT, OR ADDITIVES; WATER, DIRT OR OTHER CONTAMINANTS IN THE FUEL, OIL OR DIESEL EXHAUST FLUID; OPERATION WITHOUT ADEQUATE COOLANTS OR LUBRICANTS; OVER-FUELING; OVER-SPEEDING; IMPROPER STORAGE, STARTING, WARM-UP, RUN-IN OR SHUT-DOWN PRACTICES; OR UNAUTHORIZED MODIFICATIONS OF THE ENGINE. Failure of replacement parts used in repairs due to the above non-warrantable conditions is not warrantable.

If your Vehicle is disabled by a Warrantable Failure to the Engine during the base warranty period, PACCAR will pay the reasonable cost of towing the Vehicle to the nearest Authorized Dealer, or other facility authorized by PACCAR. In lieu of the towing expense and at the sole discretion of PACCAR, PACCAR will pay the reasonable costs of an authorized mechanic to travel to and from the location of the disabled Vehicle in order to perform the Engine repair.

PACCAR will pay for reasonable labor costs for Engine removal and reinstallation when necessary to repair a Warrantable Failure. Warrantable Failures resulting in excessive oil consumption are covered for the duration of the coverage or 100,000 miles or 6,250 hours from the date of delivery of the Engine to the first user, whichever of the three occurs first. Before a claim for excessive oil consumption, low power, or excessive fuel consumption will be considered for payment, you must submit adequate documentation to show that consumption exceeds PACCAR published standards.

TIME LIMIT ON COMMENCING LEGAL ACTION / OTHER TERMS

IT IS AGREED THAT YOU HAVE **12 MONTHS** FROM THE ACCRUAL OF THE CAUSE OF ACTION TO COMMENCE ANY LEGAL ACTION ARISING FROM THE PURCHASE OR USE OF THE ENGINE, OR BE BARRED FOREVER.

To the extent any provision of this limited warranty is found to contravene the law of any jurisdiction, the remainder of the warranty shall not be affected thereby.

PACCAR Inc

By: _____
Director of Warranty

I, the undersigned have read the above limited warranty agreement including the attached schedules and understand and accept its terms and acknowledge receipt of a copy of the agreement (3 pages).

Belinda Hernandez Date: 4-3-18
First Purchaser's Signature

Date of Sale: _____
Date of Delivery to First Purchaser:
February 12, 2018

Optional Extended Engine Protection Plan: _____
Customer Initials: BSH
I, the above signed, have elected not to purchase an optional extended Engine Protection Plan at this time on the Engine(s) covered by this document.

Dealer Name/Code:
Wallwork Truck Center / W060

Reference:
HME INC/TORRANCE CO FIRE DEPT
First Purchaser's Name (Company or Individual)

City, State:
Wallwork Truck Center

Contact Name:
HANNAH SANCHEZ

By: _____
Authorized Dealer Representative/Title

Mailing Address:
205 9TH STREET
ESTANCIA, NM 81016 USA

The following pre-delivery items are to be performed by the dealer at the time of the vehicle delivery. Sign off each item as verification that it was performed.

- Review Operation & Service Manual with customer.
 - Explain and demonstrate operation to customer.
 - Explain maintenance program to customer.
 - Re-Explain PACCAR Engine Warranty to customer.
- Dealer Initials: _____

2NKHLJ0X6HM154514
Chassis Number(s) (17-digit VIN)

73995900
Engine Serial Number

Customer Initials: BSH

PACCAR ENGINE LIMITED WARRANTY SCHEDULE

UNITED STATES

THIS ENGINE WARRANTY SCHEDULE APPLIES ONLY TO ORIGINAL FACTORY EQUIPMENT AND IS SUBJECT TO THE TERMS AND LIMITATIONS IN THE ATTACHED LIMITED WARRANTY AGREEMENT. This Engine Warranty Schedule does not apply to the Vehicle or Emission related equipment, which is warranted separately. Warranty coverage relating to the Emissions components is outlined in the Emission Warranty section of the applicable PACCAR Operator's Manual, the terms and conditions of which are incorporated herein by reference. Pursuant to the terms of the attached Limited Warranty Agreement, PACCAR Inc will pay warranty claims for Warrantable Failures within the following maximum limits in time, mileage, or hours, whichever shall occur first. The Warrantable Failure must be brought to the attention of an Authorized Dealer within 30 days of discovery.

PACCAR PX-9 Engine

Basic Engine Coverage - (All applications except fire apparatus truck) - Twenty-four (24) months or 250,000 miles or 6,250 hours, whichever occurs first.

Fire Apparatus Truck Applications - 60 Months or 100,000 miles, whichever occurs first. (Owner is responsible for a US\$100 deductible per each service visit in the 3rd, 4th and 5th years of warranty.)

2NKHLJ0X6HM154514

Chassis Number(s) (17-digit VIN)

73995900

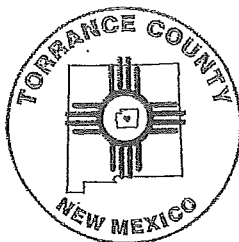
Engine Serial Number

Customer Initials  



*Agenda Item
No. 11*

PO Box 48
205 9th Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org



County Commission
Commissioner James "Jim" Frost, District 1
Commissioner Julia DuCharme, District 2
Commissioner Javier E. Sanchez, District 3
County Manager
Belinda Garland
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: Belinda Garland Manager
First Last Department / Company / Organization Name

Today's Date: 3-29-61 Mailing Address: _____
(Departments/employees of Torrance County need not include their address)

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

Email Address: _____

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

Brief explanation of business to be discussed:

Ratification of Addendum to MOU between Torrance County & the Mid-Region Council of Governments.

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

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: _____



Mid-Region Council of Governments

M. Steven Anaya
Chair, Board of Directors
Councillor, City of Moriarty

Dewey V. Cave
Executive Director

March 20, 2018

MEMBER GOVERNMENTS

City of Albuquerque
Albuquerque Public Schools
Albuquerque Metropolitan
Arroyo Flood Control
Authority
City of Belen
Bernalillo County
Town of Bernalillo
Village of Bosque Farms
Village of Corrales
Village of Cuba
Town of Edgewood
Village of Encino
Town of Estancia
Village of Jemez Springs
Laguna Pueblo
Village of Los Lunas
Los Lunas Schools
Village of Los Ranchos
de Albuquerque
Middle Rio Grande
Conservancy District
City of Moriarty
Town of Mountainair
Town of Peralta
City of Rio Rancho
Rio Rancho Public Schools
Sandoval County
Southern Sandoval
County Arroyo Flood
Control Authority
Village of Tijeras
Torrance County
Valencia County
Village of Willard

Ms. Belinda L. Garland
County Manager
Torrance County
P.O. Box 48 – 205 Ninth Street
Estancia, New Mexico 87016

RE: Addendum to MOU between Torrance County and the Mid-Region Council of Governments

Dear Ms. Garland:

Enclosed herewith, please find a fully executed Addendum to the Memorandum of Understanding between the Mid-Region Council of Governments and Torrance County dated February 26, 2016 for fiscal agent services for appropriation #15-0878. We have also retained an executed copy for our records.

If you have any questions, please do not hesitate to contact me. I can be reached by phone at (505) 843-1709 or by email at vgabaldon@mrcog-nm.gov. You may also contact Sandra Gaiser, Regional Planning Manager at (505) 724-3645 or by email at sgaiser@mrcog-nm.gov.

We look forward to working with Torrance County as you facilitate your appropriation and begin the implementation of your project.

Sincerely,

Vangie Gabaldón
Special Projects Planner

TORRANCE COUNTY
Addendum #1 to
MEMORANDUM OF UNDERSTANDING
With MID REGION COUNCIL OF GOVERNMENTS

This Addendum #1 clarifies some of the terms in the original Memorandum of Understanding (MOU) for Mid Region council of Governments (MRCOG) to provide fiscal agent services to Torrance County (County). Amendments include:

Section 3. TERM

The original agreement reads as: **3. TERM:** This agreement shall be from the date of approval to June 30, 2016, which is the reversion date for Appropriation #15-0878. This agreement may be renewed or terminated upon the written agreement of both parties.

The amended agreement now reads as: **3. TERM:** This agreement shall be from the date of approval to June 30, 2018, which is the reversion date for Appropriation 15-0878. This agreement may be renewed or terminated upon the written consent of both parties.

Section 14. NOTICE

The original agreement identifies the contact person for each Party and to whom any notice hereunder shall be given as follows:

TORRANCE COUNTY
Joy Ansley, County Manager
P O Box 48
Estancia, NM 87016
505-544-4700
505-384-5294 (Fax)

MID REGION COUNCIL OF GOVERNMENTS
Dewey V. Cave, Executive Director
809 Copper Avenue, NW
Albuquerque, NM 87102
505-247-1750
505-247-1753 (Fax)

The amended agreement now reads as: The contact person for each Party and to whom any notice hereunder shall be given are as follows:

TORRANCE COUNTY
Belinda Garland, County Manager
P O Box 48
Estancia, NM 87016
505-544-4702
505-384-5294 (Fax)

MID REGION COUNCIL OF GOVERNMENTS
Dewey V. Cave, Executive Director
809 Copper Avenue, NW
Albuquerque, NM 87102
505-247-1750
505-247-1753 (Fax)

IN WITNESS WHEREOF, the parties have approved and executed the within and foregoing addendum #1 to the MOU dated August 26, 2016 on the dates below.

AUTHORIZED REPRESENTATIVE OF TORRANCE COUNTY:

BY: Belinda Garland
Belinda Garland, County Manager

3-15-18
Date

BY: _____

Date

AUTHORIZED REPRESENTATIVE OF MID REGION COUNCIL OF GOVERNMENTS:

BY: Dewey V. Cave
Dewey V. Cave, Executive Director

3-20-18
Date

APPROVED AS TO FORM:

Larry Horan
Larry Horan, MRCOG General Counsel

3-20-18
Date



*Agenda Item
No. 12*

Communications Networking Conference
(Wednesday, April 4, 2018, Torrance County Commission Chambers)

Part 1: Workshop (9:00 AM – 12:30 PM Hrs.)

Introduction (Set of questions): What is our vision for the future when it comes to transportation? Which roads should Torrance County invest in and why? What level of investment is appropriate? How do we create mechanisms to strengthen a road selection process? How do we create seamless plans that complement our municipal and state partners' plans?

Economic Development (Industrial Considerations):

- Agriculture
- Manufacturing
- Wind Harvesting
- Education

Transportation Networks

- State Roads/Highways
- Forest Roads
- County Roads
- Municipal Streets
- Scenic Byways
- Bicycle Networks
- NPS Locations
- Railroad

Communications Networks

- Community networking & linkage
- Industrial networking

Road Improvement Types

- Physical/Quality Aspects
- Cost Aspects

Materials

- Costs/Availability

Internal Structural Improvement

- Equipment
- Training
- Personnel
- Oversight/Management

Part 2: Conclusions (Development of Deliverables, 1:30 PM – 5:30 PM) (2-4 Hrs.)

Planning for Planning Roads:

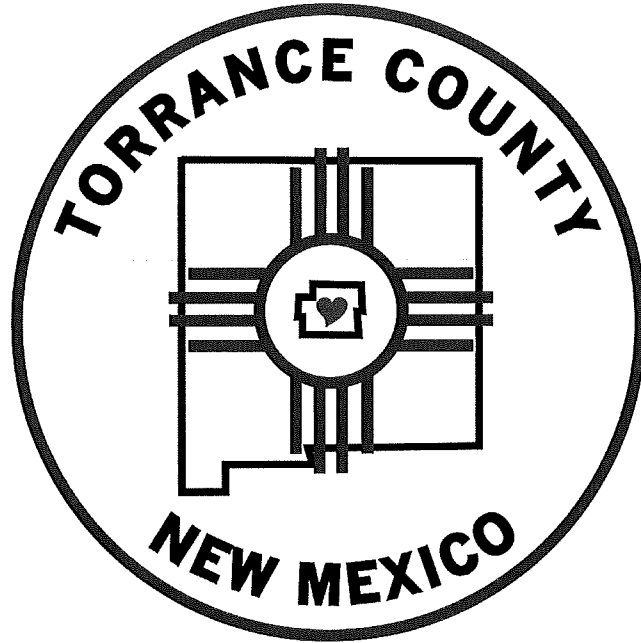
- Conference Sum-Up
- Process Identification

Results:

- Prepare Notes
- Develop a set of recommendations
- Draft set of recommendations for Commission



*Agenda Item
No. 13*



COUNTY MANAGER UPDATE