



TORRANCE COUNTY
COMMISSION MEETING

July 28, 2021

9:00 A.M.

For Public View
Do Not Remove



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Ryan Schwebach, Chair, District 2
Kevin McCall, Vice Chair, District 1
LeRoy M. Candelaria, District 3

Janice Y. Barela, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, July 28, 2021 @ 9:00 AM

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
 - A. COMMISSION:** Ratify Proclamation for Robert “Bobby” Chavez’s 90th Birthday.
- 5. CERTIFICATES AND AWARDS**
 - A. MANAGER:** Presentation of Certificates to Summer Interns for Successful Completion of Program.
 - B. MANAGER:** Presentation of Torrance County Extension Office 4-H Shooting Sports Awards from the District Contest.
- 6. BOARD AND COMMITTEE APPOINTMENT**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the July 14, 2021 Torrance County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Motion to approve payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

11. ADOPTION OF RESOLUTION

- A. FINANCE:** Motion to approve Resolution No. 2021-_____, finding the Fourth Quarter Report for Fiscal Year 2020-2021 to be accurate and true and requesting approval of the Fourth Quarter Report from the Local Government Division of the Department of Finance and Administration.
- B. FINANCE:** Motion to approve Final FY 2021-2022 Budget, Resolution No. 2021-_____.
- C. GRANT/PLANNING & ZONING, Presented by Summer Interns Justice Chavez and Dakiera Wood:** Motion to approve Torrance County's application to the New Mexico Finance Authority for a grant from the Local Government Planning Fund in the amount of \$50,000 for the Mescalero Dam Mitigation Engineering Plan, Resolution No. 2021-_____.
- D. MANAGER:** Motion to approve restructuring of the Torrance County Fair Board membership and a paid administrative support position, Resolution No._____.

12. APPROVALS

- A. CLERK:** Motion to approve Memorandum of Understanding (MOU) between the Office of the Secretary of State (SOS) and Torrance County for the sole purpose of providing state appropriated funds to Torrance County to cover the costs of conducting and administering the 2021 Regular Local Election (\$28,000).
- B. FINANCE:** Motion to approve early loan payment, Fire District 5 Homestead Loan PPRF-1992, funding source General Fund or PILT funds (\$146,845.54).
- C. FIRE:** Motion to approve Professional Services Contract for Justin Hazen, MD, DBA: NM TEMS to serve as Torrance County Medical Director.

13. DISCUSSION

- A. MANAGER:** Presentation and Discussion of American Rescue Plan Act Funding Eligible Uses.

B. MANAGER'S REPORT**C. COMMISSIONERS' REPORTS**

- 1) Commissioner McCall, District 1
- 2) Commissioner Schwebach, District 2
- 3) Commissioner Candelaria, District 3

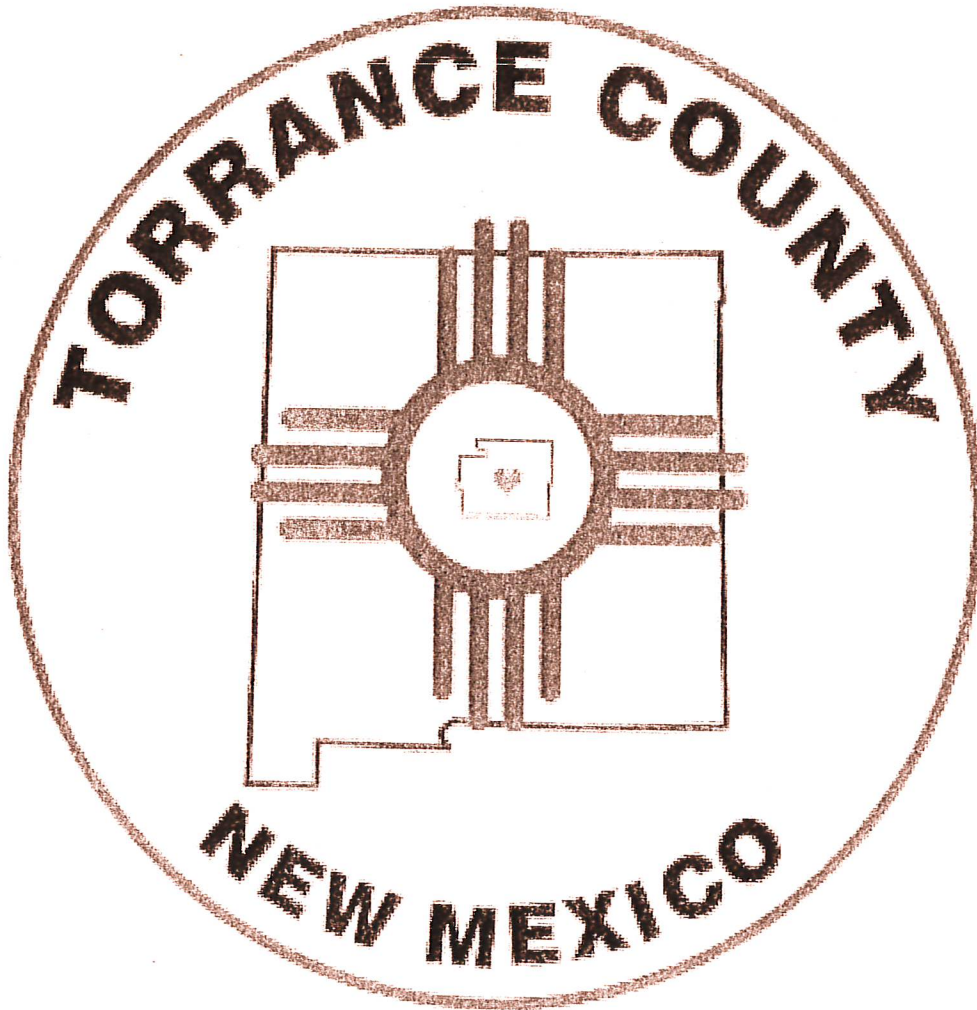
14. EXECUTIVE SESSION

A. MANAGER: Purchase of the County Fairgrounds, closed pursuant to NMSA 1978, Section 10-15-1(H)(8).

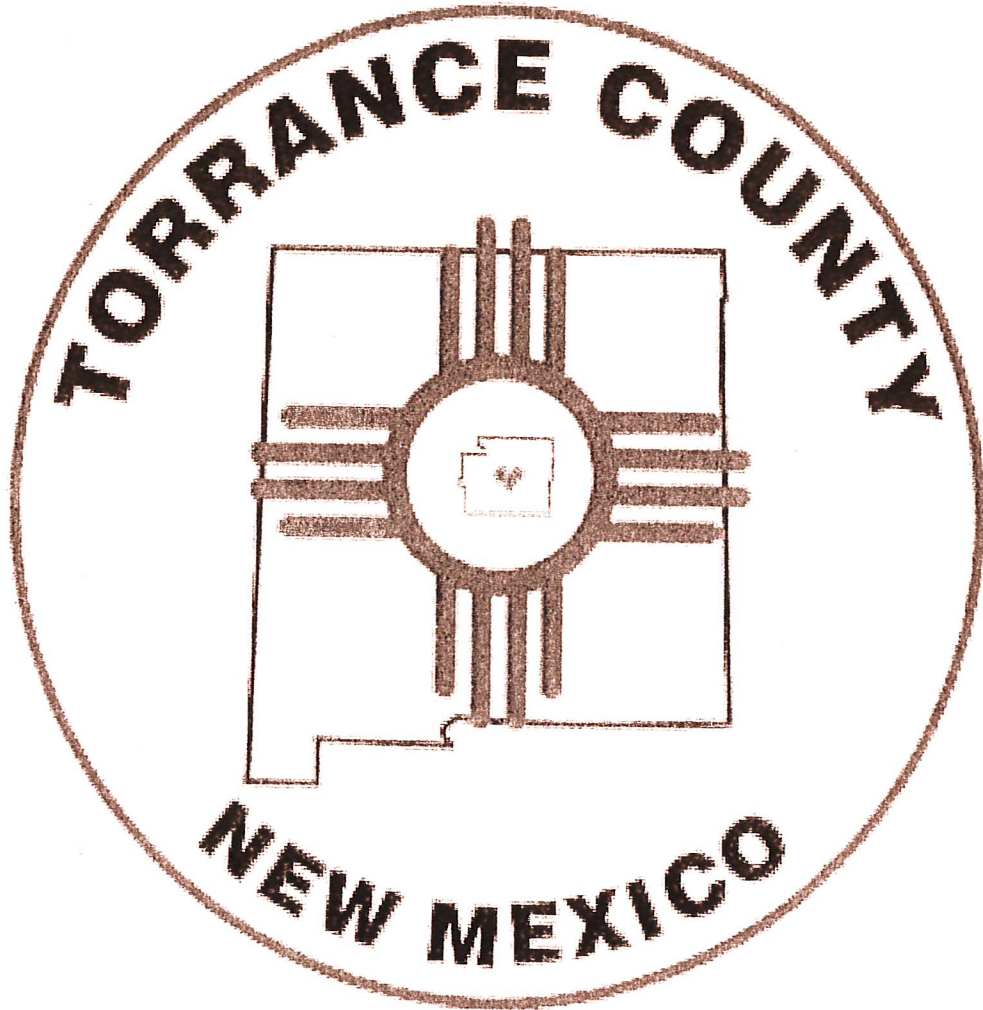
15. Announcement of the next Board of County Commissioners Meeting: August 11, 2021 @ 9:00 AM.

16. SIGNING OF OFFICIAL DOCUMENTS

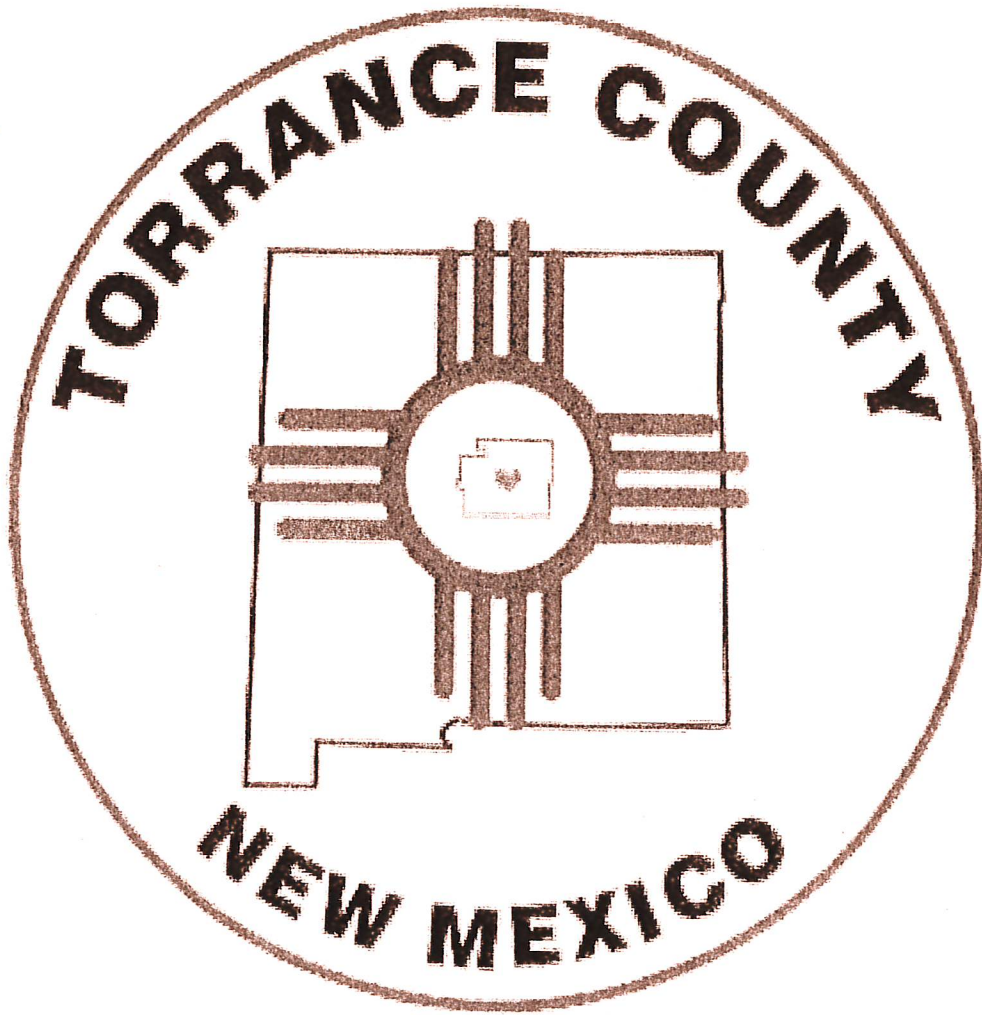
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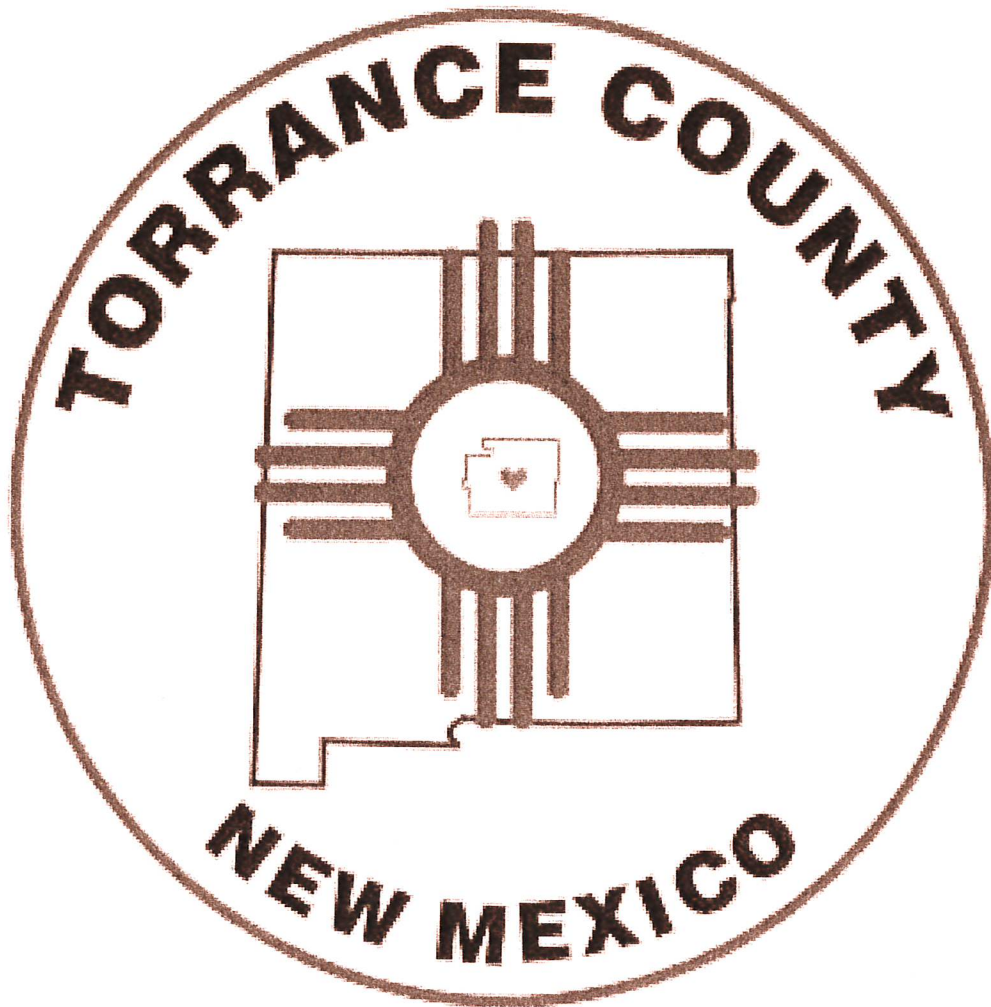
*Agenda Item
No. 1*



Agenda Item
No. 2



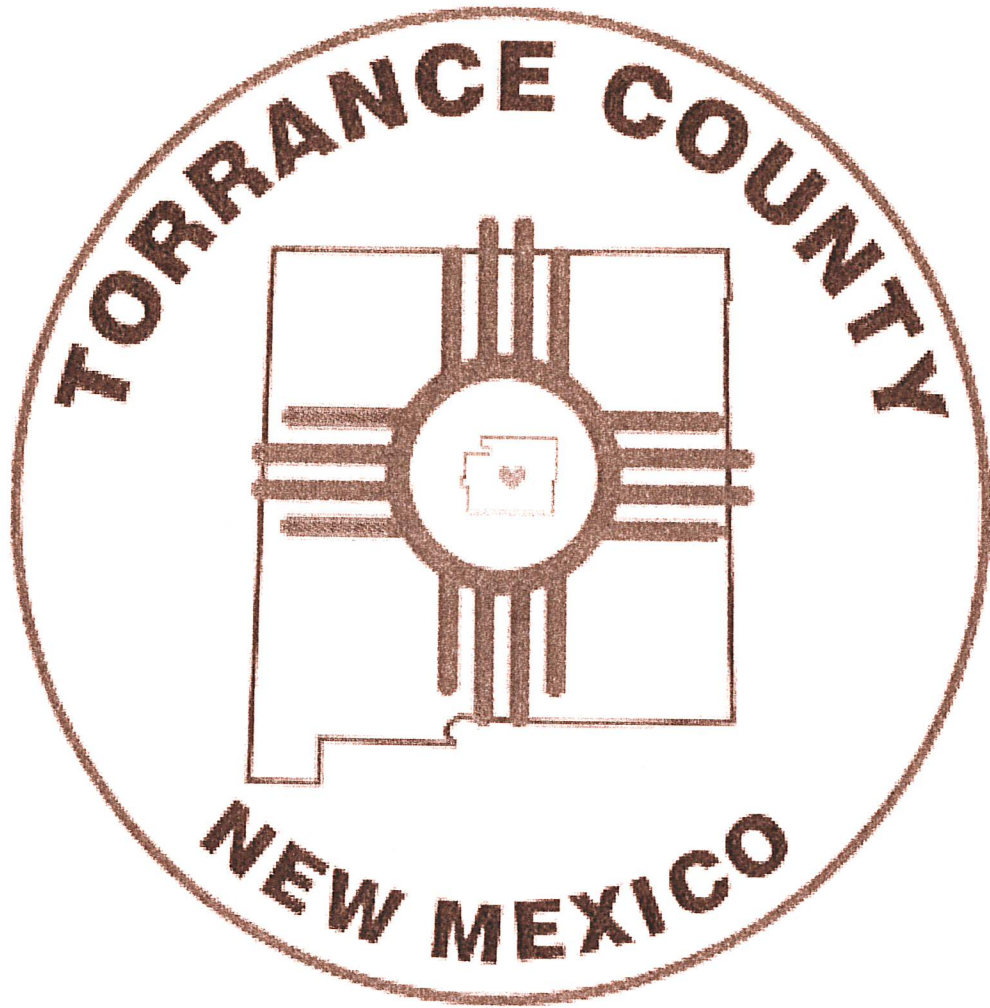
*Agenda Item
No. 3*



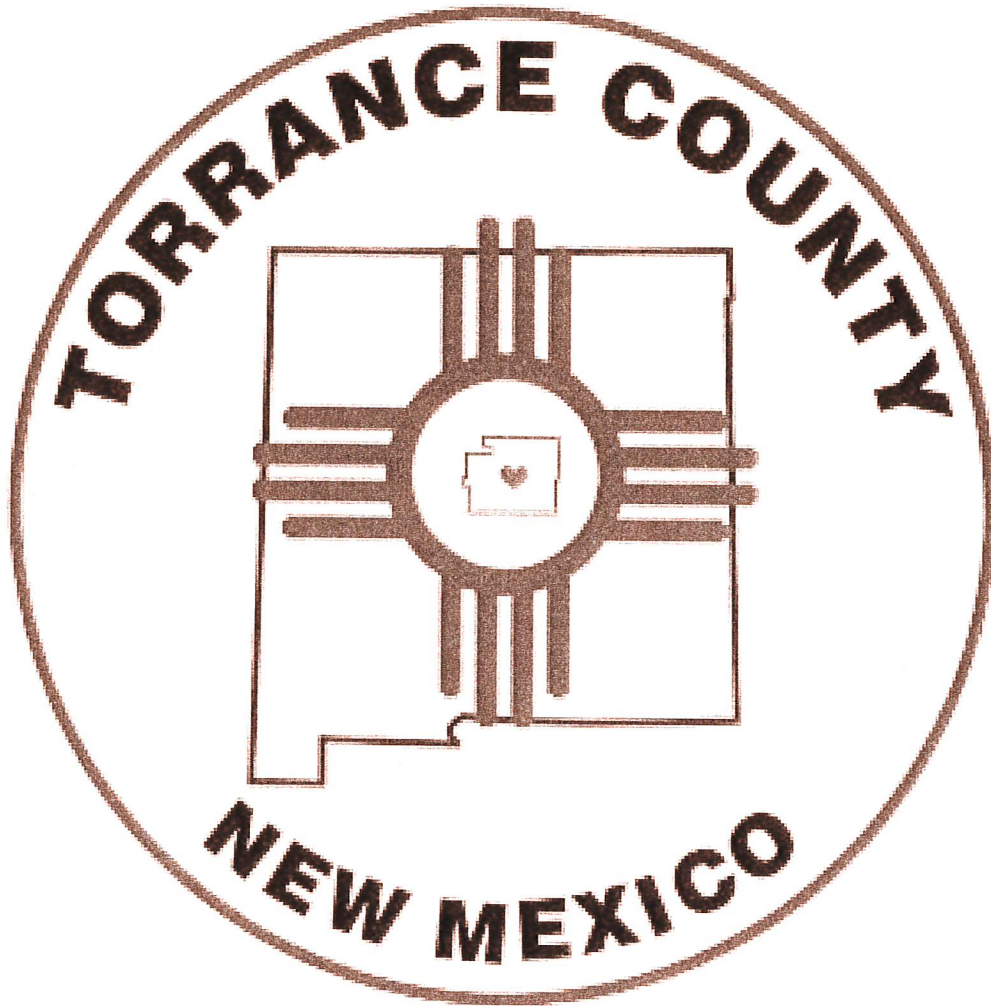
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No. 4-A



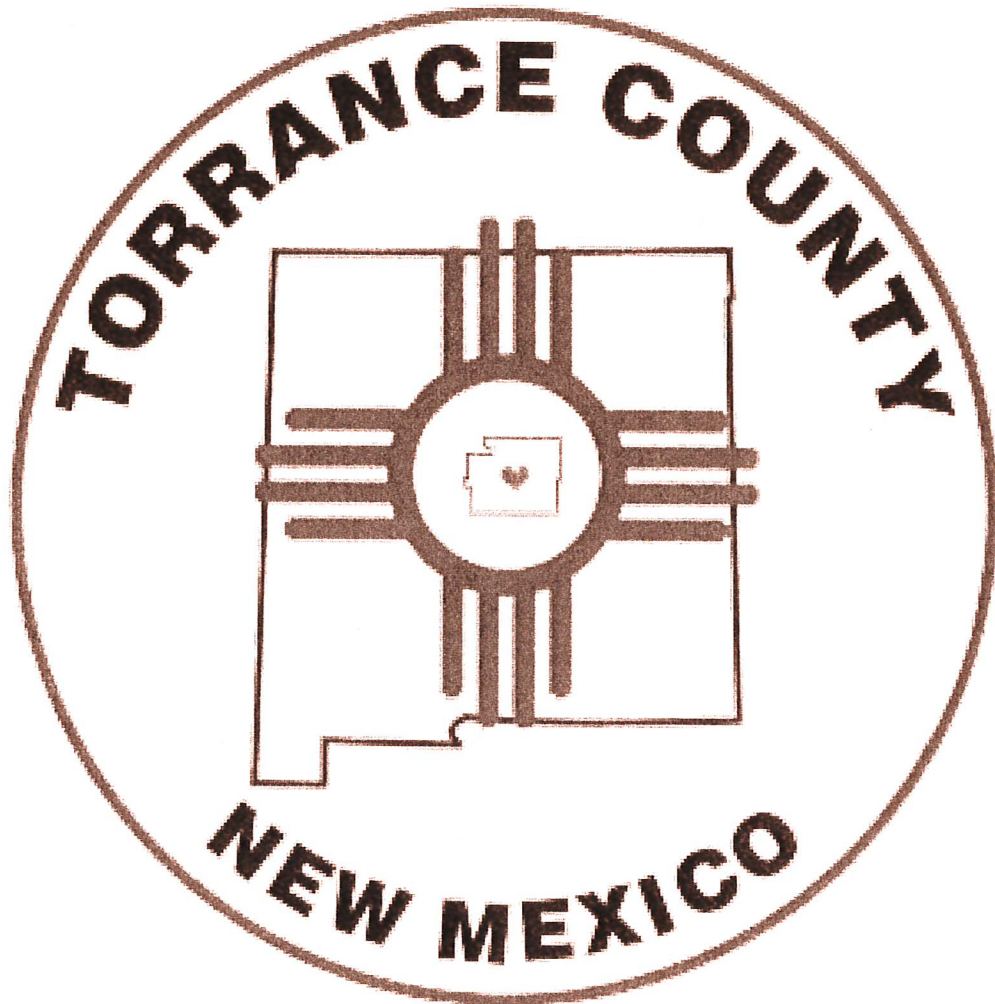
Agenda Item
No. 5-A



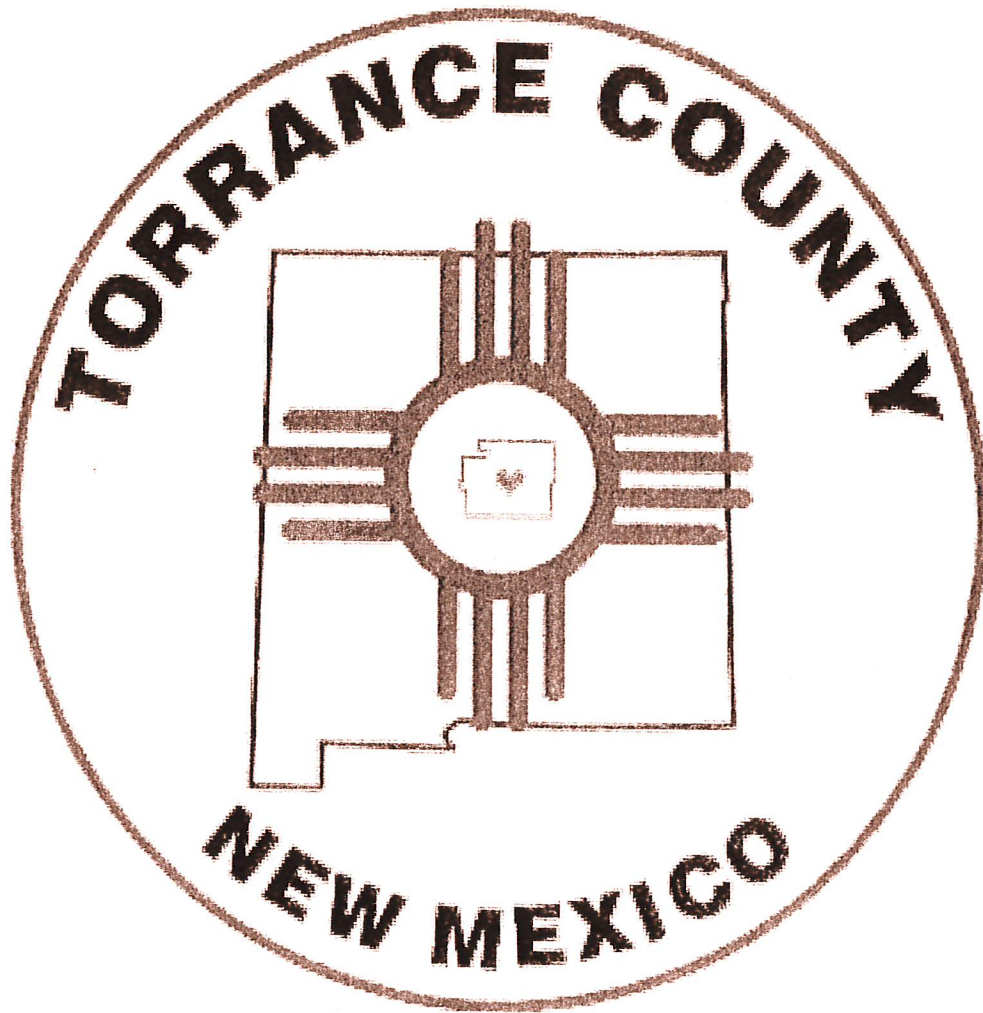
Agenda Item
No. 5-B



Agenda Item
No. 6



Agenda Item
No. 7



*Agenda Item
No. 8-A*

DRAFT

Torrance County Board of Commissioners

Regular Commission Meeting

July 14, 2021

9:00 AM

Commissioners Present: **RYAN SCHWEBACH – CHAIR**
 KEVIN MCCALL – VICE CHAIR
 LEROY CANDELARIA – MEMBER

Others Present:

JANICE BARELA – COUNTY MANAGER
PHILIP TENORIO – DEPUTY COUNTY MANAGER
JOHN BUTRICK – COUNTY ATTORNEY
YVONNE OTERO – COUNTY CLERK
VALERIE SMITH – ADMINISTRATIVE ASSISTANT

1. CALL MEETING TO ORDER:

Chairman Schwebach: Called meeting to order at 9:03 a.m.

2. PLEDGE:

Chairman Schwebach: Lead the Pledge of Allegiance

INVOCATION:

Commissioner Candelaria: Lead the invocation.

3. CHANGES TO THE AGENDA:

Madam County Manager Janice Barela: Requested to move items 13-A and 13-B after item 12-A and before 12-B.

4. PROCLAMATIONS: None

5. CERTIFICATES AND AWARDS:

**A. MANAGER: Announcement of Employee of the Second Quarter:
Danette Mead-Langdon, Animal Services.**

Madam County Manager Janice Barela: Announced the Employee of the Quarter for the Second Quarter of 2021, Danette Mead-Langdon from Animal Services.

Cindi Sullivan, Animal Services: Thanked Danette Mead-Langdon for all her years of service and everything she does for the County and Animal Services.

Danette Mead-Langdon, Animal Services: Thanked everyone for their nominations and said that she enjoys serving her community.

Chairman Ryan Schwebach: Thanked Danette for all her years of service.

B. MANAGER: Recognition of Employees' Years of Service.

1.) MANAGER: Announce list of Employee Service Year Pin recipients who recently received their pins: 30, 25, 20, 15, 10, 5, and 2 years of service.

Madam County Manager Janice Barela: Announced the new program of Employee Service Year Pin recipients, list hereto attached.

**2.) ROAD: Announcement of Employee Service Year Pin:
Clarence Romero (15.)**

Madam County Manager Barela: Asked Leonard to present Mr. Romero's pin to him, but he was out this day. Asked instead for Charmen Padilla to present the pin.

Charmen Padilla, Road Department: Presented Clarence Romero of the Road Department with his 15 Year Service Pin.

3.) SHERIFF: Announcement of Employee Service Year Pin:
Cesar Quintana (2.)

Madam County Manager Janice Barela: Presented the 2 Years of Service Pin to Cesar Quintana. The Torrance County Sheriff was not available to present the pin.

6. BOARD and COMMITTEE APPOINTMENTS:

A. TREASURER: Motion to re-appoint David Tixier as a member of the Investment Committee.

ACTION TAKEN:

Chairman Schwebach: Made a motion to re-appoint David Tixier as a member of the Investment Committee.

Commissioner Candelaria: Seconded the motion.

Tracy Sedillo, Torrance County Treasurer: There are 2 public members of the Investment Committee, and they must be re-appointed every fiscal year. The first is David Tixier.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes.

MOTION CARRIED

B. TREASURER: Motion to re-appoint Betty Cabber as a member of the Investment Committee.

ACTION TAKEN:

Chairman Schwebach: Made a motion to re-appoint Betty Cabber as a member of the Investment Committee.

Commissioner McCall: Seconded the motion.

Tracy Sedillo, Torrance County Treasurer: Ms. Cabber is a new member to the Investment Committee, and they have not had a meeting with her present yet.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes.

MOTION CARRIED.

7. PUBLIC COMMENT and COMMUNICATIONS:

Chairman Ryan Schwebach: Opened the floor to Public Comment. Announced that there will be two discussion items and that there would be a chance for the public to speak during the discussion.

Pat Padilla, Tajique Resident: Mr. Padilla thanked the Commission for letting him speak. He is interested in projects in the community. He understands that funds from ICIP are becoming available. He is hoping to get the Commission to consider paving the mile and a half section of road from the Catholic Church to the first cattle guard in Tajique. The road becomes almost impassable during mud season, and in the fall the dust kicked up on the road becomes a problem. There is a lot of traffic from tourists in the fall as well. According to him, fellow members of his community agree that something must be done to fix the road.

Debby Maberry, Family Consumer Science 4H Agent, Torrance County:

Announced the opening of 3 positions with the NMSU Extension Office. They are the Extension Agricultural Agent, County Program Assistant, and Admin Assistant.

She announced the Youth District Shooting Sports events where Torrance County placed. The Novice .22 and Novice Shotgun teams won first place, and the Bare Bow Archery Team and Junior .22 Team won second place. She would like to

present the youth teams their certificates at the next Board of Commission Meeting.

Mrs. Maberry thanked MAGS for the shooting range space. She also gave updates on the ICAN program.

Mrs. Maberry thanked the Torrance County Community and thanked the County for accepting two of her children as interns with the County.

Andrew Gutierrez, Tajique Land Grant Resident: Announced the Torrance County Advisory Board Meeting, July 14, 2021, Manzano Community Center. Plans to discuss infrastructure and CARES Act Funding.

Marcie Wallin, Torrance County Fair Board: Asked about the 5-month secretary contract for Bradi Harral. The Torrance County Fair Board would like to hire her again, but she has reached the threshold of time she is able to serve.

Madam County Manager Janice Barela: Explained that it must go out to bid, and with the new contract there must be a new resolution for the restructuring of the Torrance County Fair Board, which will hopefully be on the next agenda.

Marcie Wallin: Asked if Bradi or her mother could continue to volunteer for the Fair Board performing data entry tasks, if no money is changing hands.

John Butrick, Torrance County Attorney: Explained that he does not see a problem with the women volunteering for the Fair, with the caveat that no money may change hands, they may not handle money for the Board, and there can be no expectation of compensation. Mr. Butrick asked who does the administrative duties, and who accepts the money for the fair.

Marcie Wallin: Answered that Bradi and her mother do all the data entry/ administrative duties and have for over 5 years, and that the Treasurer's office accepts money for the Fair.

John Butrick: Explained that if there is no expectation of payment and no money changing hands or accepted, then Mr. Butrick is okay with keeping the Harrals as volunteers.

Madam County Manager: Volunteers are not limited by the Commission, except in the case of handling or exchanging funds or compensation. Marcie Wallin is the Torrance County Fair Board President, so all decisions relating to the Torrance County Fair and Fair Board go through Ms. Wallin. The Torrance County Treasurer's Office just handles the money.

Tracy Sedillo, Torrance County Treasurer: The Treasurer's Office handles all the Torrance County Fair money. They can take cash and may now accept credit cards. The Torrance County Treasurer's staff is at the Fair, and they are all bonded and insured in case of any loss or mistakes.

John Butrick: Cautioned the TC Fair Board to the fact that Bradi and her mother are indeed related, which may cause a conflict of interest, and for the TC Fair Board to keep this in mind.

Marcie Wallin: The Harrals do not and will not accept money.

Chairman Schwebach: Does not believe that there is a conflict of interest at all, and that the Torrance County Fair Board is transparent in their dealings.

Marcie Wallin: On the next point of discussion, Will Neish resigned from the Torrance County Fair Board. Ms. Wallin would like Kyria Encinias to fill his regular position, as opposed to continuing as an alternate.

Chairman Schwebach: Explained that the alternate is to fill the position of anyone who leaves suddenly. Would like to know if she (Ms. Encinias) will just be filling in, as the alternate, for Mr. Neish's regular position, or if she would be his permanent replacement.

Marcie Wallin: She wants the upcoming resolution to change the alternate from being a 3-year to a 1-year position.

She also asked if there were any plans to remove the pig pens from the fairgrounds before the fair this fall.

Chairman Schwebach: Answered that there are no plans at this time to move the pens but wants to discuss with Leonard how and when to move them.

Marcie Wallin: There will be an archery competition this year at the fair. Ms. Wallin would like to see plaques given to the winners. There would be 6 plaques, and they need contributions of \$25 each (for a total of \$150.)

Don Dirks, Torrance County Fire Chief: Update on the Torrance County Fire Department.

There is a new EMS Lieutenant, which means there will soon be 7 day/week coverage of EMT.

He has recontacted the PRC to get the ambulances going and contacted multiple companies regarding the proper handling of billing. Hopes to have major updates on this in August. He is having trouble contacting PRC and having them return his calls.

Right now, there are interns who volunteer for weekend coverage work.

Chief Dirks: Needs to defer the Memorandum of Understanding with Mountainair, Socorro County, Salinas National Monument. He does not have the final draft yet.

The New Mexico Fire Protection Grant opens 7/15/2021. The grant is a lot more money, and the Fire Department does not need to provide matching funds this year. He is working with the Grants writer.

8. APPROVAL OF MINUTES:

A. COMMISSION: Motion to approve the June 23, 2021, Torrance County Commission Minutes.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve the minutes from the June 23, 2021, Regular Board of Commission Meeting.

Commissioner McCall: Seconded the Motion.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes

MOTION CARRIED.

9. APPROVAL OF CONSENT AGENDA:

A. FINANCE: Motion to approve payables.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve payables.

Commissioner McCall: Seconded the motion.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes.

MOTION CARRIED.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE:

None

11. ADOPTION OF RESOLUTION:

A. ROAD: Motion to approve the DOT/COOP CAP Contract for the Fiscal Year 2022, Resolution # 2021-24.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve the DOT/COOP CAP Contract for the Fiscal Year 2022, Resolution # 2021-24.

Commissioner Candelaria: Seconded the motion.

Charmen Padilla, Road Department: Explained that the next three resolutions are for the Fiscal Year 2022. She only needs approvals and signatures.

Commissioner McCall: Asked if the fund to match is still 25%.

Charmen Padilla: Answered in the affirmative.

John Butrick, Torrance County Attorney: Explained that 25% of the total grant of \$246,689 is \$61,672, and there is an \$18,816 overage, which has been added together and reflected in a revised copy of the resolution on record.

Charmen Padilla: Understands that normally the overage is not so high, but this is a large project that will be beneficial for the whole community. It is a road between Route 66 and Lexco, called McNabb. The constant repairs will be cut down significantly.

Madam County Manager Barela: There has been funding previously for McNabb, but never to pave the entire road. There are now capital outlay funds set aside to pave one mile of the road, the Commission approved funding for a separate mile, and this resolution would add a third mile of pavement to McNabb Rd., which is a 4-mile-long road.

Charmen Padilla: The oil prices have driven up the price of the quote. She is hoping that the price of oil drops soon so that the cost of paving will not be so high.

Chairman Schwebach: Asked for clarity but had been looking at the previously unrevised edition of the Resolution. Asked Madam County Manager Barela to read the new Resolution into record.

Madam County Manager Barela: Read the revised edition of Resolution # 2021-24 into record. {These can be found in the Commission Packet for July 14, 2021.}

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes.

MOTION CARRIED.

B. ROAD: Motion to approve the DOT/COOP SP Contract for the Fiscal Year 2022, Resolution # 2021-25

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve the DOT/COOP SP Contract for the Fiscal Year 2022, Resolution # 2021-25.

Commissioner Candelaria: Seconded the motion.

Charmen Padilla, Road Department: This resolution is for the Melody Ranch Subdivision, to chip seal the roads. There is no overage, the 25% match is \$20,214.

John Butrick, Torrance County Attorney: The only change to this resolution is a scrivener's error on page 3, the control number is incorrect, it should read L500437. A revised edition has been submitted to the Commission and added to the packets.

Chairman Schwebach: Caught an error, the actual match number is \$20,714, not \$20,214.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes.

MOTION CARRIED.

C. ROAD: Motion to approve the DOT/COOP SB Contract for the Fiscal Year 2022, Resolution # 2021- 26

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve the DOT/COOP SB Contract for the Fiscal Year 2022, Resolution # 2021-26.

Commissioner Candelaria: Seconded the motion.

Charmen Padilla, Road Department: This is a chip seal project for the Sunset Acres Subdivision. The 25% County match is \$30,015. There is no overage.

John Butrick, Torrance County Attorney: There are no changes to this resolution.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes.

MOTION CARRIED.

D. FINANCE: Motion to approve Budget Increase & Budget Transfer, Resolution # 2021-27

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve Budget Increase & Budget Transfer, Resolution # 2021-27.

Commissioner Candelaria: Seconded the motion.

Jeremy Oliver, Torrance County Finance Director: Brought the final budget adjustment for FY2021. This includes tipping fees for EVSWA. They did not budget enough at the beginning of the year; this will cover the last fiscal year's fees. There is a \$1 increase to fix a rounding error in the Geo Bond. The High Lonesome Wind payment to Estancia Schools was sent to Torrance County instead of the school. Mr. Oliver contacted them last year to correct the issue as they are supposed to pay the school directly, it was not corrected and so the County was given the funds again this year.

Commissioner McCall: Asked who the developer was. Then asked how the payment worked, if the County got everything, and then paid High Lonesome Wind back.

Jeremy Oliver: Answered in the affirmative. Explained that the previous agreement was for High Lonesome Wind to pay everything they owed to only the County, and from there the County was responsible for splitting payment and getting their portion to Estancia Schools. The agreement was modified, and from there High Lonesome Wind was to pay the school directly.

The final items were for the EMPG Grant. At the end of June, the final check was paid to the Emergency Manager.

There were transfers for the student interns. Payment was not received as expected before the end of the fiscal year, so the County had to cover the payments. Mr. Oliver is transferring funds from the PILT Reserve to the Grant Fund.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** Yes; **Chairman Schwebach:** Yes.

MOTION CARRIED.

- E. FIRE:** Motion to approve Emergency Proclamation Declaring Extreme or Severe Drought Conditions within the Unincorporated Portions of Torrance County and Imposing Burn Restrictions, Resolution # 2021-28

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve the Emergency Proclamation Declaring Extreme or Severe Drought Conditions within the Unincorporated Portions of Torrance County and Imposing Burn Restrictions, Resolution # 2021-28.

Commissioner McCall: Seconded the motion.

Don Dirks, Torrance County Fire Chief: Asked for the Proclamation to be tabled or deferred as there is a decreased necessity of burn restrictions due to the large amount of rain the County has been getting.

Chairman Schwebach: Asked if the Proclamation were enacted, how it would be retracted.

Don Dirks: The same way it was approved; bring it before the Commission for approval or denial.

Roll Call Vote:

Commissioner Candelaria: Yes; **Commissioner McCall:** No; **Chairman Schwebach:** No.

MOTION DIED.

12.APPROVALS:

A. MANAGER: Motion to Approve Extension to Lease Agreement with Tajique Land Grand for current location of the Transfer Station, to Include Increase of the Monthly Payment from \$200/Month to \$300/Month.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve an extension to the lease agreement with Tajique Land Grand for current location of the Transfer Station, to include increase of the monthly payment from \$200/Month to \$300/Month.

Madam County Manager Janice Barela: This is an amendment to the amended Lease Agreement. The County wants to increase the monthly payment. The current agreement expires August 1, 2021. They want to extend this through October 31, 2021. The County wants to work on an agreement to keep the Transfer Station within the Tajique Land Grant. Madam County Manager has been working with Andrew Gutierrez, who was present. They have been in talks with EVSWA Director Martin Lucero.

Chairman Schwebach: Motion on the table with no second.

Commissioner Candelaria: Seconded the motion.

Chairman Schwebach: Asked if the increase of monthly payment is only for the life of the contract extension.

Madam County Manager Barela: Answered in the affirmative but explained that it is not the only amendment on the agreement. The two amendments are to increase the pay by \$100/ month, and to extend the lease agreement through the end of October 31, 2021.

Commissioner McCall: Asked if the increase of \$100 will continue after the lease extension has either expired or has been terminated.

Madam County Manager: Answered that it is unclear at this time how long the increase will last, but that that she is in talks to renew the contract with the Tajique Land Grant.

Discussion continued about the logistics of the actual property that the Transfer Station sits on.

Andrew Gutierrez: The Tajique Land Grant is adamant on keeping the Transfer Station within the Land Grant. They expressed that they would be willing to entertain an agreement that allowed them to keep the Transfer Station where it is for now, with the caveat that they must look for another space that the Transfer Station may be moved to that is agreeable to the County, the Tajique Land Grant, and EVSWA. There would also be certain qualifiers for the new area it may be moved to.

Chairman Schwebach: Asked when the current contract expired.

Madam County Manager Barela and John Butrick: Explained that it has not expired yet, it is set to expire July 31, 2021.

Chairman Schwebach: Asked why only 3 months for the extension was requested.

Madam County Manager Barela: 3 months is what EVSWA, and the Tajique Land Grant had requested for an extension. Also, the new location for the Transfer Station on the Tajique Land Grant may not be chosen before the extension expires, so there is a possibility of the option to choose the new location built into the contract.

John Butrick: The language is written differently than he would have preferred and wanted to make sure it was understood by the whole Commission the same way. He would have changed two wordings:

1. "The lease, which became effective August 1, 2018, in amendment 2.01, August 1, 2021, to October 31, 2021. The Lease shall terminate October 31, 2021." And
2. "Upon execution of this Amendment #1."

Chairman Schwebach: Asked if we lease other lands for transfer stations.

Madam County Manager Barela: Answered that the County does not, but EVSWA does. She believes that they have a contract with Punta De Agua.

Commissioner McCall: Asked why the County is on the hook for the Tajique Land Grant, but not the Punta De Agua location.

Madam County Manager Barela: It is part of the contract.

Commissioner McCall: Asked who is asking for a change of location.

Andrew Gutierrez, President, Tajique Land Grant: The Board and the Community are both asking for a movement of the Transfer Station. As Tajique has grown, so have the public community areas. They do not want the Transfer Station so close to these areas, but do not want to shut it down. The summer heat makes it give off a foul odor and being so close to the town centers it becomes bothersome. They are looking into buying a piece of land, as they have allocated funding to buy land to move the Transfer Station onto.

Commissioner Candelaria: Spoke to how valuable a resource having the Transfer Station is in the Tajique Land Grant Area.

Commissioner McCall: Asked if there was a 1/3rd increase for 3 months, the new location could be substantially higher. Wants to keep the lease payment the same, at \$200/month.

John Butrick: Corrected Commissioner McCall that it is a 50% increase.

Madam County Manager Barela: As part of the negotiations with the EVSWA, the Commission has a responsibility to the community and the EVSWA, to make sure the billing is done correctly, and the fees are paid. The current contract as far as the lease agreement with Punta de Agua, the cost is getting pushed to the County as a responsibility to pay. She believes the cost is \$350/month.

Chairman Schwebach: Asked if that is why the Tajique lease cost rose.

Madam County Manager Barela: Said she did not know whether Mr. Gutierrez knew that the lease cost is more in Punta de Agua or not. Wants to be transparent about everything. Does not believe that it is an unreasonable number.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

13. DISCUSSION: {Moved Between 12-A and 12-B per Item 3}

A. MANAGER: Follow up discussion regarding viable EMWT Water Projects in Torrance County and Possible Use of American Rescue Plan Act Funds Allocated to Torrance County.

Chairman Schwebach began the discussion regarding viable EMWT Water Projects in Torrance County, and the possible use of American rescue plan act funds allocated to Torrance County. Discussion began with Bobby Ortiz, with a proposal from Bohanan Huston.

**There was a 5-minute break to change discs.
Back in session at 10:22 a.m.**

Bobby Ortiz and Donzel Worthington presented the Bohanan Huston Proposal to the Torrance County Board of Commission.

The Commission and the Representatives from Bohanan Huston spoke about the needs of the Torrance County residents, and in particular the Estancia Valley and McIntosh.

The Commission, Mr. Worthington, and Mr. Ortiz: Spoke about the funding options. The discussion included points such as the timelines on certain grants (USDA in particular,) and the types of grants that the County is eligible for as a County versus a “brick and mortar” entity. They also spoke of the options available for the use of the American Rescue Plan Act funds.

Madam County Manager Barela: Said that an action item can be added to the next Commission Meeting Agenda, for July 28, 2021. She also mentioned that the funding from the American Rescue Act is available for use, with half of the funds already in the account.

Estancia Mayor Dial, and Moriarty Mayor Hart : Spoke out in favor of the commencement of the EMWT Water Projects.

Tajique Land Grant President Andrew Gutierrez, and Torreon Land Grant President Senaida Chavez-Anaya: Spoke to say that they would like more clarification and questions answered as to the current plan and how it affects the Land Grants.

No decisions were made.

B. DISCUSSION {Moved to after 12-A per Item 3}

Follow up discussion regarding self-sustained electronic solar system data on completed projects, along with the process and cost of getting a similar system on the Neil Mertz Judicial Complex.

Clark Simpson, Vice President of Positive Energy, began the discussion with a presentation on the project overview and pricing options. Presentation hereto attached. Mr. Simpson answered questions posed by the Commission on the specifics of the Solar Energy plan that was presented. Mr. Simpson detailed other projects all over New Mexico that his company has worked on, the cost and the savings that they County will incur and accrue, respectfully.

No decisions were made.

5 Minute Recess to Change Discs at approximately 11:35.

Reconvened at approximately 11:40.

12. APPROVALS

B. FIRE: Motion to approve a Budget Increase to change a part-time EMT position to a full-time EMT position.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve a Budget Increase to change a part-time EMT position to a full-time EMT position.

Commissioner Candelaria: Seconded the motion.

Torrance County Fire Chief Don Dirks: Originally both part time positions had been built in as full-time positions. Chief Dirks sees problems upcoming with

Superior Ambulance Service and does not want a gap in service if something happens. He sees problems within 6 months to a year.

Commissioner McCall: Asked why our County is any different than them as far as recruiting and retaining EMT professionals.

Torrance County Fire Chief Don Dirks: Believes that Torrance County's pay and PERA retirement fund; other companies have 48 hour shifts with built-in overtime. Torrance has retirement and better benefits.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

C. FIRE: Motion to approve the National Park Service Agreement 2021-SAPU-0001 between Salinas Pueblo Missions National Monument and Torrance County Fire Department with authorization for Fire Chief to sign the agreement.

ACTION TAKEN: **ITEM DEFERED.**

D. TREASURER: Motion to approve an Increase to the Delinquent Tax Specialist I Salary utilizing funding from existing FY22 treasurer's Budget.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve an Increase to the Delinquent Tax Specialist I Salary utilizing funding from existing FY22 Treasurer's Budget.

Commissioner McCall: Seconded the motion.

Tracy Sedillo, Torrance County Treasurer: The State got their Delinquent Accounts Program running, and with this comes extra responsibilities for the Delinquent Tax Specialist I. Mrs. Sedillo would like the pay taken from \$15.75 to \$16.00/hr. The total cost is \$621/year. The money is available within Mrs. Sedillo's budget.

Commissioner McCall: Asked if the position had been fulfilled yet.

Tracy Sedillo: Answered that the new employee who will fill this position is starting Monday, July 19, 2021.

Commissioner McCall: Asked if they were hired under the \$15.75.

Tracy Sedillo: Answered that the additional responsibilities were added to the job description after the employee was already hired.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

E. EMERGENCY MANAGEMENT: Motion to approve the Emergency Management Performance Grant of \$32,486.00 with authorization for County Manager to sign the agreement.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve the Emergency Management Performance Grant of \$32,486.00 with authorization for County Manager to sign the agreement.

Commissioner Candelaria: Seconded the Motion.

Cheryl Allen, Torrance County Grants Manager: The Department of Homeland Security and Emergency Management has sent a letter of offer only, and will be providing an agreement in August, as they did in 2020. They had the County

commence with the tracking of salary and benefits last year and will do the same this year. The approval is for \$32,486, the requested amount. Also requesting acceptance of the grant with Madam County Manager Janice Barela as the signing agent.

This grant provides ½ the salary of Matt Propp, the Emergency Manager, as well as ½ salary for the Emergency Management Specialist. Previously they only covered ¼ of Mr. Propp's salary.

Commissioner McCall: Asked if the Emergency Management Specialist position has not been filled, correct?

Madam County Manager Barela: Answered in the affirmative, and because the Emergency Management Specialist was not written to have as high of a salary as they are providing for, it frees up money in the Emergency Management Budget.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

F. FINANCE: Motion to approve purchase orders that have exceeded the \$4,999.99 threshold.

1. TJ Enterprise, PO# 36390 exceeded by \$929.23; the total of that purchase would be \$5,928.23.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve both purchase orders that have exceeded the \$4,999.99 threshold, combining items F.1. PO# 36390 exceeded by \$929.23 and F.2. PO# 36149 exceeded by \$2,167.38.

John Butrick, Torrance County Attorney: Recommended to Chairman Schwebach that he keep the motions separate as they are two separate Purchase Orders.

Chairman Schwebach: Retracted motion and made new motion to approve Purchase Order PO# 36390.

Commissioner Candelaria: Seconded the motion.

Jeremy Oliver, Finance Director: Mr. Oliver brought the PO to the commission for approval. The vendor did not know they had open invoices on the County, and Road Department did not keep track as well as they should have. The purchase orders were both for parts, equipment for vehicles. Internally and with the vendor action has been taken to eliminate these issues from recurring.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

2. TJ Enterprise, PO# 36149 exceeded by \$2,167.38; the total of purchase would be \$7,166.38.

ACTION TAKEN:

Chairman Schwebach: Made a motion to approve Purchase Order PO# 36149, which exceeded by \$2,167.38; the total of purchase would be \$7,166.38.

Commissioner McCall: Seconded the motion.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

3. FINANCE: Motion to Approve early Loan Payments:

- 1.) Fire District 5 Homestead Loan PPRF-2089....\$16,084.67

ACTION TAKEN:

Chairman Schwebach: Made a motion to pay off Fire District 5 Homestead Loan PPRF-2089 in the amount of \$16,084.67

Commissioner Candelaria: Seconded the motion.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

2.) Fire District 3 McIntosh Loan PPRF-2116.....\$4,81.27

ACTION TAKEN:

Chairman Schwebach: Made a motion to pay off Fire District 3 McIntosh Loan PPRF-2116 in the amount of \$4,81.27

Commissioner McCall: Seconded the motion.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

3.) Fire District 3 Loan PPRF-2187.....\$11,368.38

ACTION TAKEN:

Chairman Schwebach: Made a motion to pay off Fire District 3 Loan PPRF-2187 in the amount of \$11,368.38

John Butrick, Torrance County Attorney: Apologized for the interruption, but told the Commission that the loan has already been paid.

Jeremy Oliver, Finance Director: The agenda request had parenthesis to suggest a negative balance; this is due to NMFA holding a reserve amount on all loans to make additional payments in case there is ever a time a payment is not able to be made. The \$11,368.38 has already been paid back to the County. The County has paid the loan off 2 years early.

Chairman Schwebach: Motion Retracted.

4.) Dispatch Loan PPRF-2251.....\$179,879.99

ACTION TAKEN:

Chairman Schwebach: Made a motion to pay off --Dispatch Loan PPRF-2251 in the amount of \$179,879.99

Commissioner McCall: Seconded the motion.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

5.) Dispatch Loan PPRF 2451.....\$31,916.76

ACTION TAKEN:

Chairman Schwebach: Made a motion to pay off Dispatch Loan PPRF 2451 in the amount of \$31,916.76

Commissioner McCall: Seconded the motion.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

6.) Dispatch Loan PPRF-2505.....\$36,250.21

ACTION TAKEN:

Chairman Schwebach: Made a motion to pay off Dispatch Loan PPRF-2505 in the amount of \$36,250.21.

Commissioner McCall: Seconded the motion.

Roll Call Vote: Commissioner Candelaria: Yes, Commissioner McCall: Yes; Chairman Schwebach: Yes.

MOTION CARRIED.

13. DISCUSSION: {Continued from Before 12-B.}

C. MANAGER'S REPORT

Madam County Manager Janice Barela: Read the Manager's Report, hereto attached. She spoke of the open positions within the County, including 7 positions at Dispatch.

Chairman Schwebach: Asked if having 7 open positions in Dispatch is more than average.

Madam County Manager Barela: Believes the numbers are comparable. She stated that there are interviews on Tuesday and explained that in the meantime there are also Deputies filling in at Dispatch.

Chairman Schwebach: Asked Madam County Manager Barela what she meant by "filling in".

Madam County Manager Barela: Explained that when the Transport Deputies can, they take open shifts at Dispatch so there are more Dispatchers available.

D. COMMISSIONERS' REPORTS

- 1.) **Commissioner McCall, District 1**: Wanted to ask the County about possibly getting a movie studio in the Moriarty area. Understands it is a big dream but sees a great opportunity for revenue for the County.

- 2.) **Commissioner Schwebach, District 2:** Water is key in the Valley, and Chairman Schwebach wants to visit with Torreon on what the future holds.
- 3.) **Commissioner Candelaria, District 3:** Thanked the Mayors from Torrance County for the great 4th of July Fireworks show.

A member of the County, Bobby Chavez, has a birthday party next weekend. He has been a productive member of Torrance County all his life, and a Sheriff for most of it, and Commissioner Candelaria would like a Proclamation written for him.

Commissioner McCall: Interjected to say that the movie industry is not a large consumer of water, which is a great thing for the Torrance County community.

Chairman Schwebach: Agreed with Commissioner McCall.

Madam County Manager Barela: Would be honored to write a proclamation for Mayor Bobby Chavez and present it at his birthday party.

14. EXECUTIVE SESSION

No Executive Session this day.

15. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING: July 28, 2021 @ 9:00 AM.

16. SIGNING OF OFFICIAL DOCUMENTS.

17. ADJOURN:

Chairman Schwebach: Adjourned the Meeting at 12:10 p.m.

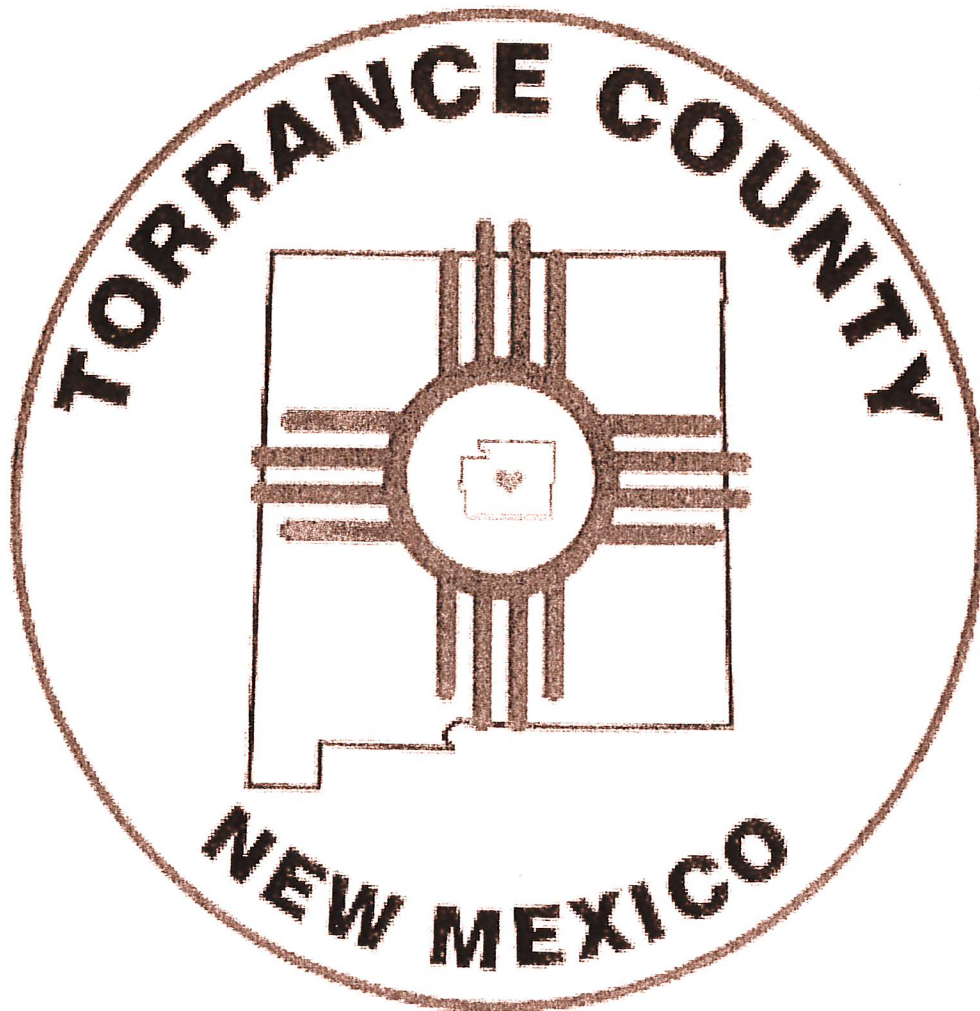
Signed By:

**Ryan Schwebach – Torrance
County Board of Commission
Chairman**

**Valerie Smith – Admin Assistant,
Torrance County Clerk’s Office**

Date: / / 2021

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.



Agenda Item
No. 9-A

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

TOTAL CHECKS PRINTED 83

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 661,162.24 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 07/22/2021 . WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNTS HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

ATTEST BY

Kevin McCall

LeRoy M. Candelaria

Ryan Schwebach

Yvonne Otero

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

CK#	DATE	NAME	DESCRIPTION	LINE ITEM	INVOICE #	DATE	PO #	AMOUNT
01 0	116852	AMAZON BUSINESS	CASH DRAWER	401-30-2219	171321	07/13/2021	36600	57.99
	57.99		INVOICE#1RNK-VDJ4-GVG6 ACCT#				36600	
	07/14/2021		A3JI65BS912J5M					
COUNTY TREASURER 57.99								
01 0	116853	AMAZON BUSINESS	QUANTUM ITO-6 ULTRIUM 6 DATA	401-55-2219	1271321	07/13/2021	36627	55.98
	402.36		CARTRIDGE				36627	
	07/14/2021		JUG HOLDER WATER BOTTLE STORAGE	401-55-2219			36627	46.99
			RACK 4				36627	
			BRIO SELF CLEANING BOTTOM	401-55-2219			36627	299.39
			LOADING WATER COOLER WATER				36627	
			DISPENSER				36627	
			INVOICE#19CC-CXJP-4T14 ACCT#				36627	
			A3JI65BS912J5M					
FINANCE DEPARTMENT 402.36								
01 0	116854	CODE 3 SERVICE LLC	QUOTE #20215451 (TAHOE X2)	420-74-2618	271321	07/13/2021	36553	1350.16
	1833.65		QUOTE #20215411 (TAHOE X1)	420-74-2618			36553	483.49
	07/14/2021		INVOICE#210530					
TRANSPORTATION OF PRIS 1833.65								
01 0	116855	DIRECTV, LLC.	BUSINESS SELECT PACK JUNE 2021	411-92-2271	371321	07/13/2021		192.57
	264.74		APRIL 2021 APRIL CHECK NEVER	411-92-2271				72.17
	07/14/2021		RECEIVED INVOICE#069212456X					
			210424 INVOICE#069212456X210624					
1/4% FIRE EXCISE TAX 264.74								
01 0	116856	INTELLICHOICE INC	TCSO ANNUAL RMS LICENSES AND	401-50-2271	471321	07/13/2021		7586.94
	39596.20		SUPPORT FEES TCSO ANNUAL MOBILE					
	07/14/2021		CAD LICENSES AND SUPPORT FEES					
			INVOICE#1230917					
			ANNUAL LICENSE AND FEE FOR	911-80-2228	571321	07/13/2021		32009.26
			TORRANCE COUNTY DISPATCH INVOICE					
			#1230917					
COUNTY SHERIFF 7586.94 911-DISPATCH CENTER 32009.26								
01 0	116857	MID-REGION COUNCIL OF GOVERNMENTS	MID-REGION COUNCIL OF GOVERNMENTS	401-10-2271	671321	07/13/2021		6153.00
	6153.00		RATA SHARE FOR PARTICIPATION					
	07/14/2021		FY 2022 ACCT#TORRANCE COUNTY					
COUNTY MANAGER 6153.00								
01 0	116858	NM COUNTY INSURANCE AUTHORITY	PARTICIPATION FEES FOR FISCAL	401-05-2269	771321	07/13/2021		14265.00
	14265.00		YEAR 2021-2022 INVOICE#000431					
	07/14/2021		ACCT#1030					
COUNTY COMMISSION 14265.00								
01 0	116859	NM COUNTY INSURANCE AUTHORITY	WORKER'S COMPENSATION POOL	401-05-2214	871321	07/13/2021		74456.00
	74456.00		CONTRIBUTION FOR JULY 2021					
	07/14/2021		THROUGH JUNE 2022 INVOICE#					
			WC000086 ACCT#1030					

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 0	116860	UNIVERSAL BACKGROUND SCREENING	PRE-EMPLOYMENT BACKGROUND CHECK	401-14-2271	1171321	07/13/2021	36607	304.65
	304.65		DRUG TESTING				36607	
	07/14/2021		REPLACING PO 35401				36607	
			INVOICE#202106013415					
=====								
	RAID GRANT FY18	304.65						186.95
=====								
01 0	116861	WEST PUBLISHING CORPORATION	LEGAL RESEARCH ENGINE JUNE 1,21-	401-56-2269	971321	07/13/2021		
	186.95		JUNE 30,21 INVOICE#844611616					
	07/14/2021		ACCT#1000641642					
=====								
	ATTORNEY	186.95						
=====								
01 0	116862	WESTERN TRAILS VETERINARY INC.	LARGE STERILIZATION	401-82-2272	1071321	07/13/2021		75.00
	205.00		SMALL STERILIZATION					130.00
	07/14/2021		INVOICE#167690 ACCT#238					
=====								
	ANIMAL SERVICES	205.00						
=====								
01 0	116897	AMAZON BUSINESS	COOL LIPE MINI UPRIGHT FRIDGE	401-10-2219	172021	07/20/2021	36606	359.99
	399.98		WITH FREEZER				36606	
	07/21/2021		ALL STATE 4 YEAR PROTECTION PLAN	401-10-2219			36606	39.99
			INVOICE#1QNG-1XV7-F4RL ACCT#					
			A3J165B912J5M					
=====								
	COUNTY MANAGER	399.98						
=====								
01 0	116898	AMBITIONS TECHNOLOGY GROUP LLC	TICKET CHARGE	401-65-2213	3472021	07/21/2021		26.50
	28.59		TAX INVOICE#9215					2.09
	07/21/2021							
=====								
	OPERATIONS & MAINTENAN	28.59						
=====								
01 0	116899	AMBITIONS TECHNOLOGY GROUP LLC	BLOCK PURCHASE	401-65-2213	5072021	07/21/2021		4952.20
	5342.19		TAXES INVOICE#9200					389.99
	07/21/2021							
=====								
	OPERATIONS & MAINTENAN	5342.19						
=====								
01 0	116900	AMBITIONS TECHNOLOGY GROUP LLC	LABOR TICKETS	401-65-2213	5172021	07/21/2021		4456.25
	4807.18		TAXES INVOICE#9209					350.93
	07/21/2021							
=====								
	OPERATIONS & MAINTENAN	4807.18						
=====								
01 0	116901	BANK OF AMERICA	FINGERPRINTING & BACKGROUND	401-30-2269	5372021	07/21/2021	36596	132.00
	132.00		CHECK FOR ACCESS TO THE NM STATE				36596	
	07/21/2021		MVD TAPESTRY SITE				36596	
			J.MARTINEZ/F.ARCHULETA/K.					
			HERNANDEZ					
=====								
	COUNTY TREASURER	132.00						
=====								
01 0	116902	BOOT BARN INC	WORK FIELD SAFETY BOOTS	401-40-2248	5472021	07/21/2021	36675	101.93
	101.93		YVONNE HERNANDEZ				36675	
	07/21/2021		\$150.00 BOOT ALLOWANCE				36675	
			ACCT#97086300					

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
01 0	116903	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	402-60-2208	5672021 07/21/2021	36694	23.21
	23.21		NEW ROAD DEPT ACCT #8880133806			36694	
	07/21/2021		INVOICE#8880133806				
			JUNE 2021				
COUNTY ROAD DEPARTMENT 23.21							
01 0	116904	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	401-15-2208	5772021 07/21/2021	36688	3261.00
	3261.00		ADMIN BUILDING			36688	
	07/21/2021		INVOICE#404273000/404273700				
			JUNE 2021				
ADMINISTRATIVE OFFICES 3261.00							
01 0	116905	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	604-83-2208	5872021 07/21/2021	36697	209.18
	328.78		EMERGENCY MANAGEMENT			36697	
	07/21/2021		ACCT # 8880104503 / 88800117505			36697	
			JUNE 2021				
01 0	116906	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	409-91-2208	6972021 07/21/2021	36703	119.60
	1589.41		DISTRICT 4 VFD			36703	
	07/21/2021		ACCT #20554000 / 8880282700			36703	
			JUNE 2021				
COMMUNICATIONS/EMS TAX 209.18 STATE FIRE ALLOTMENT 119.60							
01 0	116907	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	911-80-2208	5972021 07/21/2021	36698	1589.41
	1589.41		DISPATCH			36698	
	07/21/2021		ACCT # 8880281300 / 19705500			36698	
			/ 8880581500			36698	
			JUNE 2021				
911-DISPATCH CENTER 1589.41							
01 0	116908	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	405-91-2208	6072021 07/21/2021	36699	271.91
	271.91		DISTRICT 5 VFD			36699	
	07/21/2021		ACCT # 191033000 / 19103200			36699	
			/ 8880411701			36699	
			JUNE 2021				
STATE FIRE ALLOTMENT 271.91							
01 0	116909	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	406-91-2208	6172021 07/21/2021	36700	220.13
	220.13		DISTRICT 2 VFD			36700	
	07/21/2021		ACCT # 8880091100 / 19770500			36700	
			JUNE 2021				
STATE FIRE ALLOTMENT 220.13							
01 0	116910	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	401-82-2208	6272021 07/21/2021	36693	519.50
	519.50		ANIMAL SERVICES ACCT #			36693	
	07/21/2021		8880084401			36693	
			JUNE 2021				
ANIMAL SERVICES 519.50							
01 0	116911	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	401-53-2208	6372021 07/21/2021	36689	148.20
	148.20		FAIR BOARD			36689	
	07/21/2021		ACCOUNT # 4045369000 / 404571500			36689	

/ 404572200 / 404572300 /
8880064700/JUNE 2021

36689
36689

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
COUNTY FAIR		148.20					
01 0 116911		CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	401-24-2208	6472021 07/21/2021	36692	419.66
1587.15			HEALTH DEPT / 404492801			36692	
07/21/2021			MTAIR SC / 205707901	401-27-2208	/ /	36692	356.04
			ESTANCIA SC / 8880109702	401-36-2208	/ /	36692	584.63
			MORIARTY SC / 401421201	401-37-2208	/ /	36692	226.82
			JUNE 2021				
HEALTH DEPT BLDG MAINT		419.66	MOUNTAINAIR SENIOR CEN	356.04	ESTANCIA SENIOR CENTER	584.63	
MORIARTY SENIOR CENTER		226.82					
01 0 116912		CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	401-21-2308	6572021 07/21/2021	36691	38.78
38.78			CLERK/VOTING MACHINE STORAGE			36691	
07/21/2021			ACCT # 8880529300			36691	
			JUNE 2021				
ELECTIONS		38.78					
01 0 116913		CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	418-91-2208	6672021 07/21/2021	36695	41.81
41.81			DISTRICT 6 VFD			36695	
07/21/2021			ACCT # 207079301			36695	
			JUNE 2021				
STATE FIRE ALLOTMENT		41.81					
01 0 116914		CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	401-16-2208	6772021 07/21/2021	36696	250.62
250.62			FIRE ADMIN			36696	
07/21/2021			ACCT # 8880270701			36696	
			JUNE 2021				
STATE FIRE ALLOTMENT		250.62					
01 0 116915		CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	401-16-2208	6872021 07/21/2021	36690	2962.36
2962.36			JUDICIAL COMPLEX			36690	
07/21/2021			ACCT # 8880179001			36690	
			JUNE 2021				
JUDICIAL COMPLEX MAINT		2962.36					
01 0 116916		CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC FOR FY2022	408-91-2208	7072021 07/21/2021	36702	405.83
405.83			DISTRICT 3 VFD			36702	
07/21/2021			ACCT # 8880074400 / 19615100 /			36702	
			8880488700/ JUNE 2021			36702	
STATE FIRE ALLOTMENT		405.83					
01 0 116917		COMPUTER CORNER INC	24" HP MONITORS	401-30-2218	2572021 07/20/2021	36720	599.98
599.98			INVOICE#2200159				
07/21/2021							
COUNTY TREASURER		599.98					
01 0 116918		CRYSTAL SPRINGS	5 GALLON DRINKING WATER	401-55-2219	1472021 07/20/2021	36646	45.00
45.00			NMSWA 91-00000-19-00052			36646	
07/21/2021			INVOICE#715214187 ACCT#126661900				

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
01 0	116919	CRYSTAL SPRINGS	3 5 GALLON 06/10/2021	401-30-2271	4872021	07/21/2021	12.00
	28.00		4 5 GALLON 06/24/2021	401-30-2271	/	/	16.00
	07/21/2021		REF PO#35326				
=====							
COUNTY TREASURER	28.00						
01 0	116920	CULLIGAN ABQ LLC	WATER DELIVERY SERVICE FOR 12 MONTHS TO INCLUDE WATER, DELIVERY, & RENTAL	401-40-2271	2072021	07/20/2021	44.98
	44.98		ACCT#94060				
	07/21/2021						
=====							
COUNTY ASSESSOR	44.98						
01 0	116921	DOUBLE E CONSTRUCTORS	FIX WALL TO MAIN ENTRANCE REMOVE SHEETROCK FROM WATER FOUNTAIN	401-16-2215	1772021	07/20/2021	3200.00
	3416.00		INSTALL NEW SHEETROCK, TAPE /TEXTURE AND PAINT. REMOVE TAPE FROM WEST HALLWAY FIX CRACKS, TAPE, TEXTURE AND PAINT HALLWAY AT JUDICIAL COMPLEX				
	07/21/2021		TAX	401-16-2215			216.00
			INVOICE#490878				
=====							
JUDICIAL COMPLEX MAINT	3416.00						
01 0	116922	RFCOR USA, INC.	UTILITY WATER PAYMENT FY2022	406-91-2210	2272021	07/20/2021	106.68
	106.68		ACCT # 0739014				
	07/21/2021		ACCT#0739014				
=====							
STATE FIRE ALLOTMENT	106.68						
01 0	116923	EVSWA	COUNTY ENVIRONMENTAL	423-26-2301	2672021	07/20/2021	245.13
	43113.09		COUNTY AREA GROSS RECEIPTS-403	423-26-2301	/	/	42867.96
	07/21/2021						
=====							
ENVIRONMENTAL GROSS RE	43113.09						
01 0	116924	FLEMING CHEMICAL CO INC	1 PRO 12 GALLON CARPET EXTRACTOR		1072021		
	2403.96		4 GALLONS CLEANING COMPOUNDS				
	07/21/2021		LIQUID NOS XTraction II				
			COUNTY ADMINISTRATION	401-15-2220	/	/	732.84
			JUDICIAL COMPLEX	401-16-2220	/	/	732.84
			TCPO/DOH	401-24-2220	/	/	732.84
			INVOICE#56214				
			COUNTY ADMINISTRATION		1172021		
			PRESSURE GUN ASSEMBLY GD 110	401-15-2220	/	/	65.76
			WITH FREIGHT	401-15-2220	/	/	7.50
			SAFETY CAP W/ SCREEN 90 DEGREES	401-15-2220	/	/	25.76
			PLUG CHECK VALVE	401-15-2220	/	/	3.70
			JUDICIAL COMPLEX				
			PRESSURE GUN ASSEMBLY GD 110	401-16-2220	/	/	65.76
			WITH FREIGHT	401-16-2220	/	/	7.50
			SAFETY CAP W/ SCREEN 90 DEGREES	401-16-2220	/	/	25.76
			PLUG CHECK VALVE	401-16-2220	/	/	3.70
			INVOICE#56211				
=====							
ADMINISTRATIVE OFFICES	835.56	JUDICIAL COMPLEX MAINT	835.56	HEALTH DEPT BLDG MAINT			732.84

01 0 116925
2700.00

GALLAGHER BENEFIT SERVICES, INC JULY 2021 PROFESSIONAL
CONSULTING SERVICES INVOICE#

401-10-2272

4972021 07/31/2021

2700.00

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
07/21/2021			232650					
COUNTY MANAGER		2700.00						
01 O	116926	GRAINGER, INC.	GRACO HANDHELD PAINT SPRAYER	401-15-2238	3572021	07/21/2021	36618	168.50
	1179.52		32 OZ. CAPACITY	401-16-2238		/ /	36618	168.50
07/21/2021			SCREDRIVER BIT SET 1/4 HEX SHANK	401-24-2238		/ /	36618	168.50
			SIZE CRESCENT JOBOX 42" X 20"	401-23-2238		/ /	36618	168.51
				401-36-2238		/ /	36618	168.51
			INVOICE#9956001532/9957320881	401-37-2238		/ /	36618	168.50
			ACCT#818809576	401-27-2238		/ /	36618	168.50
ADMINISTRATIVE OFFICES	168.50	JUDICIAL COMPLEX MAINT	168.50	HEALTH DEPT BLDG MAINT	168.50			
MOUNTAINAIR HEALTH CLI	168.51	ESTANCIA SENIOR CENTER	168.51	MORIARTY SENIOR CENTER	168.50			
MOUNTAINAIR SENIOR CEN	168.50							
01 O	116927	GUETSCHOW, STEVEN	235/70 R16 YOKOHAMA PZ-1 04'	401-08-2201	5272021	07/21/2021	36678	130.00
	142.00		ESCAPE			/ /	36678	
07/21/2021			LP: G57747			/ /	36678	
			VIN: 1FMYU921X4KB55646			/ /	36678	
			MOUNT AND BALANCE	401-08-2201		/ /	36678	12.00
			INVOICE#000085			/ /	36678	
PLANNING & ZONING	142.00							
01 O	116928	GUSTIN HARDWARE INC.	OPEN PO REQUEST FOR ALL		2172021			
	19.07		COUNTY BUILDING SITES					
07/21/2021			FY2022					
			2 RECIPI BLADES 12 IN 10TP FLEX	401-53-2215		/ /	36616	19.07
			COUPLING 4 IN FAIR GROUNDS			/ /	36616	
			PIG WASH DRAIN REPAIR INVOICE#			/ /	36616	
			262881 ACCT#125			/ /	36616	
COUNTY FAIR	19.07							
01 O	116929	GUSTIN HARDWARE INC.	MISC. ELECTRICAL PLUMBING,	401-16-2215	3072021	07/20/2021	36614	2.76
	2.76		ROOFING, AND HARDWARE SUPPLIES			/ /	36614	
07/21/2021			FOR BUILDING MAINTENANCE			/ /	36614	
			OPEN PO FOR JUDICIAL COMPLEX			/ /	36614	
			FISCAL YEAR FY2022			/ /	36614	
			INVOICE#262239 ACCT#125			/ /	36614	
JUDICIAL COMPLEX MAINT	2.76							
01 O	116930	GUSTIN HARDWARE INC.	INVOICE#262559 ACCT#10RR CO	401-24-2215	3172021	07/20/2021	36616	26.26
	239.52		MAINT	401-27-2215		/ /	36616	26.26
07/21/2021				401-36-2215		/ /	36616	26.26
				401-37-2215		/ /	36616	26.26
			OPEN PO REQUEST FOR ALL			/ /	36616	
			COUNTY BUILDING SITES			/ /	36616	
			FY2022			/ /	36616	
				401-23-2215		/ /	36616	26.26
				401-53-2215		/ /	36616	29.46
				401-56-2215		/ /	36616	26.26
				401-82-2215		/ /	36616	26.25
				911-80-2215		/ /	36616	26.25
HEALTH DEPT BLDG MAINT	26.26	MOUNTAINAIR SENIOR CEN	26.26	ESTANCIA SENIOR CENTER	26.26			
MORIARTY SENIOR CENTER	26.26	MOUNTAINAIR HEALTH CLI	26.26	COUNTY FAIR	29.46			

ATTORNEY

26.26

ANIMAL SERVICES

26.25

911-DISPATCH CENTER

26.25

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CK#	DATE	Name	Description	Line Item	Invoice #	DATE	FO #	Amount
01 0	116931	GUSTIN HARDWARE INC.		401-24-2215	3272021	07/20/2021	36616	18.18
	199.95			401-27-2215	/	/	36616	18.18
	07/21/2021			401-36-2215	/	/	36616	18.18
				401-37-2215	/	/	36616	18.18
			OPEN PO REQUEST FOR ALL	401-15-2215	/	/	36616	18.18
			COUNTY BUILDING SITES	401-16-2215	/	/	36616	18.18
			FY2022	401-23-2215	/	/	36616	18.18
			INVOICE#262585 ACCT#TORR CO	401-53-2215	/	/	36616	18.17
			MAINT	401-56-2215	/	/	36616	18.18
				401-82-2215	/	/	36616	18.17
				911-80-2215	/	/	36616	18.17
			HEALTH DEPT BLDG MAINT	18.18				
			MOUNTAINAIR SENIOR CEN	18.18				
			ESTANCIA SENIOR CENTER	18.18				
			MORIARTY SENIOR CENTER	18.18				
			ADMINISTRATIVE OFFICES	18.18				
			JUDICIAL COMPLEX MAINT	18.18				
			MOUNTAINAIR HEALTH CLI	18.18				
			COUNTY FAIR	18.17				
			ATTORNEY	18.17				
			ANIMAL SERVICES	18.17				
			911-DISPATCH CENTER	18.17				
			WORK FIELD SAFETY BOOTS	401-65-2248	5572021	07/21/2021	36610	145.00
			GUSTIN HARDWARE INC.					
			STETSON LUJAN				36610	
			ARELY CUEVAS				36610	
			MARISSA ORTIZ				36610	
			NICK SEDILLO				36610	
			INVOICE#262198 ACCT#TORR CO MAIN				36610	
			OPERATIONS & MAINTENAN	145.00				
			HOLBROOK, KEITH J.					
			TORRANCE COUNTY DETENTION CENTER	401-05-2272	4272021	07/21/2021	36684	5777.50
			(CORE CIVIC) COURT PREPERATION				36684	
			INVOICE THROUGH MARCH 22, 2021				36684	
			PER CONTRACT				36684	
			INVOICE#2020-05-02					
			COUNTY COMMISSION	5777.50				
			INSURANCE SERVICES OF NEW MEXICO	401-20-2269	872021	07/20/2021	36739	50.00
			YVONNE OTERO					
			PRINTHEAD FOR T3500	401-07-2219	4372021	07/21/2021	36662	308.40
			INVOICE#25538					
			J-MAR & ASSOCIATES					
			RURAL ADDRESSING	308.40				
			KXNM-FM 88.7					
			CONTRACT KXNM COMMUNITY BROAD	401-05-2243	2372021	07/20/2021		1250.00
			CAST FOR COMMISSION MEETINGS					
			INVOICE#3697 JULY 2021					
			COUNTY COMMISSION	1250.00				
			LOBO INTERNET SERVICES LTD					
			IT INTERNET SERVICES FY2022					
			DIST 3 VFD	408-91-2207	7172021	/	36719	172.61
			DIST 4 VFD	409-91-2207	/	/	36719	135.69
			DIST 5 VFD	405-91-2207	/	/	36719	135.69
			DIST 2 VFD	406-91-2207	/	/	36719	135.69
			FIRE ADMIN	413-91-2207	/	/	36719	45.32

SERVICE DATES 08/01/21-08/31/21

STATE FIRE ALLOTMENT 625.00

STATE FIRE ALLOTMENT

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	116938	LOBO INTERNET SERVICES LTD	IT INTERNET SERVICES FY2022	401-65-2207	7272021	07/21/2021	36718	155.00
	155.00		ACCT # 10715				36718	
07/21/2021			SERVICE DATES 08/01/21 TO 08/31/21					
OPERATIONS & MAINTENAN 155.00								
01 O	116939	LOBO INTERNET SERVICES LTD	ANIMAL SERVICES FY2022	401-82-2207	7372021	07/21/2021	36713	45.00
	45.00		INTERNET ACCT # 12084				36713	
07/21/2021			08/01/2021 TO 08/31/2021					
ANIMAL SERVICES 45.00								
01 O	116940	LOBO INTERNET SERVICES LTD	IT INTERNET SERVICES FY 2022	911-80-2207	7472021	07/21/2021	36714	137.50
	137.50		DISPATCH ACCT # 10958				36714	
07/21/2021			SERVICE DATES 08/01/2021 TO 08/31/2021					
911-DISPATCH CENTER 137.50								
01 O	116941	MELLOY CHEVROLET	2021 DODGE DURANGO PURSUIT AWD	803-59-2696	372021	07/20/2021	36460	32945.00
	32945.00		ITEM #4 PER THE				36460	
07/21/2021			NMSWPA 00-00000-20-00121				36460	
(PLEASE SEE ATTACHED QUOTES FOR SPECIFICATIONS)								
INVOICE#FD21023								
LEGISLATIVE PROJECTS 32945.00								
01 O	116942	MELLOY CHEVROLET	2021 CHEVROLET TAHOE - ITEM #5	620-94-2618	472021	07/20/2021	36658	78724.00
	111526.00		NMSWPA 00-00000-20-00121				36658	
07/21/2021			2021 CHEVROLET SILVERADO 2500	620-94-2618	/	/	36658	32802.00
ITEM #12								
NMSWPA 00-00000-20-00088								
INVOICE#FC21197/FC21153								
FC21150								
INFRASTRUCTURE GROSS R111526.00								
01 O	116943	MORIARTY FOODS	CARPET CLEANER RENTAL	401-16-2220	1872021	07/20/2021	36643	45.70
	45.70		JUDICIAL COMPLEX				36643	
07/21/2021			BODILY FLUIDS CLEANUP				36643	
ACCT#554								
JUDICIAL COMPLEX MAINT 45.70								
01 O	116944	NEW MEXICO CORRECTIONS DEPT	JUNE 2021 HOUSING KERNAGHAN	420-70-2172	672021	07/20/2021		3413.28
	3413.28		INVOICE#CUH-2052 ATTN: WESTERN					
07/21/2021			NEW MEXICO CORRECTIONAL FACILITY					
ADULT INMATE CARE 3413.28								
01 O	116945	NM FINANCE AUTHORITY	EARLY LOAN PAYOFF TORRANCECTY12	636-46-2504	3672021	07/21/2021		31916.76
	31916.76		LOAN PPRF-2451					
07/21/2021								
NMFA LOANS 31916.76								

01 0 116946

NM FINANCE AUTHORITY

EARLY LOAN PAYOFF TORRANCE CTY 9 636-46-2503

3772021 07/21/2021

179879.99

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
179879.99	07/21/2021		LOAN PPRF-2251					
=====								
NMFA LOANS		179879.99						
01 0	116947	NM FINANCE AUTHORITY	EARLY LOAN PAYOFF TORRANCECTY4	636-46-2501	3872021	07/21/2021		16084.67
	16084.67		LOAN PPRF-2089					
	07/21/2021							
=====								
NMFA LOANS		16084.67						
01 0	116948	NM FINANCE AUTHORITY	EARLY LOAN PAYOFF TORRANCECTY5	636-46-2502	3972021	07/21/2021		4816.27
	4816.27		LOAN PPRF-2116					
	07/21/2021							
=====								
NMFA LOANS		4816.27						
01 0	116949	NM FINANCE AUTHORITY	EARLY LOAN PAYOFF TORRANCECTY13	636-46-2505	4072021	07/21/2021		36250.21
	36250.21		LOAN PPRF-2505					
	07/21/2021							
=====								
NMFA LOANS		36250.21						
01 0	116950	NM ONE CALL SYSTEM INC	QUARTERLY ALLOCATION USAGE	402-60-2203	2972021	07/20/2021		800.00
	800.00		INVOICE#1153008711					
	07/21/2021							
=====								
COUNTY ROAD DEPARTMENT		800.00						
01 0	116951	NM SECRETARY OF STATE	NOTARY FEE FOR YVONNE OTERO	401-20-2269	772021	07/20/2021	36738	20.00
	20.00							
	07/21/2021							
=====								
COUNTY CLERK		20.00						
01 0	116952	NUBE GROUP	COLOR COPIES COVERAGE 06/01/2021	401-40-2203	4572021	07/21/2021		2.65
	2.65		TO 06/30/2021 INVOICE#IN49596					
	07/21/2021		ACCT#TC07					
=====								
COUNTY ASSESSOR		2.65						
01 0	116953	PRESBYTERIAN MEDICAL SERVICES	CLEANING EXPENSES FOR COUNTY	631-57-2271	2472021	07/20/2021		833.33
	833.33		SENIOR CENTER FOR JULY 2021					
	07/21/2021		INVOICE#12-JULY-21					
=====								
SENIOR CITIZEN'S PROGR		833.33						
01 0	116954	PRUDENTIAL OVERALL SUPPLY	MATS AND MOPS COUNTY ADMIN	401-15-2203	3372021	07/21/2021		37.57
	160.23		UNIFORMS STETSON ARELY MARISSA	401-65-2236		/ /		63.87
	07/21/2021		NICK			/ /		58.79
			MATS AND MOPS FOR JUDICIAL ACCT#	401-16-2203		/ /		
			6528480 INVOICE#450592511/					
			450592512					
=====								
ADMINISTRATIVE OFFICES		37.57	OPERATIONS & MAINTENAN	63.87	JUDICIAL COMPLEX MAINT			58.79
01 0	116955	SANTA FE COUNTY	INMATE HOUSING INVOICE#FOR	420-70-2172	572021	07/20/2021		1045.00
	1045.00		06-2021					

07/21/2021

ADULT INMATE CARE 1045.00

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
01 0	116956	SENERGY PETROLEUM, LLC	FUEL CARD INVOICE#804839	402-60-2202	1972021 07/20/2021		4228.49
	4228.49		ACCT#FCROAD				
	07/21/2021						
COUNTY ROAD DEPARTMENT 4228.49							
01 0	116957	SOUTHWEST COPY SYSTEMS	COLOR COPIES B/W COPIES TAX	401-30-2221	4772021 07/21/2021		55.60
	55.60		OVERAGES 06/09/2021 TO				
	07/21/2021		07/08/2021 INVOICE#463661 ACCT#				
			C028				
COUNTY TREASURER 55.60							
01 0	116958	STAPLES BUSINESS ADVANTAGE	CALENDAR, DISPLAY CASE, LABEL	401-50-2219	272021 07/20/2021	36641	947.72
	947.72		MAKER TAPE, AAA BATTERIES, AA			36641	
	07/21/2021		BATTERIES, COPY PAPER, RED			36641	
			CLASSIFICATION FOLDERS, BLUE			36641	
			CLASSIFICATION FOLDERS, GREEN			36641	
			CLASSIFICATION FOLDERS, SHARPIES			36641	
			, MANILA FOLDERS.			36641	
			INVOICE#3481733006/3481733007				
			3481733005 ACCT#70109685				
COUNTY SHERIFF 947.72							
01 0	116959	STAPLES BUSINESS ADVANTAGE	2 HP MONITORS, SCREEN CLEANER,	401-30-2219	972021 07/20/2021	36601	10.79
	10.79		SCREEN CLEANING CLOTHS, TRASH			36601	
	07/21/2021		CAN, PAPER TOWELS, MOUSE PAD,			36601	
			WIRELESS KEYBOARDS/MOUSE,			36601	
			COUNTERFEIT DETECTION PENS			36601	
			ACCT#010				
COUNTY TREASURER 10.79							
01 0	116960	STAPLES BUSINESS ADVANTAGE	SHREDDER, STICKY NOTES, MOUSE	401-55-2219	1572021 07/20/2021	36628	265.69
	265.69		PAD, BANKERS BOXES, SHARPIES,			36628	
	07/21/2021		BLUE AND YELLOW PAPER.			36628	
			INVOICE#3481548093 ACCT#DAL				
			70109686				
FINANCE DEPARTMENT 265.69							
01 0	116961	STAPLES BUSINESS ADVANTAGE	2 HP MONITORS, SCREEN CLEANER,	401-30-2219	4472021 07/21/2021	36601	114.42
	114.42		ACCT#010				
	07/21/2021						
COUNTY TREASURER 114.42							
01 0	116962	TJ ENTERPRISES AUTO SUPPLY	MISC. PARTS/SUPPLIES FOR	401-65-2201	1672021 07/20/2021	36656	6.78
	6.78		COUNTY FACILITIES			36656	
	07/21/2021		VEHICLE FLEET			36656	
			OPEN PO FOR FY2022			36656	
			INVOICE#063506 ACCT#1185				
OPERATIONS & MAINTENAN 6.78							
01 0	116963	TJ ENTERPRISES AUTO SUPPLY	PARTS AND SUPPLIES FOR ROAD SHOP	402-60-2244	2772021 07/20/2021		3439.61

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

COUNTY ROAD DEPARTMENT 3439.61
 01 0 116964 TJ ENTERPRISES AUTO SUPPLY PARTS AND SUPPLIES FOR ROAD SHOP 402-60-2244 2872021 07/20/2021 4290.33
 4290.33 ACCT#1187
 07/21/2021

COUNTY ROAD DEPARTMENT 4290.33
 01 0 116965 TRIADIC INC. TRIADIC IT CONTRACT FY2022 401-65-2213 1372021 07/20/2021 36622 3944.53
 4594.71 NMGR (8.25%) 401-65-2213 36622 325.42
 07/21/2021 CLERK'S LIVE WEBB 612-20-2203 36622 75.00
 NMGR (8.25%) 612-20-2203 36622 6.19
 CLERK'S SCANNING SOFTWARE 612-20-2203 36622 75.00
 NMGR (8.25%) 612-20-2203 36622 6.19
 TREASURER'S LIVE WEB 401-30-2203 36622 75.00
 NMGR (8.25%) 401-30-2203 36622 6.19
 TREASURER'S SCANNING SOFTWARE 401-30-2203 36622 75.00
 NMGR (8.25%) 401-30-2203 36622 6.19
 INVOICE#28:15.0 ACCT#1425
 JUNE 2021

OPERATIONS & MAINTENAN 4269.95 COUNTY CLERK 162.38 COUNTY TREASURER 162.38
 01 0 116966 U.S. POSTMASTER YEARLY POST OFFICE BOX RENT 401-20-2269 4172021 07/21/2021 36677 122.00
 122.00
 07/21/2021

COUNTY CLERK 122.00
 01 0 116967 U.S. POSTMASTER PERMIT 12 ANNUAL FEE 401-30-2269 4672021 07/21/2021 36659 122.50
 245.00 401-40-2269 36659 122.50
 07/21/2021

COUNTY TREASURER 122.50 COUNTY ASSESSOR 122.50
 01 0 116968 WAGWORKS MONTHLY ADMIN FEE 401-14-2271 1272021 07/20/2021 132.00
 182.00 MONTHLY COMPLIANCE FEE 401-14-2271 50.00
 07/21/2021 INVOICE #INV 2908905 ACCT# 2048013

RAID GRANT FY18 182.00
 83 661162.24 / / TOTAL

DEBITS

CREDITS

** GRAND TOTAL **	661,162.24	.00
**TOTAL	148,264.88	.00
GENERAL FUND		
COUNTY COMMISSION	95,748.50	.00
WORKER'S COMPENSATION PREMIUM	74,456.00	.00
CONTRACT - KXNM COMMUNITY FOUNDA	1,250.00	.00
SUBSCRIPTIONS/DUES/FEES	14,265.00	.00
CONTRACT - PROFESSIONAL SERVICES	5,777.50	.00
RURAL ADDRESSING	308.40	.00
SUPPLIES - GENERAL OFFICE	308.40	.00
PLANNING & ZONING	142.00	.00
MAINTENANCE & REPAIRS - VEHICLES	142.00	.00
COUNTY MANAGER	9,252.98	.00
SUPPLIES - GENERAL OFFICE	399.98	.00
CONTRACT - OTHER SERVICES	6,153.00	.00
CONTRACT - PROFESSIONAL SERVICES	2,700.00	.00
RAID GRANT FY18	486.65	.00
CONTRACT - OTHER SERVICES	486.65	.00
ADMINISTRATIVE OFFICES MAINTENAN	4,320.81	.00
CONTRACTS - EQUIPMENT MAINT	37.57	.00
UTILITIES - ELECTRICITY	3,261.00	.00
MAINTENANCE & REPAIRS-BUILD/STRU	18.18	.00
SUPPLIES - CLEANING	835.56	.00
MAINTENANCE & REPAIRS-GROUNDS/RO	168.50	.00
JUDICIAL COMPLEX MAINTENANCE	7,507.85	.00
CONTRACTS - EQUIPMENT MAINT	58.79	.00
UTILITIES - ELECTRICITY	2,962.36	.00
MAINTENANCE & REPAIRS-BUILD/STRU	3,436.94	.00
SUPPLIES - CLEANING	881.26	.00
MAINTENANCE & REPAIRS-GROUNDS/RO	168.50	.00
COUNTY CLERK	192.00	.00
SUBSCRIPTIONS/DUES/FEES	192.00	.00
ELECTIONS	38.78	.00
VOTING MACHINE STORAGE	38.78	.00
MOUNTAINAIR HEALTH CLINIC MAINT.	212.95	.00
MAINTENANCE & REPAIRS-BUILD/STRU	44.44	.00
MAINTENANCE & REPAIRS-GROUNDS/RO	168.51	.00
HEALTH DEPT BLDG MAINTENANCE	1,365.44	.00
UTILITIES - ELECTRICITY	419.66	.00
MAINTENANCE & REPAIRS-BUILD/STRU	44.44	.00
SUPPLIES - CLEANING	732.84	.00
MAINTENANCE & REPAIRS-GROUNDS/RO	168.50	.00
MOUNTAINAIR SENIOR CENTER MAINT	568.98	.00
UTILITIES - ELECTRICITY	356.04	.00
MAINTENANCE & REPAIRS-BUILD/STRU	44.44	.00
MAINTENANCE & REPAIRS-GROUNDS/RO	168.50	.00

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**DEPT

COUNTY TREASURER

1,283.66

.00

	DEBITS	CREDITS
401-30-2203	CONTRACTS - EQUIPMENT MAINT	162.38
401-30-2218	FURN/FIX/EQUIP	599.98
401-30-2219	SUPPLIES - GENERAL OFFICE	183.20
401-30-2221	PRINTING/PUBLISHING/ADVERTISING	55.60
401-30-2269	SUBSCRIPTIONS/DUES/FEES	254.50
401-30-2271	CONTRACT - OTHER SERVICES	28.00
**DEPT	ESTANCIA SENIOR CENTER MAINT	797.58
401-36-2208	UTILITIES - ELECTRICITY	584.63
401-36-2215	MAINTENANCE & REPAIRS-BUILD/STRU	44.44
401-36-2238	MAINTENANCE & REPAIRS-GROUNDS/RO	168.51
**DEPT	MORIARTY SENIOR CENTER MAINT	439.76
401-37-2208	UTILITIES - ELECTRICITY	226.82
401-37-2215	MAINTENANCE & REPAIRS-BUILD/STRU	44.44
401-37-2238	MAINTENANCE & REPAIRS-GROUNDS/RO	168.50
**DEPT	COUNTY ASSESSOR	272.06
401-40-2203	CONTRACTS - EQUIPMENT MAINT	2.65
401-40-2248	SUPPLIES - SAFETY	101.93
401-40-2269	SUBSCRIPTIONS/DUES/FEES	122.50
401-40-2271	CONTRACT - OTHER SERVICES	44.98
**DEPT	COUNTY SHERIFF	8,534.66
401-50-2219	SUPPLIES - GENERAL OFFICE	947.72
401-50-2271	CONTRACT - OTHER SERVICES	7,586.94
**DEPT	COUNTY FAIR	214.90
401-53-2208	UTILITIES - ELECTRICITY	148.20
401-53-2215	MAINTENANCE & REPAIRS-BUILD/STRU	66.70
**DEPT	FINANCE DEPARTMENT	713.05
401-55-2219	SUPPLIES - GENERAL OFFICE	713.05
**DEPT	ATTORNEY	231.39
401-56-2215	MAINTENANCE & REPAIRS-BUILD/STRU	44.44
401-56-2269	SUBSCRIPTIONS/DUES/FEES	186.95
**DEPT	OPERATIONS & MAINTENANCE	14,818.56
401-65-2201	MAINTENANCE & REPAIRS - VEHICLES	6.78
401-65-2207	TELECOMMUNICATIONS	155.00
401-65-2213	CONTRACT - IT SERVICES	14,447.91
401-65-2236	SUPPLIES - UNIFORMS	63.87
401-65-2248	SUPPLIES - SAFETY	145.00
**DEPT	ANIMAL SERVICES	813.92
401-82-2207	TELECOMMUNICATIONS	45.00
401-82-2208	UTILITIES - ELECTRICITY	519.50
401-82-2215	MAINTENANCE & REPAIRS-BUILD/STRU	44.42
401-82-2272	CONTRACT - PROFESSIONAL SERVICES	205.00
**TOTAL	ROAD_FUND	12,781.64
**DEPT	COUNTY ROAD DEPARTMENT	12,781.64
402-60-2202	SUPPLIES - VEHICLE FUEL	4,228.49
402-60-2203	CONTRACTS - EQUIPMENT MAINT	800.00
402-60-2208	UTILITIES - ELECTRICITY	23.21
402-60-2244	MAINTENANCE & REPAIRS-MACHINERY	7,729.94

=====
**TOTAL
DISTRICT 5 VFD
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STATE FIRE ALLOTMENT
407.60
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**DEPT
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.00

	DEBITS	CREDITS
405-91-2207		.00
405-91-2208	TELECOMMUNICATIONS 135.69	
	UTILITIES - ELECTRICITY 271.91	
**TOTAL	DISTRICT 2 VFD 462.50	.00
**DEPT	STATE FIRE ALLOTMENT 462.50	.00
406-91-2207	TELECOMMUNICATIONS 135.69	.00
406-91-2208	UTILITIES - ELECTRICITY 220.13	.00
406-91-2210	UTILITIES - WATER 106.68	.00
**TOTAL	DISTRICT 3 VFD 578.44	.00
**DEPT	STATE FIRE ALLOTMENT 578.44	.00
408-91-2207	TELECOMMUNICATIONS 172.61	.00
408-91-2208	UTILITIES - ELECTRICITY 405.83	.00
**TOTAL	DISTRICT 4 VFD 255.29	.00
**DEPT	STATE FIRE ALLOTMENT 255.29	.00
409-91-2207	TELECOMMUNICATIONS 135.69	.00
409-91-2208	UTILITIES - ELECTRICITY 119.60	.00
**TOTAL	COUNTY FIRE PROTECTION FUND 264.74	.00
**DEPT	1/4% FIRE EXCISE TAX 264.74	.00
411-92-2271	CONTRACT - OTHER SERVICES 264.74	.00
**TOTAL	FIRE DEPARTMENT ADMIN 295.94	.00
**DEPT	STATE FIRE ALLOTMENT 295.94	.00
413-91-2207	TELECOMMUNICATIONS 45.32	.00
413-91-2208	UTILITIES - ELECTRICITY 250.62	.00
**TOTAL	DISTRICT 6 VFD 41.81	.00
**DEPT	STATE FIRE ALLOTMENT 41.81	.00
418-91-2208	UTILITIES - ELECTRICITY 41.81	.00
**TOTAL	JAIL FUND 6,291.93	.00
**DEPT	ADULT INMATE CARE 4,458.28	.00
420-70-2172	CARE OF INMATES 4,458.28	.00
**DEPT	TRANSPORTATION OF PRISONERS 1,833.65	.00
420-74-2618	CO - VEHICLES 1,833.65	.00
**TOTAL	ENVIRONMENTAL INTERCEPT 43,113.09	.00
**DEPT	ENVIRONMENTAL GROSS RECEIPTS TAX 43,113.09	.00
423-26-2301	EVSWA JPA EGRT 43,113.09	.00
**TOTAL	CIVIL DEFENSE FUND 209.18	.00
**DEPT	COMMUNICATIONS/EMS TAX 209.18	.00
604-83-2208	UTILITIES - ELECTRICITY 209.18	.00
**TOTAL	CLERK'S EQUIPMENT FUND 162.38	.00
**DEPT	COUNTY CLERK 162.38	.00

612-20-2203

CONTRACTS - EQUIPMENT MAINT

162.38

.00

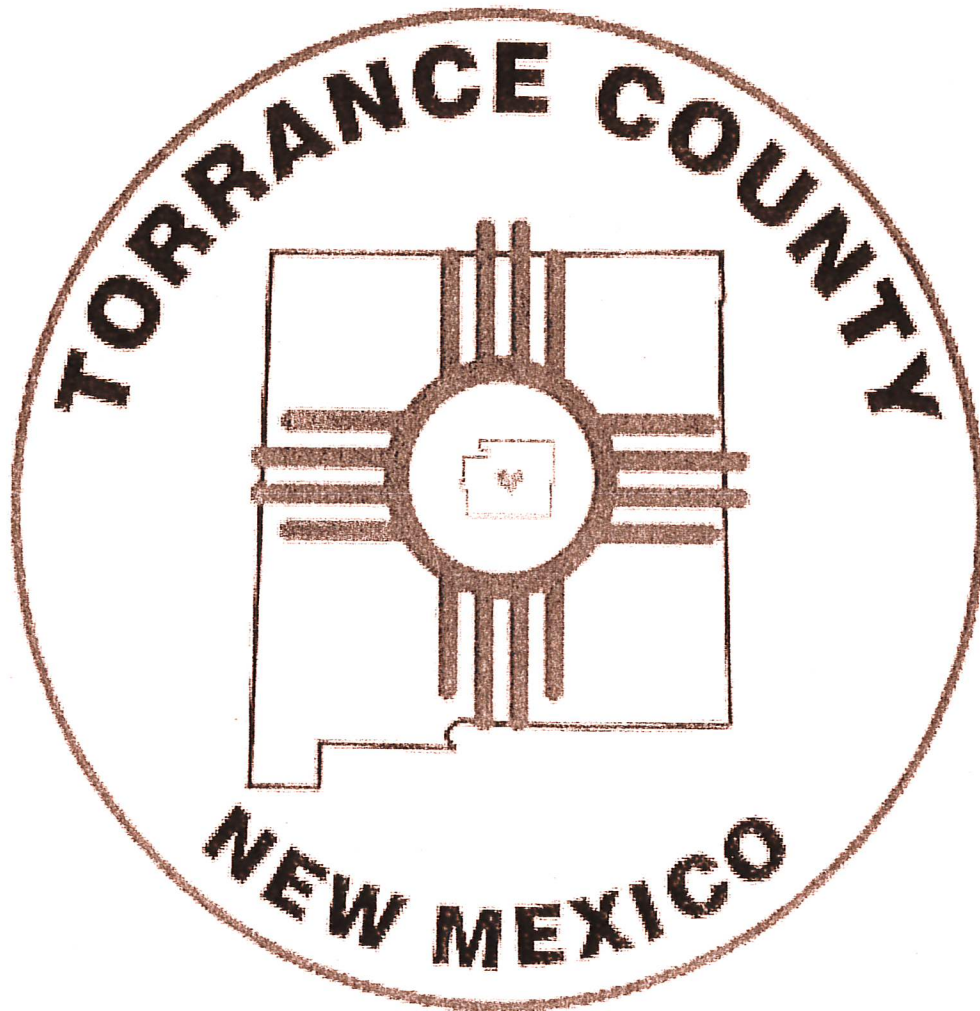
**TOTAL

COUNTY INFRASTRUCTURE CRT

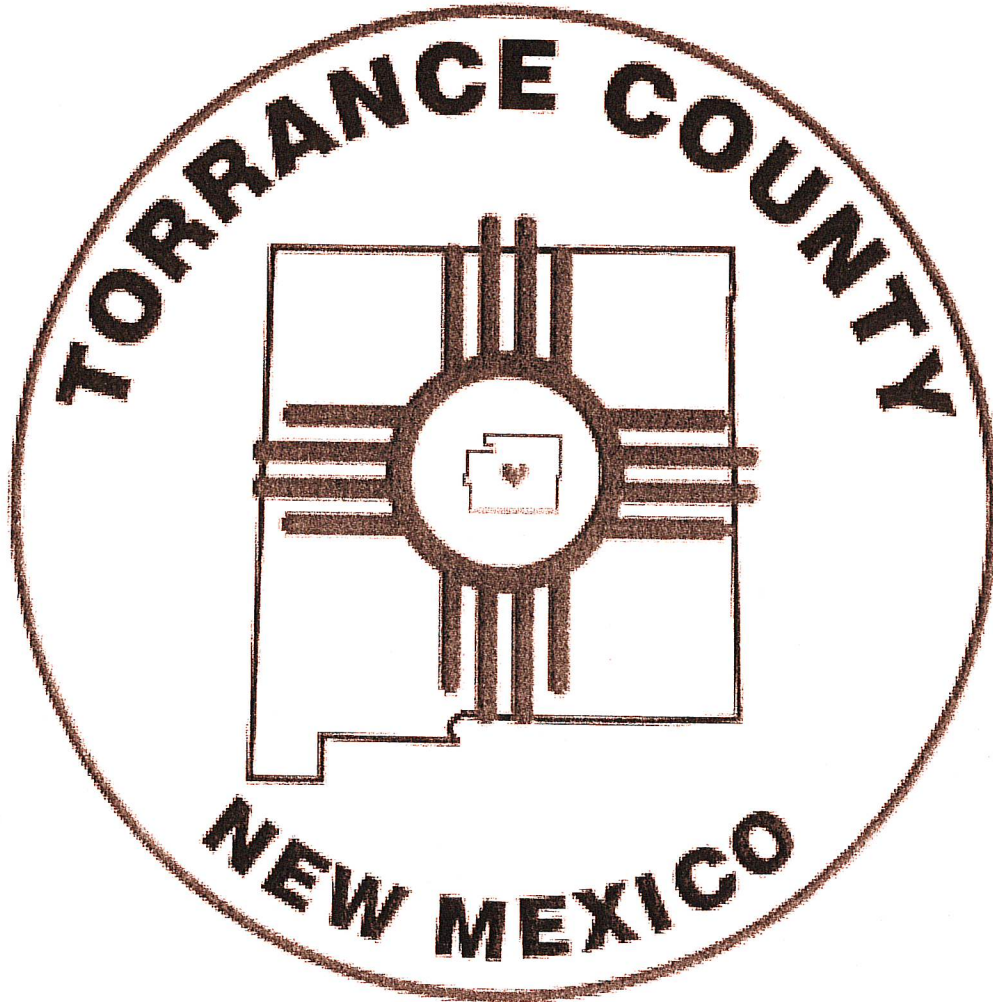
111,526.00

.00

**DEPT	INFRASTRUCTURE GROSS RECEIPTS TX	111,526.00	.00
620-94-2618	CO - VEHICLES	111,526.00	.00
**TOTAL	SENIOR CITIZEN'S FUND	833.33	.00
**DEPT	SENIOR CITIZEN'S PROGRAM	833.33	.00
631-57-2271	CONTRACT - OTHER SERVICES	833.33	.00
**TOTAL	DEBT SERVICE FUND	268,947.90	.00
**DEPT	NMFA LOANS	268,947.90	.00
636-46-2501	TORRANCE 4 EARLY PAYOFF	16,084.67	.00
636-46-2502	TORRANCE 5 EARLY PAYOFF	4,816.27	.00
636-46-2503	TORRANCE 9 EARLY PAYOFF	179,879.99	.00
636-46-2504	TORRANCE 12 EARLY PAYOFF	31,916.76	.00
636-46-2505	TORRANCE 13 EARLY PAYOFF	36,250.21	.00
**TOTAL	LEGISLATIVE APPROPRIATIONS	32,945.00	.00
**DEPT	LEGISLATIVE PROJECTS	32,945.00	.00
803-59-2696	E2772 TC SHERIFF VEHICLES PRCHS	32,945.00	.00
**TOTAL	EMERGENCY-911 FUND	33,780.59	.00
**DEPT	911-DISPATCH CENTER	33,780.59	.00
911-80-2207	TELECOMMUNICATIONS	137.50	.00
911-80-2208	UTILITIES - ELECTRICITY	1,589.41	.00
911-80-2215	MAINTENANCE & REPAIRS-BUILD/STRU	44.42	.00
911-80-2228	SOFTWARE	32,009.26	.00
BANK01	US BANK	661,162.24	.00
	** BANK TOTALS **	661,162.24	.00



Agenda Item
No. 10



*Agenda Item
No. 11-A*



TORRANCE COUNTY

RESOLUTION # 2021-

WHEREAS, the Governing Body in and for the County of Torrance, has reviewed the Fourth Quarter Report for Fiscal Year 2020-2021, and;

WHEREAS, said Fourth Quarter Report was completed using current Torrance County figures and balances and compiled into the Department of Finance and Administration's approved forms by the Torrance County Finance Department, and;

WHEREAS, the Fourth Quarter Report is hereto attached, and;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Torrance County hereby finds the Fourth Quarter Report to be accurate and true and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

DONE at Estancia, New Mexico, Torrance County this 28th day of July 2021.

Approved as to Form Only:

TORRANCE COUNTY COMMISSION

John M. Butrick
County Attorney

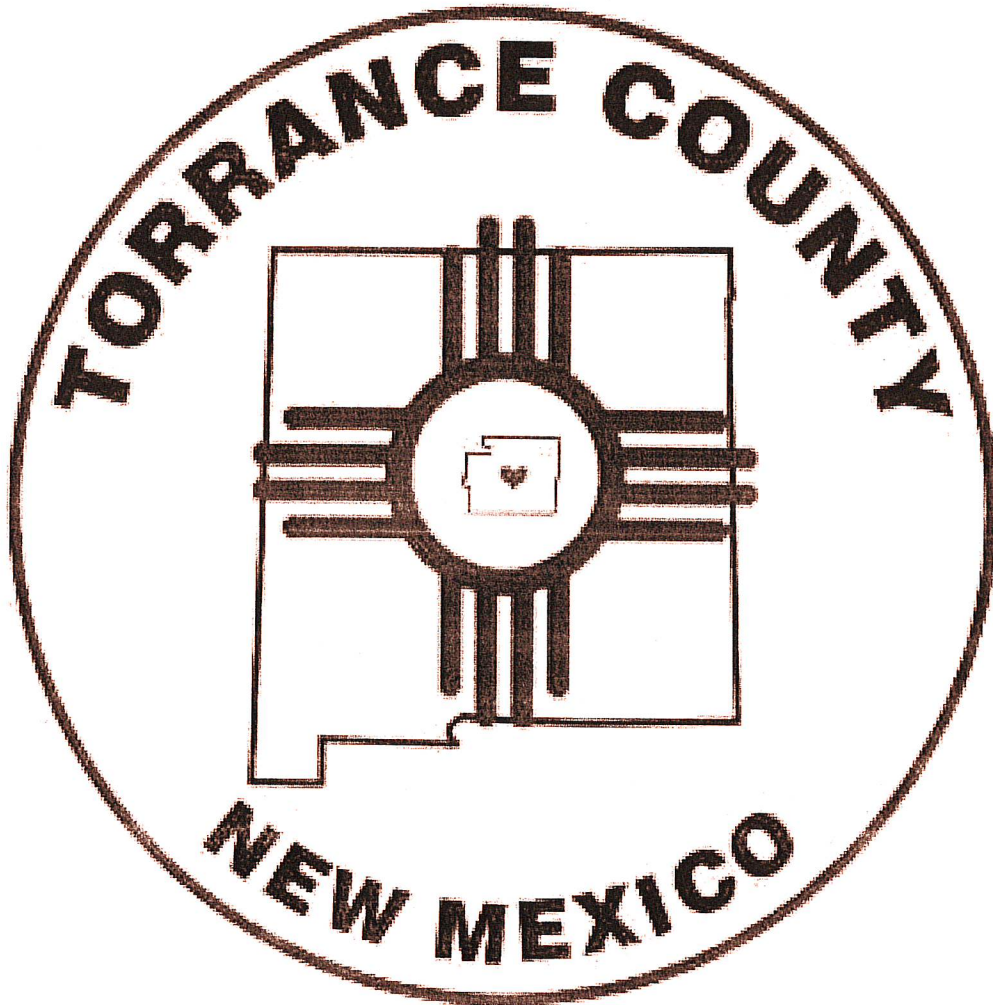
Kevin McCall, District 1

Attest:

Ryan Schwebach, District 2

County Clerk

LeRoy M. Candelaria, District 3



*Agenda Item
No. 11-B*



TORRANCE COUNTY

RESOLUTION # 2021-

**A RESOLUTION RELATING TO FINANCE:
ADOPTING THE PROPOSED 2021-2022 FISCAL YEAR BUDGET; AND REQUESTING
STATE OF NEW MEXICO, DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL
GOVERNMENT DIVISION, BUDGET, AND FINANCE BUREAU APPROVAL**

WHEREAS, the Governing Body of Torrance County, New Mexico, has developed a budget for the 2021-2022 fiscal year: and

WHEREAS, the budget was developed on the basis of need and through cooperation with all user departments, elected officials, and department directors; and

WHEREAS, official meeting(s) for the review of the budget were advertised in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of this Governing Body that the proposed budget meets the requirements as currently determined for the 2021-2022 fiscal year: and

NOW THEREFORE, BE IT RESOLVED by Torrance County Commission.

DONE at Estancia, New Mexico, Torrance County this 28th day of July 2021.

Approved as to Form Only:

TORRANCE COUNTY COMMISSION

John M. Butrick
County Attorney

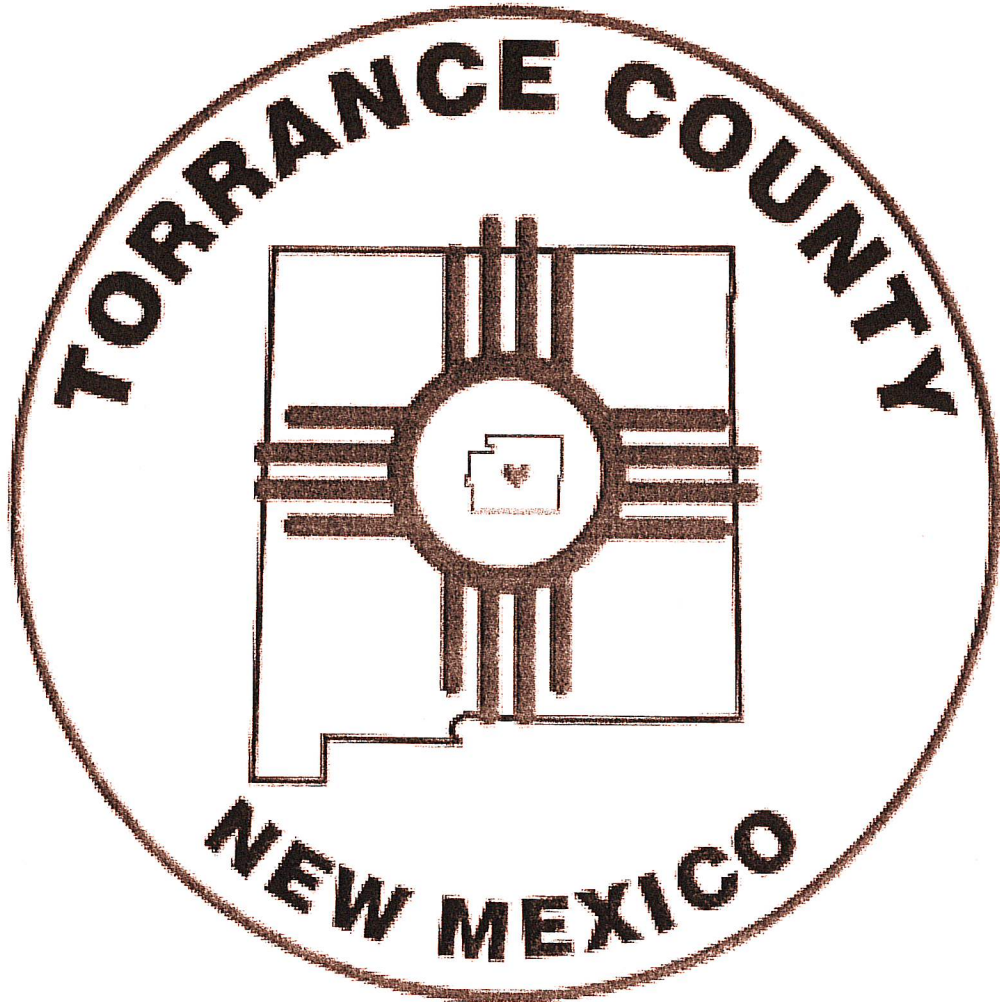
Kevin McCall, District 1

Attest:

Ryan Schwebach, District 2

County Clerk

LeRoy M. Candelaria, District 3



*Agenda Item
No. 11-C*



State of New Mexico
County of Torrance
RESOLUTION NO. 2021- _____

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION
FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE
NEW MEXICO FINANCE AUTHORITY

WHEREAS, Torrance County (the "Governmental Unit") is a duly organized county created and formed pursuant to Section 4-30-1 NMSA 1978 and is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"); and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") is authorized pursuant to the Act, particularly Section 6-21-6.4 of the Act, to make grants from the local government planning fund (the "Fund") to qualified entities; to evaluate and estimate the costs of implementing the most feasible alternatives for meeting water and wastewater public project needs or to develop water conservation plans, long-term master plans or economic development plans; and

WHEREAS, pursuant to the Act the Finance Authority has developed an application procedure whereby the Governing Body may submit an application ("Application") to the Finance Authority for planning grant financial assistance from the Fund; and

WHEREAS, the Torrance County Board of County Commissioners of the Governmental Unit (the "Governing Body") desires to submit an Application for financial assistance from the Fund for a Planning Document, as defined in the Rules Governing the Local Government Planning Fund currently in effect and as specifically identified below, for the benefit of the Governmental Unit; and

WHEREAS, the Governing Body intends to submit the Planning Document to develop the Mescalero Dam Mitigation Engineering Plan ("Project") for the benefit of the Governmental Unit and its citizens; and

WHEREAS, the application prescribed by the Finance Authority to finance the Planning Document [in whole/in part] with financial assistance from the Fund has been completed, submitted to, and reviewed by the Governing Body, and this Resolution approving submission of the completed Application to the Finance Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY: Section 1. That all lawful actions previously taken by the Governing Body and the Governmental Unit and their respective officers and employees in connection with the Application and the Project are hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body is hereby approved and confirmed.

Section 3. That the officers and employees of the Governmental Unit are hereby directed and requested to submit the completed Application to the Finance Authority, and are further authorized to take such other action as may be requested by the Finance Authority in connection with the Application and to proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED APPROVED AND ADOPTED this 28th day of July, 2021.

TORRANCE COUNTY COMMISSION

By _____
Ryan Schwebach, Chair, District 2

By _____
Kevin McCall, District 1

By _____
LeRoy Candelaria, District 3

ATTEST:

County Clerk

Mescalero Dam Mitigation Engineering Plan

Scope of Work

History

The Mescalero Reservoir Dam, also known as the Buster Keaton Dam, was constructed to create a reservoir to attract customers to purchase property in the Indian Hills subdivision of Torrance County (see figures 1 and 2). Keaton applied for approval from the New Mexico Office of State Engineer (OSE) in 1961. A subsequent owner, Audie Brown was ordered by the OSE in a letter dated November 5, 1975, to repair the damaged floodgate, unplug the exit tube, or breach the dam. The work was not performed. In 2006, Torrance County acquired the property and establishing a solid waste transfer station at the downstream base of the dam.

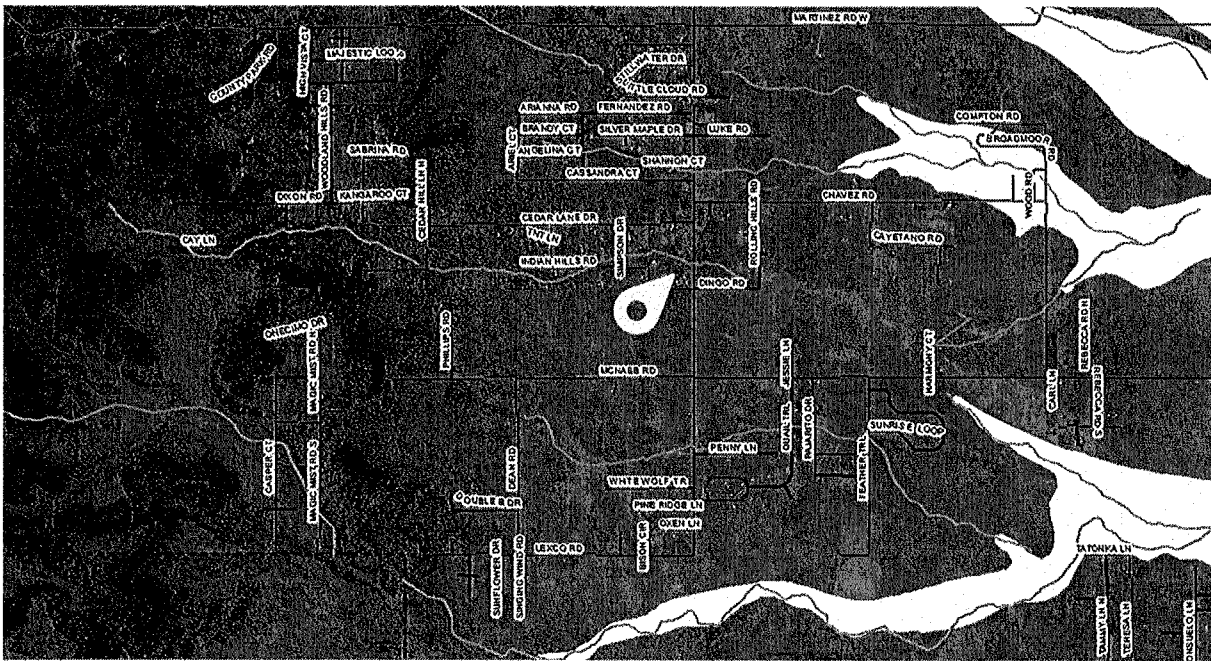


Figure 1. Location of Mescalero Dam.

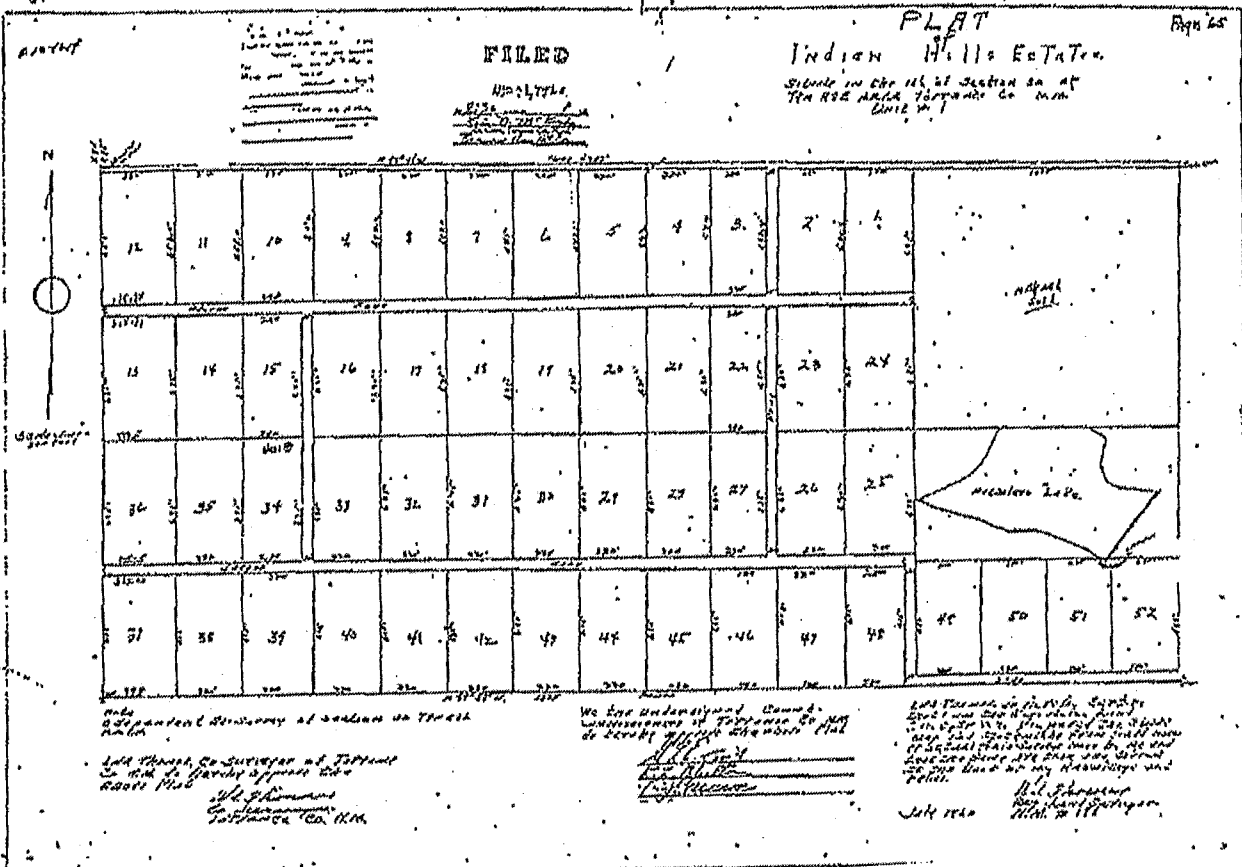


Figure 2. Location of Mescalero "Reservoir" within Indian Hills subdivision.

Buster Keaton Dam Design

Keaton built the Mescalero Dam on top of a smaller dam created for livestock watering. Keaton specified the maximum height above the foundation: 20 feet, maximum length: 553 feet, maximum width at base: 107 feet, and maximum width at crest: 12 feet. The total capacity when full: 76.26 acre feet (see figure 3). The dam was built for recreation storage only.

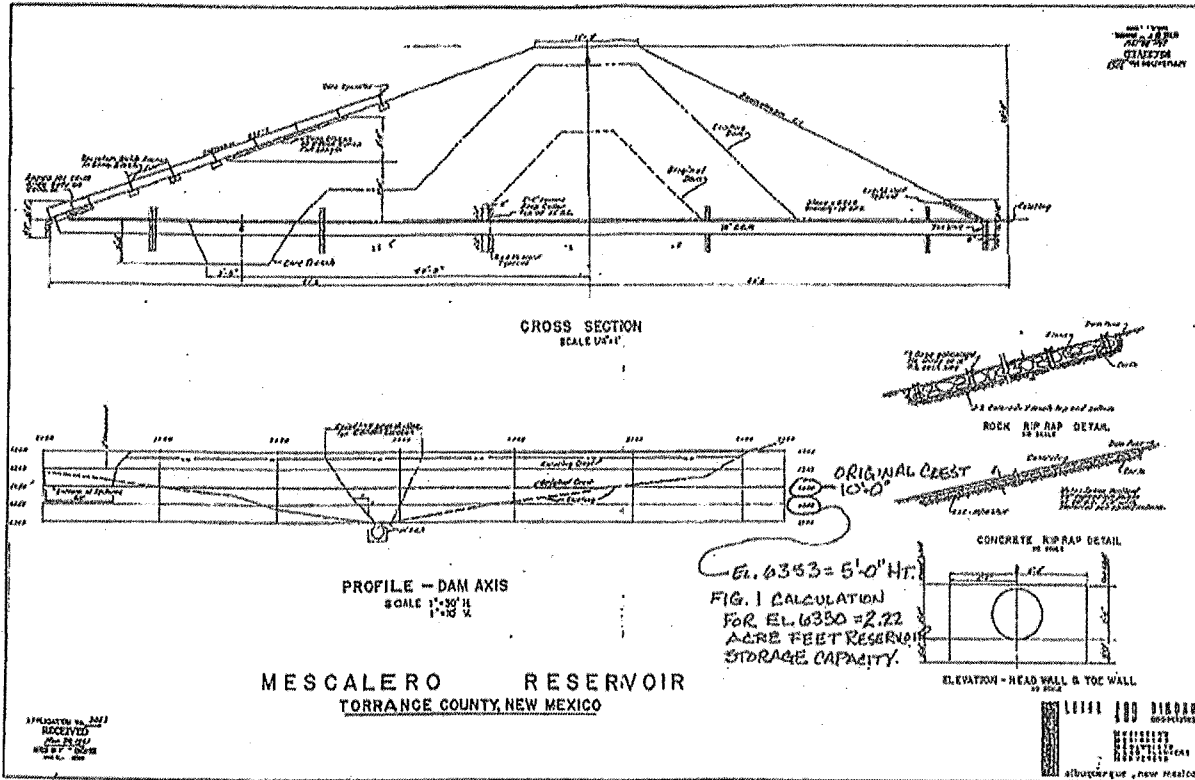


Figure 3: Plan of dam submitted by Buster Keaton to OSE in 1961.

Need for the Project

The OSE Dam Safety Bureau inspected the dam on February 8, 2012, February 29, 2016, and January 14, 2021. In the latest inspection report, the OSE identified three main concerns that Torrance County must correct:

1. The dam is in poor condition due to the plugged condition of the outlet works conduit, questionable spillway capacity, a severe lack of overall maintenance, and uncertainties with critical analysis parameters due to the lack of a design report on file with the OSE.
2. The hazard potential classification for the dam was reevaluated and has been elevated to “high” based on the locations of houses determined to be within the dam failure flood plain downstream of the dam.
3. As required by the OSE’s letter dated November 5, 1975 and given that there is no evidence of water rights in 1975, the dam is not permitted to impound water. This shows that Torrance County may be in violation of the *Rules and Regulations Governing the Appropriation and Use of Surface Waters of New Mexico*. To resolve, Torrance County must acquire water rights, and the County has initiated this process.

Mitigation Options

Two mitigation options have been identified:

1. Restore and maintain
2. Breach the dam to remove from OSE jurisdiction

Torrance County chooses to breach the dam because Mescalero Dam has never retained water since its construction and fixing and maintaining the dam would be an undue expense. Breaching the dam would also restore the natural watershed. A breach would also prevent a catastrophic break in the event the dam should retain water. Rodents and root encroachment has damaged the dam, so in the unlikely event sufficient water was to collect behind the dam, a break could occur that could flood houses downstream. In addition, breaching the dam could pose a potential liability to homes built after the dam's construction downstream of the dam. An OSE Dam Safety Engineer identified multiple homes located downstream of the dam that could be at least partially flooded if the breach is not properly constructed (see Figure 4).



Figure 4. Some houses located downstream of the dam could potentially be flooded in the event of a severe storm. The black arrow shows the dam location. The white arrow shows one of several houses potentially at risk in the event of a severe storm.

As a precautionary measure, the County intends to utilize the “below grade storage” barrow as a percolation and evaporative ponding area. The ponding area will provide a safety measure in the event of a severe storm water event.

Scope of the Planning Document

The OSE's *Rules and Regulations Governing Dam Design, Construction and Dam Safety* that incorporates NMAC 19.25.12.19, states Torrance County, as the dam owner, must receive approval from the state engineer to complete a breach. Per the rules, approval is gained by submitting a plan prepared by a professional engineer licensed in the state of New Mexico. To meet State criteria, the plan shall evaluate the potential effects of the dam removal or breach on life, property, and the environment downstream. Torrance County intends to contract with a professional engineer licensed in New Mexico to complete a planning document to include all applicable studies as specified in NMAC 19.25.12.19. Torrance County requests funding of \$50,000 from the Local Government Planning Fund to hire an engineering firm to produce the plan required to breach the dam.

One engineering firm submitted a proposal estimating the cost of the plan in the amount of \$62,968.20 plus New Mexico gross receipts tax (GRT). The estimated time the study would take is approximately 12-14 weeks to complete with a lead time of 2-4 weeks once authorized to begin. The proposal identified specific tasks needed to complete the plan. An OSE Safety Engineer concurred that these tasks are essential within the plan.

Task A: Conduct a site survey to include a topographic survey of the dam embankment, spillway, and reservoir, as well as the area downstream of the dam to Lexco Road, including the waste transfer station to ensure this area is protected from a 100-year storm event once the dam is removed. Estimated Task Cost: \$10,211 plus GRT.

Task B: Estimate the 100-year flow rate reaching the dam site by developing a hydrologic model of the watershed. Estimated Task Cost: \$9,191.00 plus GRT.

Task C: Use the hydrologic modeling results from Task B and develop a hydraulic model of the drainage-way downstream of the existing dam site to determine the impacts from removal of the dam. The downstream end point for the model will be based on the extent of existing development. Estimated Task Cost: \$10,277 plus GRT.

Task D: Develop construction plans and specifications to remove the dam and regrade the site. The site grading will preserve the existing localized retention area upstream of the current dam embankment. A plan for new culvert crossing of Lexco Road downstream of the current dam site will also be provided. Estimated Task Cost: \$24,869 plus GRT.

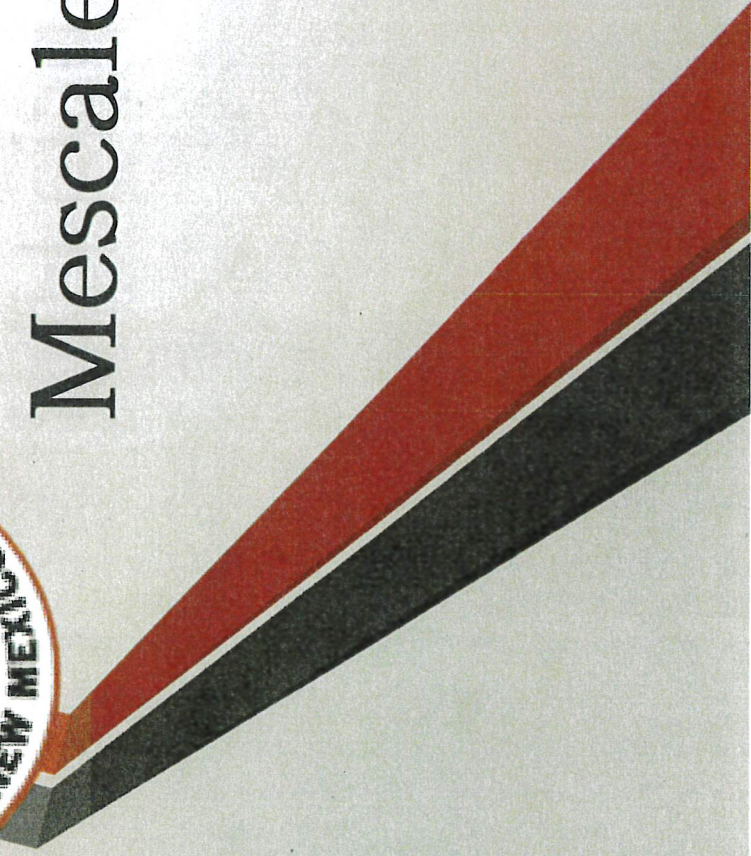
Task E: Complete the necessary permit application to obtain OSE approval to remove the dam. Estimated Task Cost: \$4,565 plus GRT.

Task F: Support the County by responding to questions or requests for information regarding the dam modification plans. Conduct up to two site visits during construction. Prepare record drawings based on as-built survey information. Estimated Task Cost: \$3,855 plus GRT.

As stated before, the total estimated project to prepare the planning document equals \$62,968 plus GRT. Torrance County plans to cover costs over \$50,000 and secure water rights with County funds. Once the planning document is completed, Torrance County intends to pay costs for the dam modifications as approved by the OSE.



Mescalero Dam Mitigation Engineering Plan



DAKIERA WOOD

Grants Department Intern

Moriarty High School

Sophomore



JUSTICE CHAVEZ

Grants Department Intern

Estancia High School

Freshman



**Estimated Total Cost for
Mescalero Dam Mitigation Plan**

Engineering Plan: \$62,968 + GRT

Local Government Planning Fund

Maximum Award: \$50,000

Torrance County Match: \$12,968 + GRT

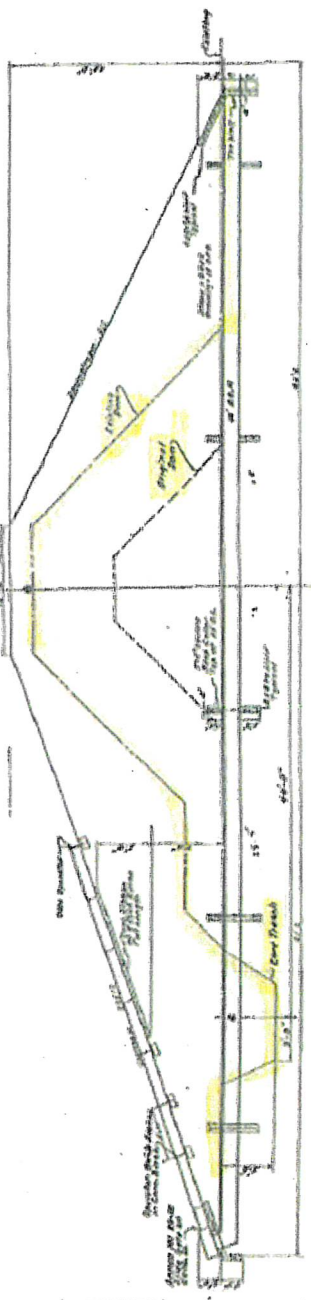
Background

- Buster Keaton
 - Submitted plans for dam to OSE in 1961
 - Dam built but has never retained water
- Audie Brown
 - Ordered to repair dam
 - Work never completed
- Torrance County
 - Purchased property about 2006
 - Solid waste transfer station built at base of dam

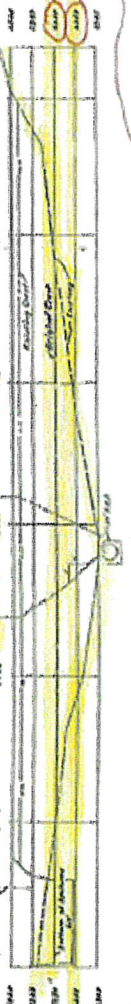
Mescalero Dam Design

- Built on top of a smaller dam created for livestock watering
- Maximum height above the foundation: 20 feet
- Maximum length: 553 feet
- Maximum width at base: 107 feet
- Maximum width at crest: 12 feet
- Total capacity when full: 76.26 acre feet
- The dam was built for recreation storage only.

DESIGNED BY
 CIVIL ENGINEER
 STATE OF CALIFORNIA

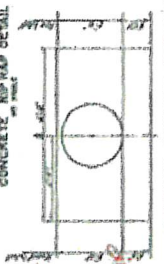


CROSS SECTION
 SCALE 1/4" = 1'-0"



ORIGINAL GUEST
 10'-0"

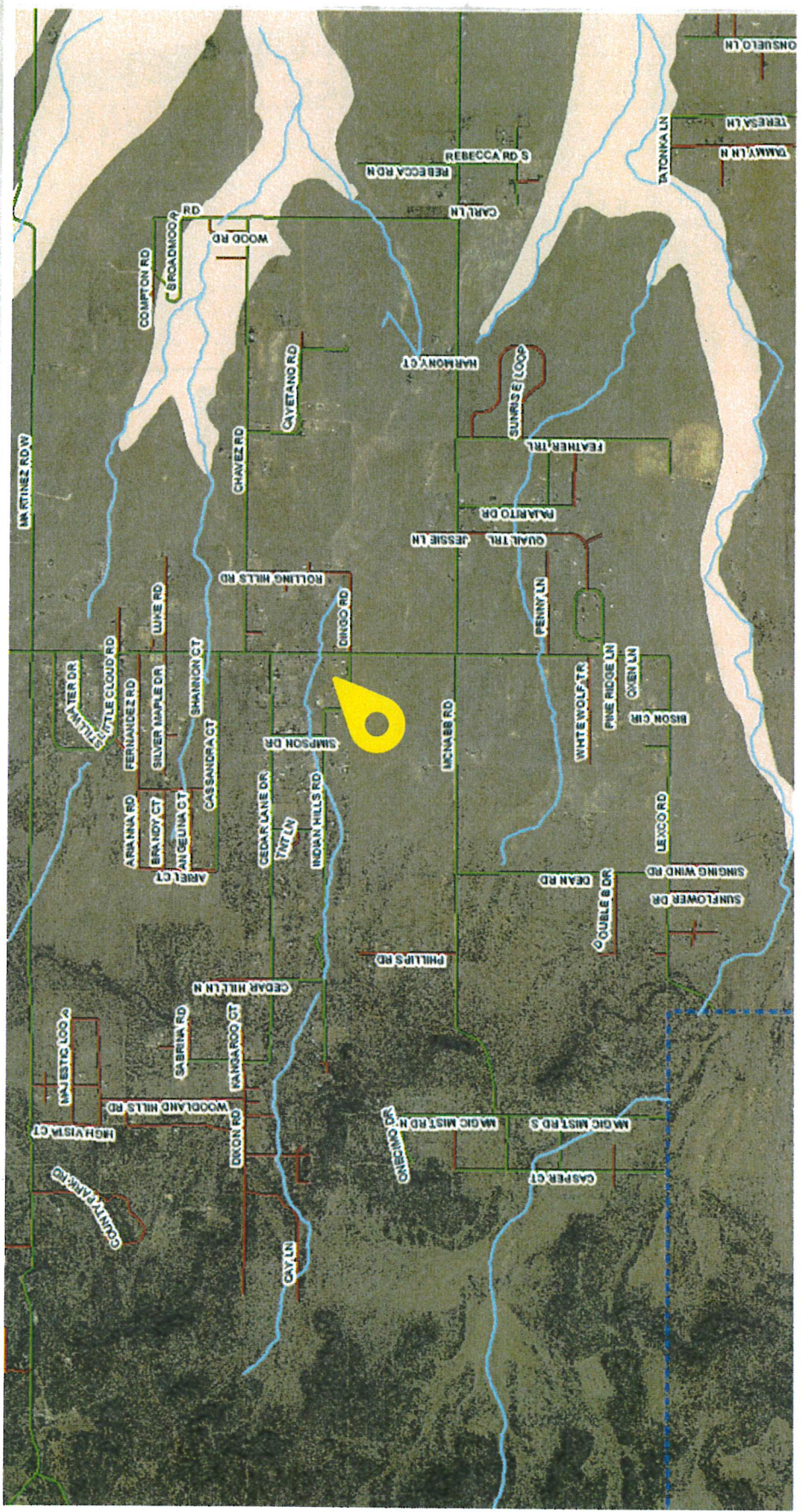
EL. 6353 = 5'-0" HT.
 FIG. 1 CALCULATION
 FOR EL. 6350 = 2.22
 ACRE FEET RESERVOIR
 STORAGE CAPACITY.



MESCALERO RESERVOIR
 TORRANCE COUNTY, NEW MEXICO

APPROVED BY
 REGISTERED
 CIVIL ENGINEER
 STATE OF CALIFORNIA

DESIGNED BY
 CIVIL ENGINEER
 STATE OF CALIFORNIA



MARTINEZ RD W

COMPTON RD

BROADWOOD RD

WOOD RD

CHAVEZ RD

CAVETANO RD

HARMONY CT

SUNRISE LOOP

FEATHER TRL

MAARTO DR

QUAIL TRL

JESSIE LN

ROLLING HILLS RD

DINCO RD

INDIAN HILLS RD

SIMPSON DR

INDIAN RD

WHITE WOLF TR

PINE RIDGE LN

OXEN LN

BISON CIR

LEXCORD

SINGING WIND RD

SUNFLOWER DR

DEAN RD

QUABLE & DR

PHILLIPS RD

CEDAR HILLS LN N

CASPER CT

MAGIC MIST RD S

MAGIC MIST RD N

CASPER DR

WOODLAND HILLS RD

WINDY HILLS RD

WINDY HILLS RD

WINDY HILLS RD

WINDY HILLS RD

WINDY HILLS RD

WINDY HILLS RD

WINDY HILLS RD

REBECCA RD S

REBECCA RD N

CARLIN

TAMARA LN

TERESA LN

ONSUETO LN

PATONKA LN

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WINDY HILLS RD

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Scope of Work

- Task A: Conduct a site survey
- Task B: Estimate the 100-year flow rate reaching the dam site by developing a hydrologic model of the watershed.
- Task C: Use the hydrologic modeling results to develop a hydraulic model of the drainage-way downstream of the existing dam site to determine the impacts from removal of the dam.
- Task D: Develop construction plans and specifications to remove the dam and regrade the site.
- Task E: Complete necessary permit application.
- Task F: Support the County by responding to questions, conducting site survey(s), and preparing as-built drawings.



Search

Tools

INDIAN HILLS
VOLUNTEER

FIRE DEPT

TRANSFER STATION

+

-

Sat

20

+

75°

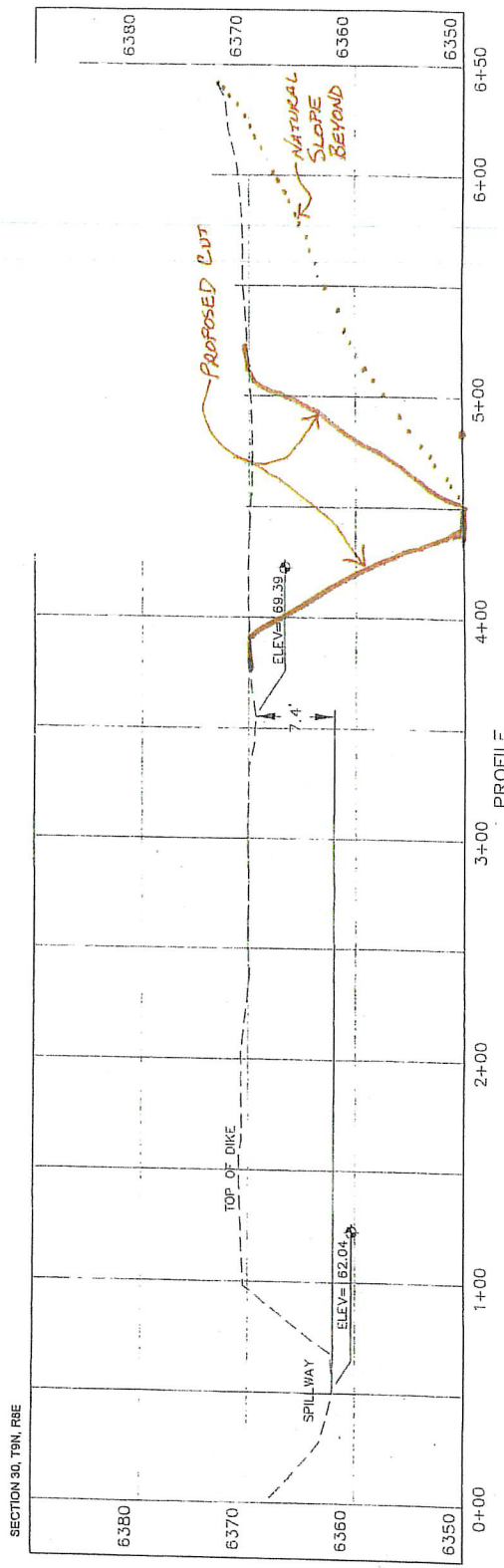
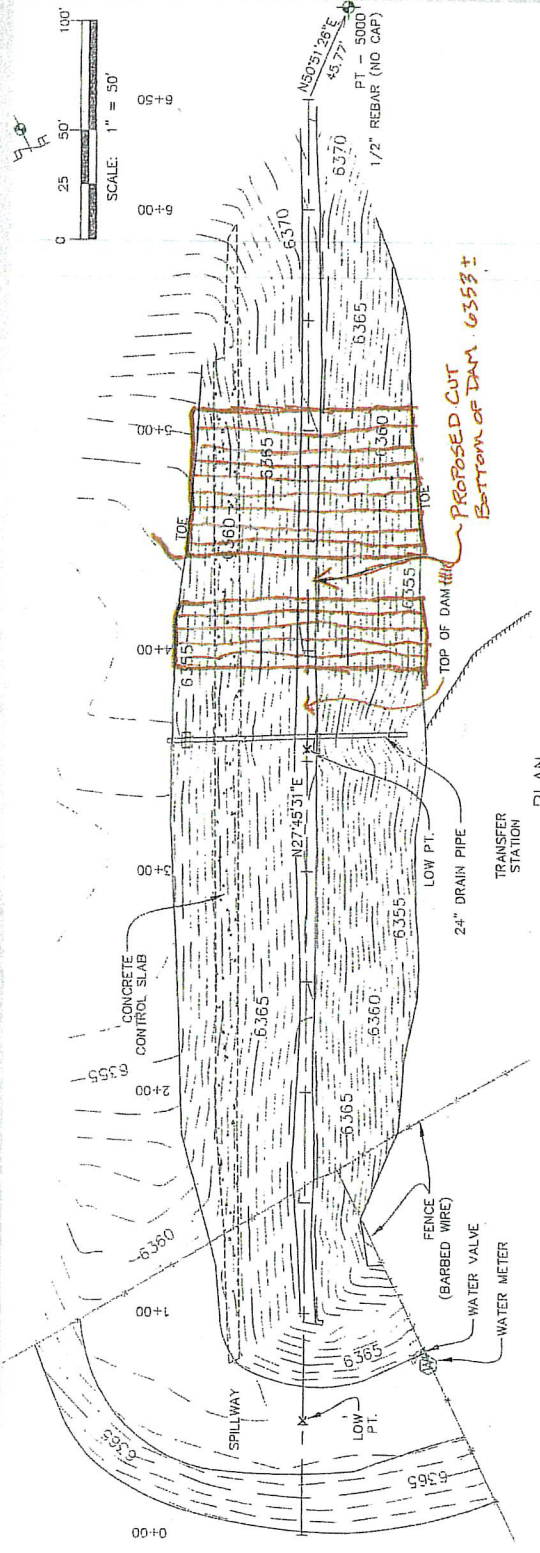
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100 ft

34.97914, -106.12516

mapbox





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4-044-050

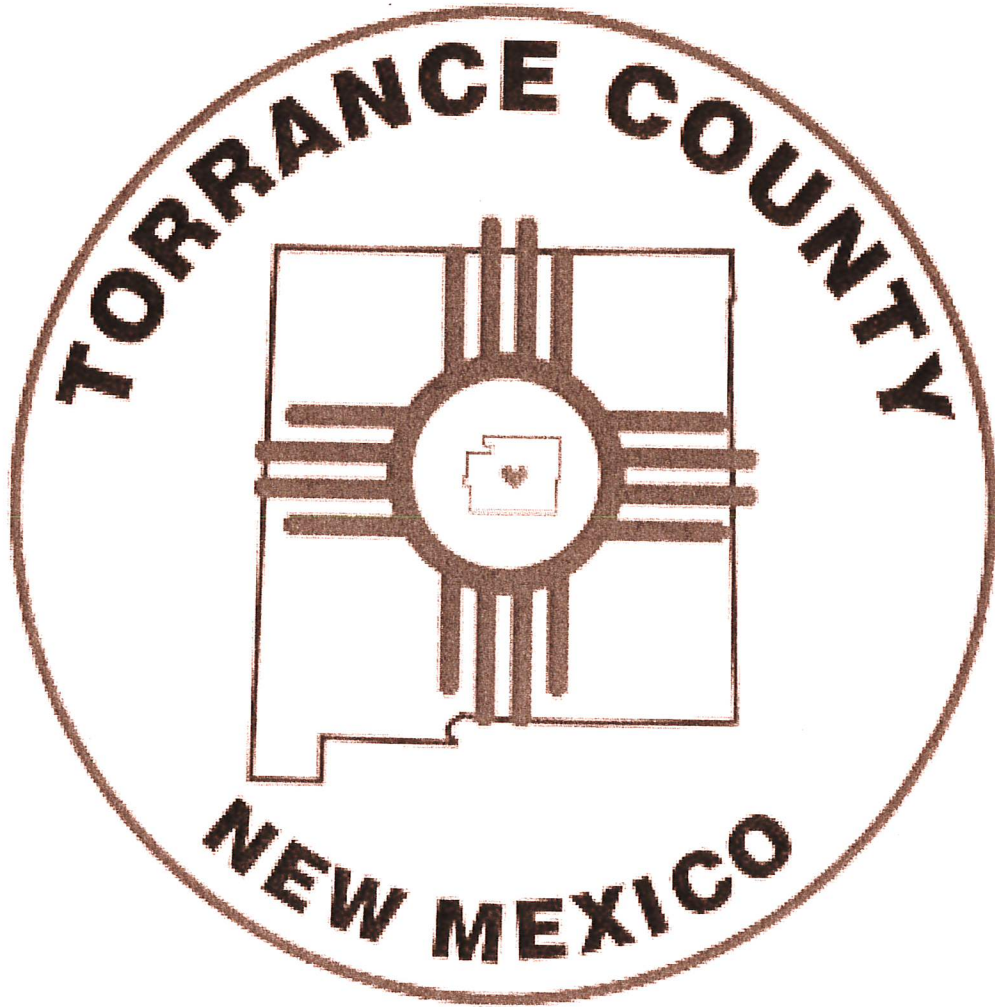
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MINI

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4-043-050

ONISE

INDIAN HILLS RD



*Agenda Item
No. 11-D*



*Agenda Item
No. 12-A*

MEMORANDUM OF UNDERSTANDING

**Between
The New Mexico Secretary of State
AND
Torrance County**

This **MEMORANDUM OF UNDERSTANDING** ("Agreement" or "MOU") is entered into by and between the Office of the Secretary of State ("SOS") and Torrance County ("County"), (collectively, "the Parties") as of the last date of execution by the Parties below.

RECITALS

WHEREAS, the 2021 Regular Local Election is to be held on November 2, 2021; and

WHEREAS, SOS, as required under the Election Code, is responsible to pay all costs of this statewide election, including reasonable costs incurred by each county clerk; and

WHEREAS, the Secretary of State has been appropriated funds from the legislature to pay for the cost of conducting and administering the Election; and

WHEREAS, it is in the interest of both parties that the funds be provided to the counties to pay the costs incurred by the counties as a result of the Election.

AGREEMENT

NOW, THEREFORE, the Parties agree that this MOU is entered into expressly and solely for the purpose of providing state appropriated funds to the counties to cover the costs of conducting and administering the 2021 Regular Local Election.

I. Parties' Responsibilities.

SOS shall:

- A. Issue to the County a warrant drawn on the State Treasurer in the amount of twenty eight thousand dollars (\$28,000) for estimated costs that the county may incur in the conduct and administration of the Regular Local Election.

County shall:

- A. Use the appropriated funds in accordance with expenditures required by the election code, and in compliance with the reimbursable expenses outline in Appendix A of this agreement.
- B. Provide to the SOS, no later than January 31, 2022, a full accounting of expenses incurred and provide all invoices, receipts, and copies of warrants paid by the county.

- C. Any unused funds shall be returned to SOS upon completion of activity, which shall occur prior to January 31, 2022.

II. Payment.

SOS shall issue a warrant from the above-cited appropriation once this Agreement has been fully executed (signed by all required parties as listed on the signature sheet attached hereto).

III. Property.

The parties understand and agree that property, if any, acquired as a result of this Agreement shall be the property of County.

IV. Term.

- A. Work is expected to be complete on or before November 2, 2021 but in no case shall it extend beyond December 31, 2021.
- B. If any funds remain after the completion of the work contemplated under this Agreement, such funds must be returned to SOS prior to January 31, 2022.

V. Funds Accountability.

The County shall maintain fiscal records, follow generally accepted accounting principles, and account for all receipts and disbursements of funds transferred to the County pursuant to this Agreement.

VI. Liability

Each party shall be solely responsible for fiscal or other sanctions occasioned as a result of its own violation, or alleged violation, of requirements applicable to the performance of the Agreement. Each party shall be liable for its actions in accordance with this Agreement.

VII. Termination.

Either party may terminate this Agreement for cause or convenience by giving the other party thirty (30) days' notice in writing.

VIII. Period of Agreement.

This Agreement shall become effective upon the final signature affixed to this Agreement, or as soon thereafter as approved by the respective parties, and shall remain in effect until January 31, 2022, unless terminated pursuant to Article VII.

IX. Amendment.

Any and all amendments shall be made in writing and shall be agreed to and executed by the respective parties' signatories before becoming effective.

X. Contacts.

The parties will send written notice when needed to the following individuals:

A. SOS
Veronica Albin
Chief Financial Officer
New Mexico Secretary of State
Veronica.albin@state.nm.us
505-470-8358

B. Yvonne Otero
P.O. Box 767
Estancia, NM 87016
Yotero@tcnm.us
505-544-4350

In witness whereof, this Agreement is duly executed upon the date of the last signature affixed and dated:

Maggie Toulouse Oliver, Secretary of State

Date

Yvonne Otero, Torrance County Clerk

Date

Ryan Schwebach, Chairman T.C.B.C.C.

Date

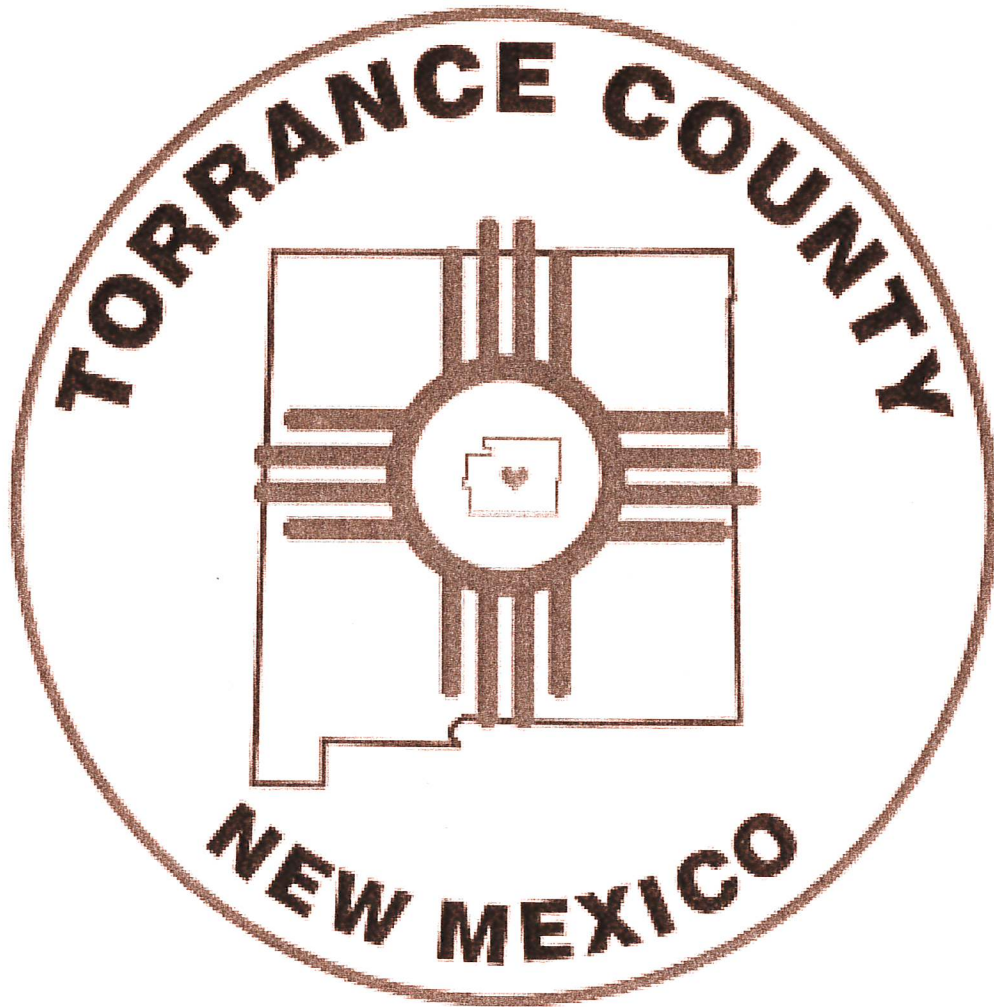
John M. Butrick, General Counsel, Torrance County

Office of General Counsel, SOS

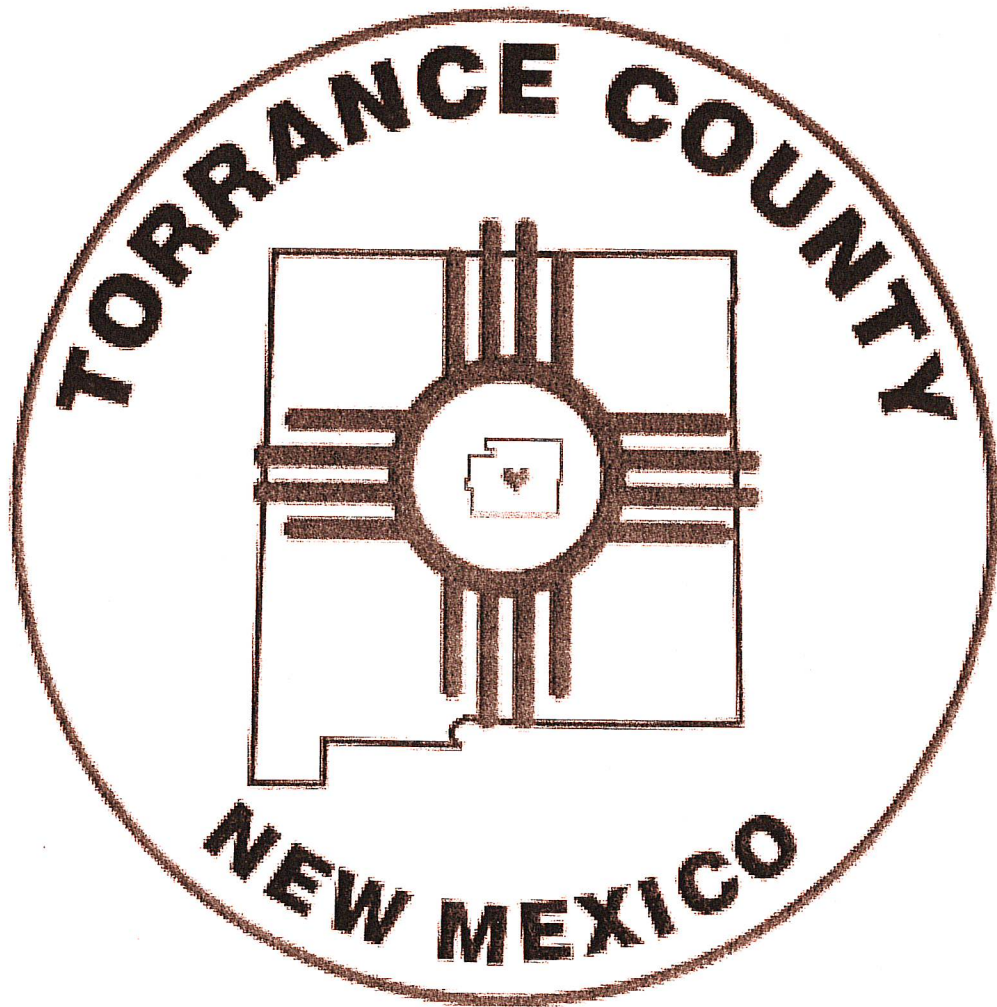
Appendix A

Description	Statutory Requirement	Relevant Statute(s)	This Reasonably Includes
Poll Workers (Election Boards; Absentee, Early and Election Day)	<i>Each election board shall consist of: (1) a presiding judge; (2) two election judges; and (3) election clerks who are appointed to assist the presiding judge and election judges.</i>	1-2-12 and 1-9-5 (C), NMSA 1978	For closed precinct polling locations, a minimum of three judges are required to administer the election. For Voter Convenience Centers (VCCs), a minimum of five election workers are required per polling location (three judges and two clerks).
Registration Officers (Same Day Registration)	During a statewide election...at the county clerk's office or alternate voting location if the clerk has assigned an authorized deputy to serve as a registration officer at the alternate voting location...	1-4-5.7 (C), NMSA 1978	The cost of one authorized registration officer, per polling location (that is offering SDR), per day.
Interpreters	<i>In those polling places designated by the secretary of state as being subject to the provisions of the 1975 amendments to the federal Voting Rights Act of 1965, oral assistance shall be made available to assist language minority voters who cannot read sufficiently well to exercise the elective franchise. As used in the Election Code, "language minority" means a person who is an American Indian or of Spanish heritage and "inability to read well enough to exercise the elective franchise" means inability to read the languages in which the ballot is printed or the inability to understand instructions for operating the voting machine.</i>	1-2-19, NMSA 1978	Assisting voters who speak a language that is unwritten; precincts identified as "Native American Precincts" through the Native American Election Information Program.

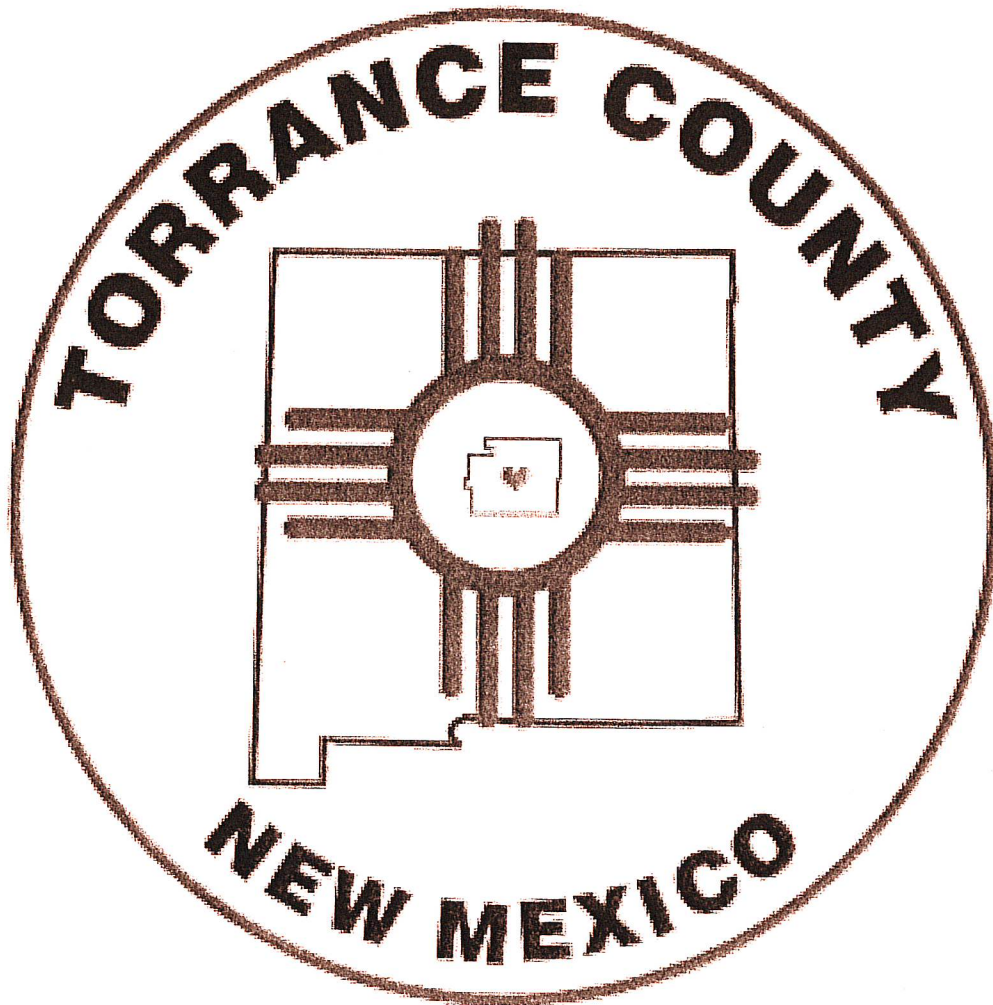
Messengers	<i>The county clerk may appoint messengers to deliver ballot boxes, poll books, keys, election supplies and other materials pertaining to the election. Messengers may also be authorized to collect absentee ballots and removable media storage devices from polling places and deliver them to locations designated by the county clerk.</i>	1-2-20, NMSA 1978	Individuals appointed by the clerk to serve as messengers, who comply with the requirements outlined in 1-2-20.
Election Publications	<i>Election board standby list: Not less than twenty-one days prior to the date for appointing members of election boards, the county clerk shall publish a notice once in a newspaper of general circulation to the effect that election boards are to be appointed for the specified number of precincts, stating the number of persons composing each board and that applications for the standby list will be accepted at the county clerk's office. Notice of election: The notice of election shall be published at least once, not more than twenty-one nor less than seven days before election day. The notice of election shall be published in a legal newspaper as provided in Section 14-11-2, NMSA 1978. If no legal newspaper is published in the county, the notice of election shall be published in a legal newspaper of general circulation in the county. The notice of election shall be printed in English and Spanish. The notice of election shall be broadcast on a radio station in the appropriate Native American languages in those counties affected by the federal Voting Rights Act of 1965, as amended.</i>	1-2-9, NMSA 1978 1-11-3 (A), NMSA 1978	Publication of the election board standby list and notice of election.
Postage	<i>The secretary of state shall deposit sufficient funds in the business reply mail account for each county clerk to ensure delivery of all mailed ballot applications and returned mailed ballots.</i>	1-6-8 (A)(2); 1-6B-5 (E)(2); and 1-6C-6 (D), NMSA 1978	Postage for absentee ballots (outbound) and returned mail ballots (inbound).



*Agenda Item
No. 12-B*



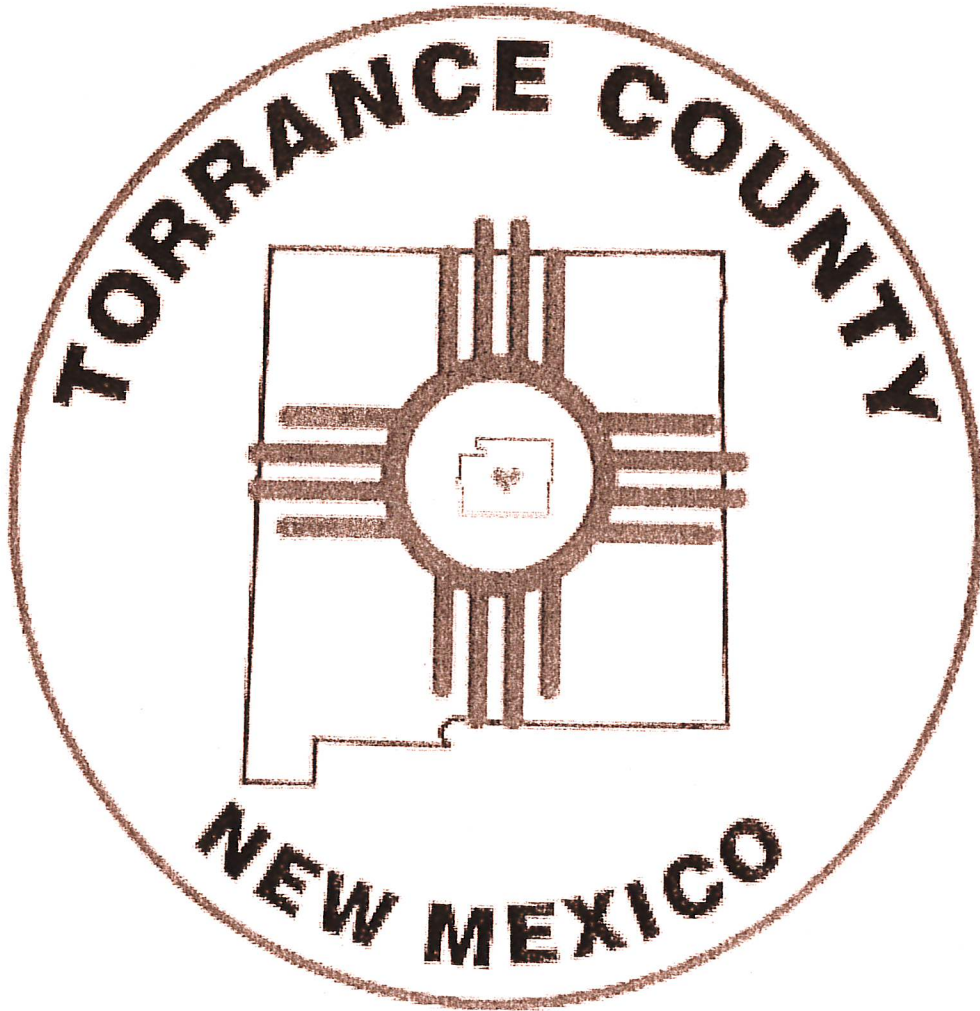
*Agenda Item
No. 12-C*



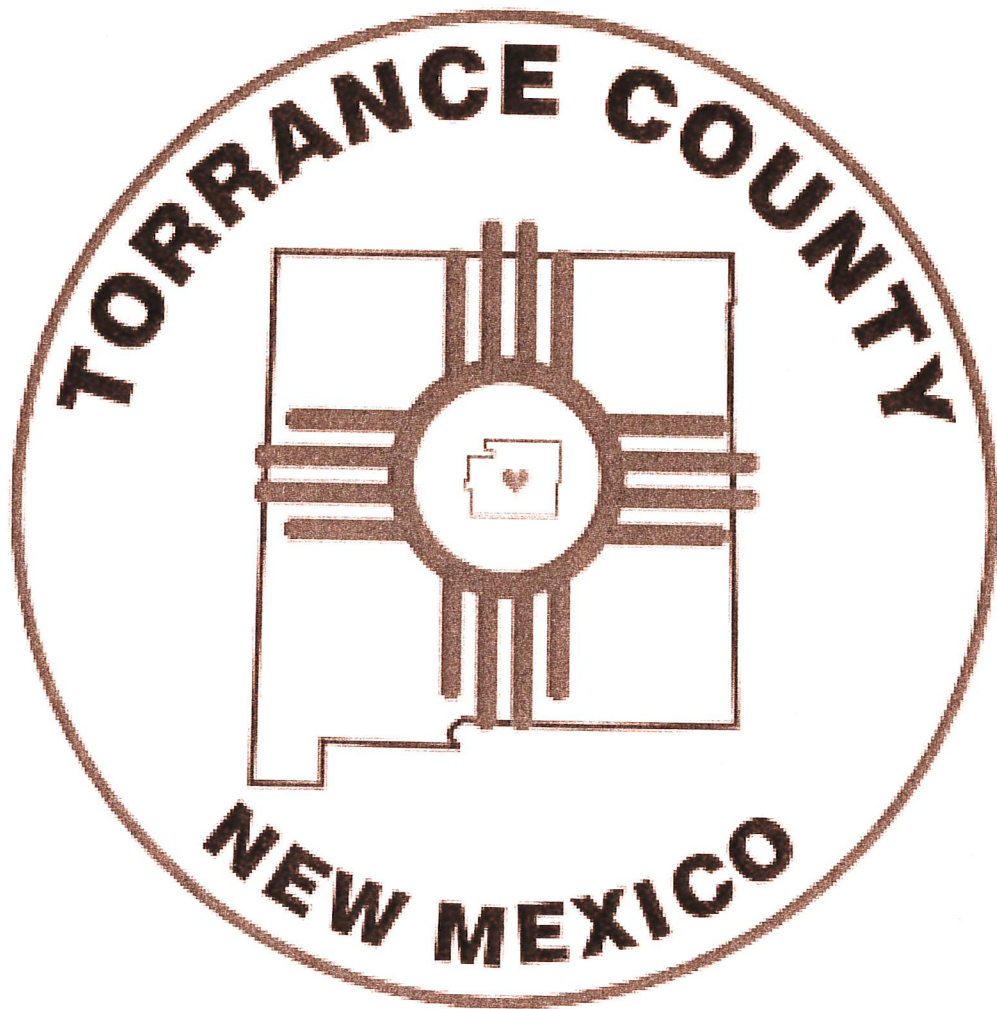
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No. 13-A*



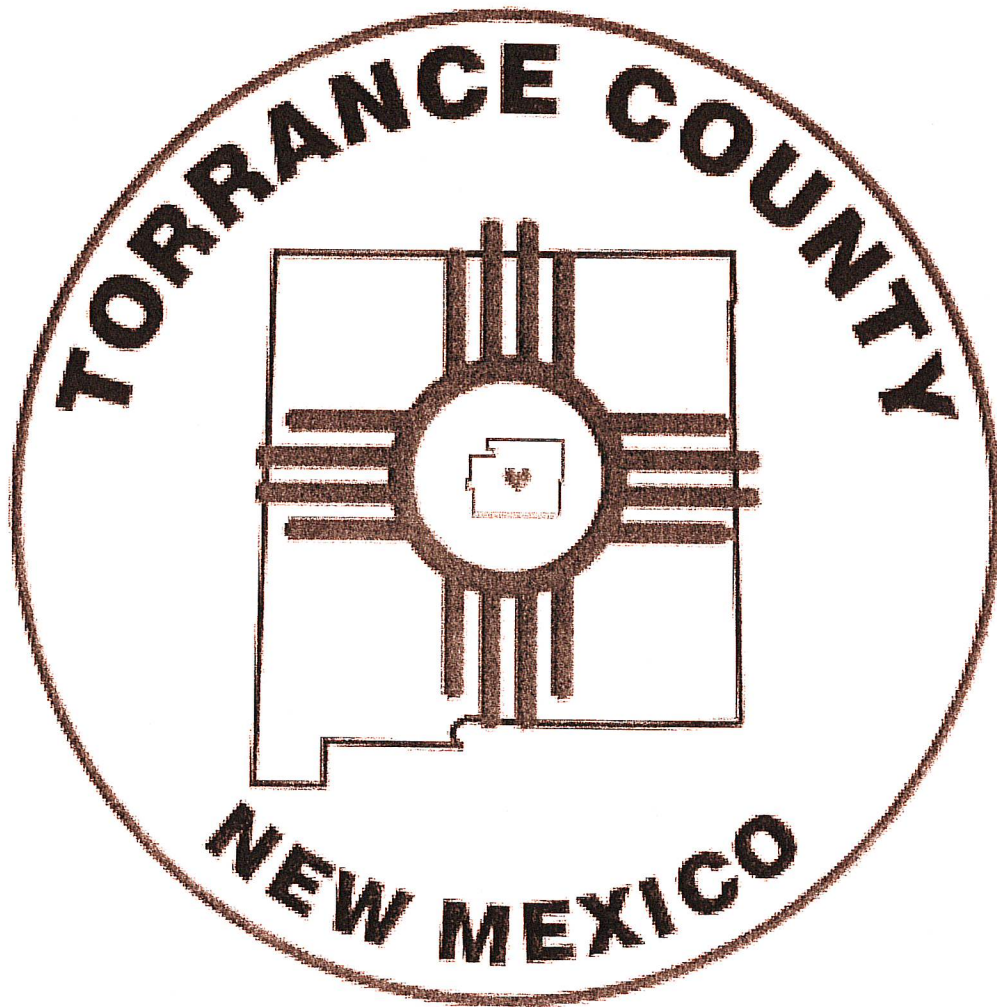
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No. 13-B*



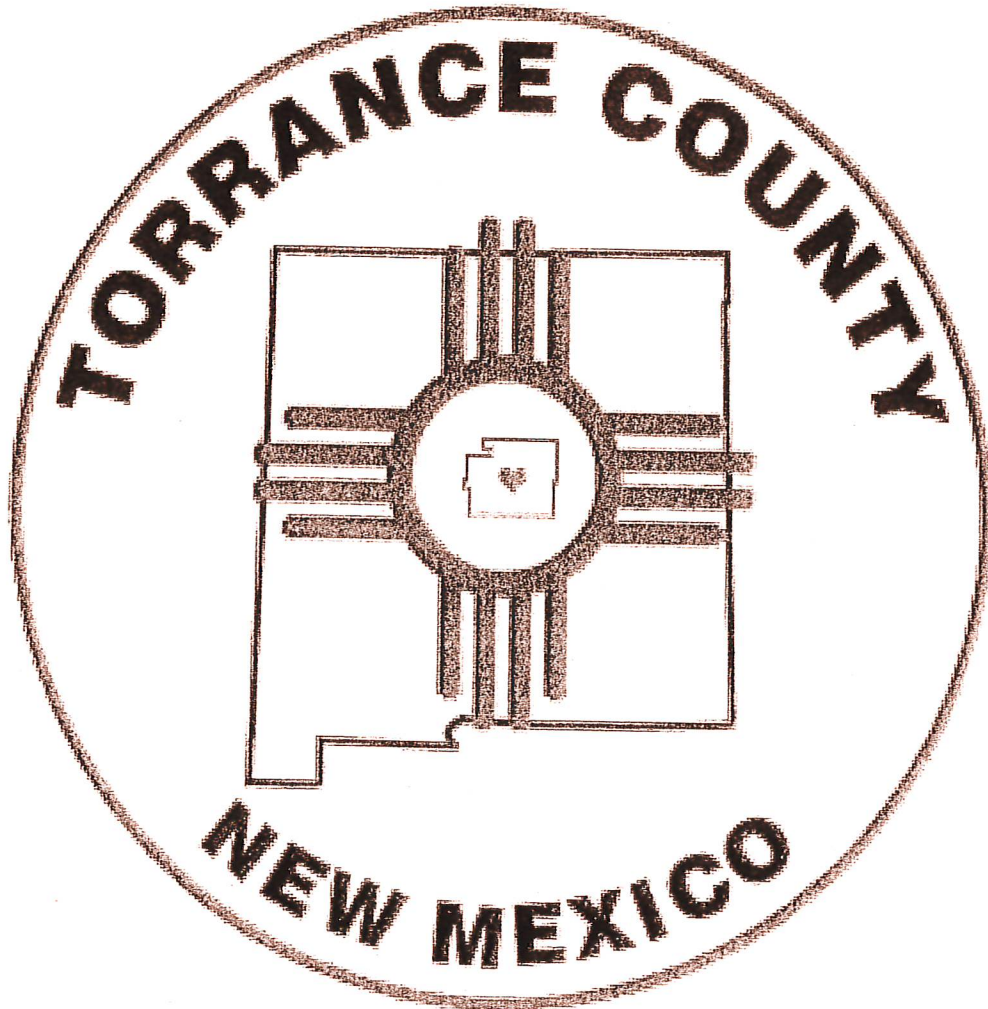
*Agenda Item
No. 13-C*



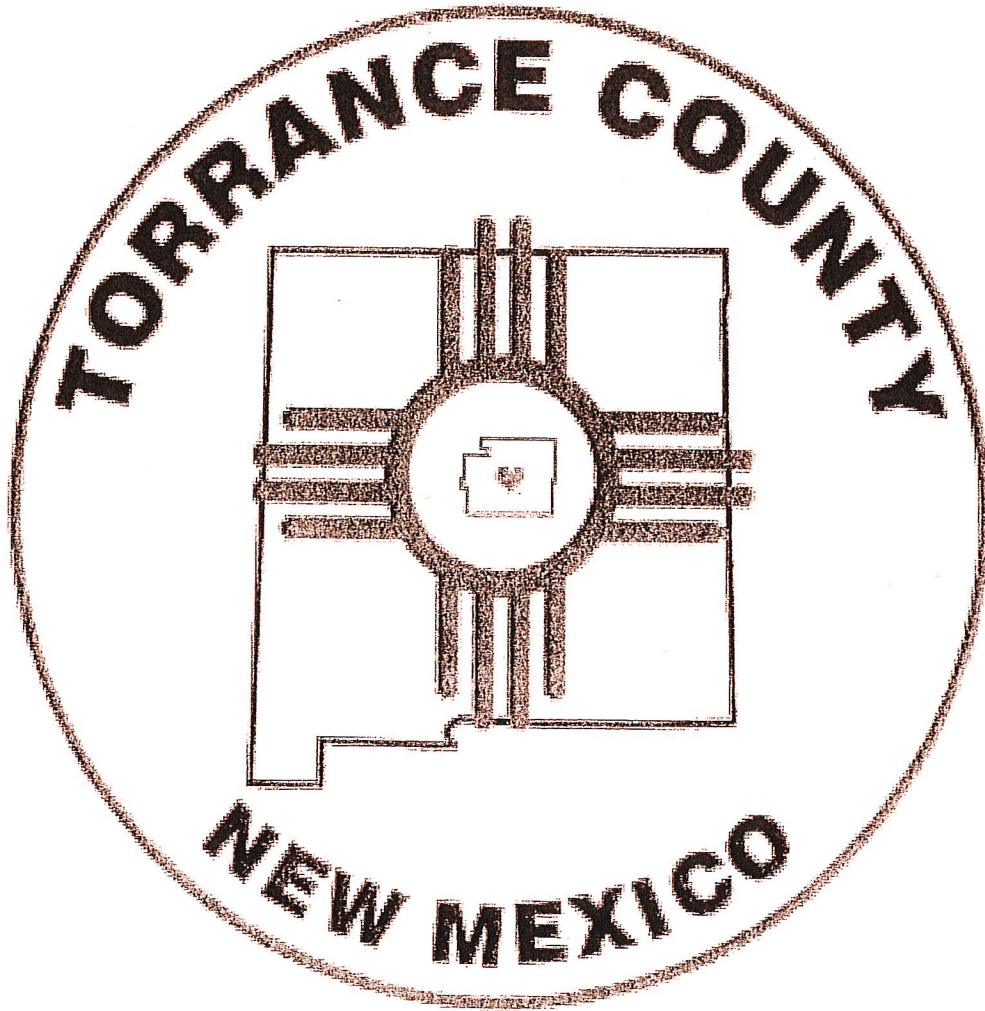
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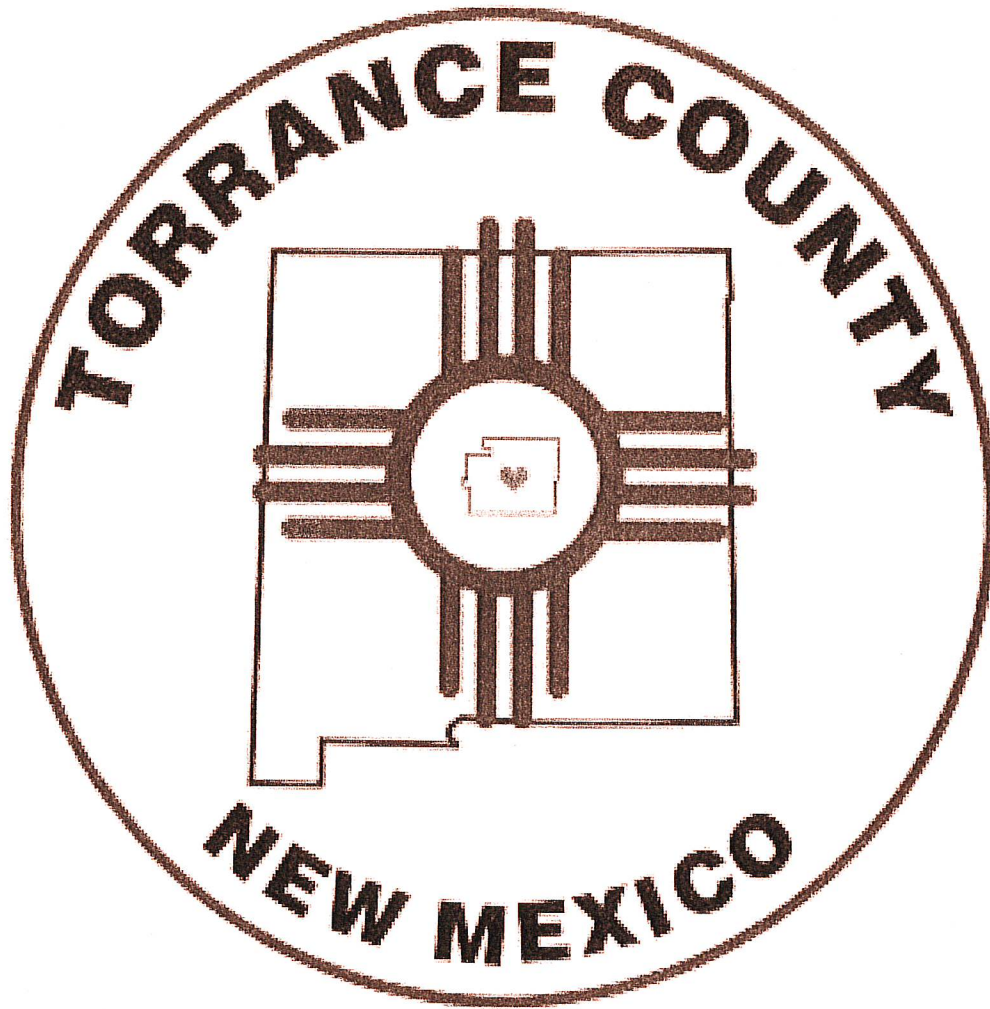
*Agenda Item
No. 14-A*



Agenda Item
No. 15



*Agenda Item
No. 16*



*Agenda Item
No. 17*