



TORRANCE COUNTY
COMMISSION MEETING
January 26, 2022
9:00 A.M.

For Public View
Do Not Remove



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Member, District 1

LeRoy M. Candelaria, Vice Chair, District 3

Janice Y. Barela, County Manager

Due to the Governor's Public Health Order, there is limited seating available. The meeting will be available via Zoom and the link can be found on the County's website <https://www.torrancecountynm.org/calendar/3/794-Commission-Meeting>

ADMINISTRATIVE MEETING AGENDA

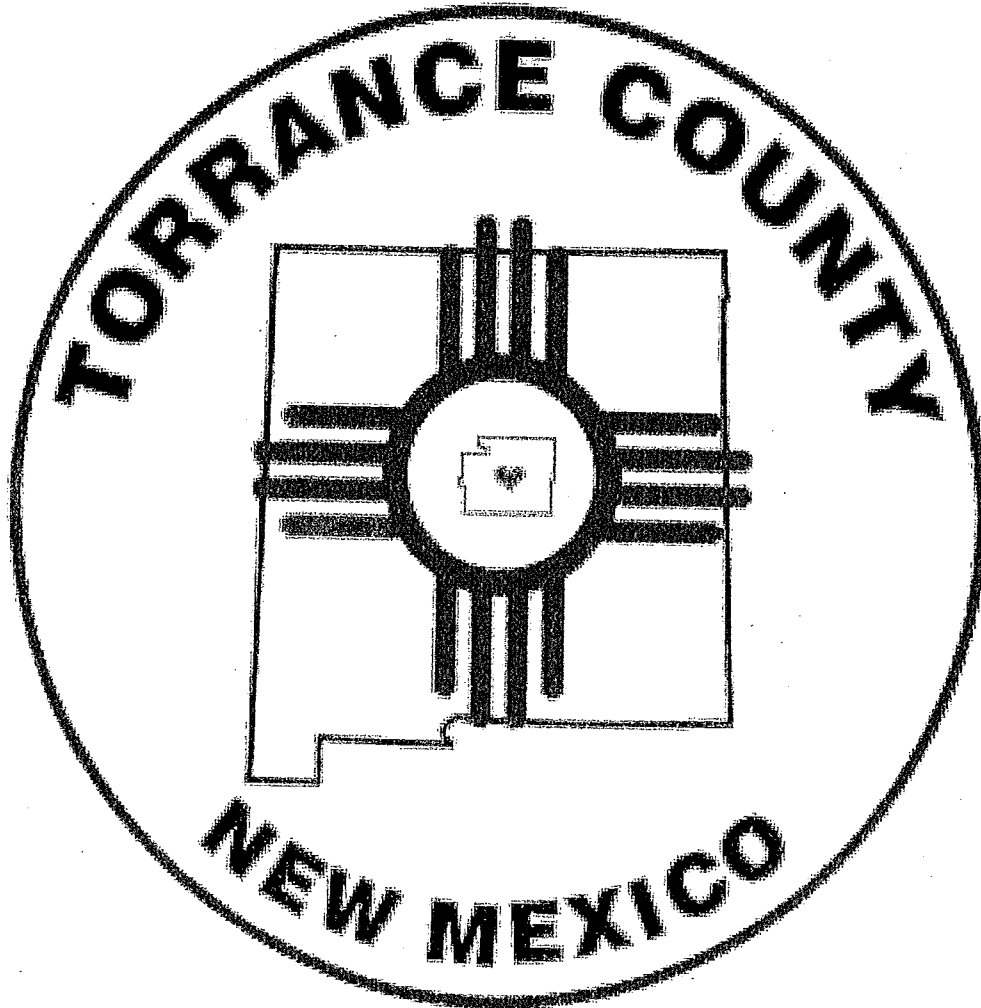
WEDNESDAY, January 26, 2022 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
 - A. MANAGER:** Announcement of Employee of the Quarter: Donald Goen (Planning & Zoning)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the December 8, 2021, Torrance County Commission Meeting Minutes.
 - B. COMMISSION:** Motion to approve the January 12, 2022, Torrance County Commission Meeting Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Motion to approve payables.

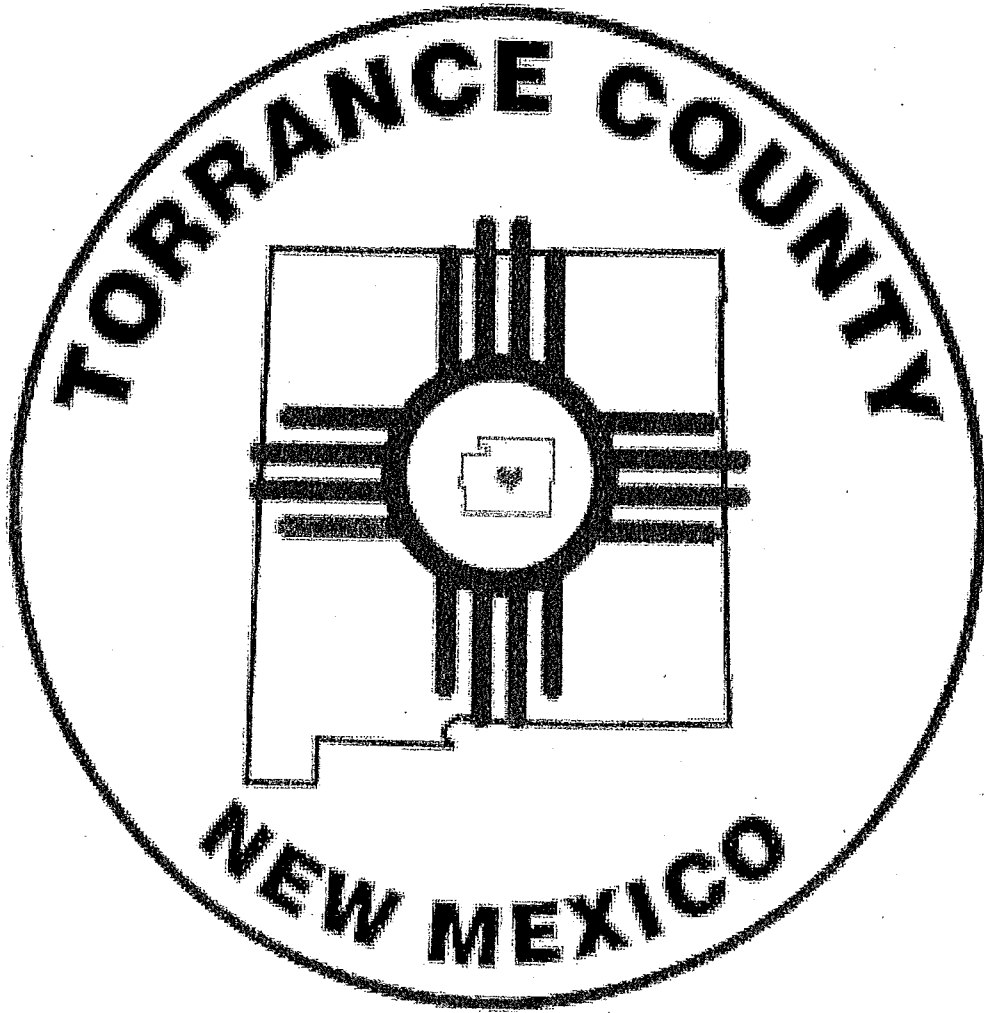
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
11. **ADOPTION OF RESOLUTION**
 - A. **MANAGER:** Motion to approve Resolution 2022-____, a resolution approving the acquisition of real property (Fairgrounds).
 - B. **MANAGER:** Motion to approve Resolution 2022-____, FY2023-2027 Infrastructure Capital Improvement Plan, superseding Resolution 2022-6.
12. **APPROVALS**
 - A. **FIRE:** Motion to approve the use of American Rescue Plan Act funds to purchase needed items for crucial, life-saving medical equipment and apparatus.
 - B. **FIRE:** Motion to approve extension of the Fire Protection Grant funds awarded to the Torrance County Fire Department for the purchase of four (4) tenders, communication equipment and station renovations.
13. **DISCUSSION**
 - A. **MANAGER'S REPORT**
 - B. **COMMISSIONERS' REPORTS**
 - 1) Commissioner McCall, District 1
 - 2) Commissioner Schwebach, District 2
 - 3) Commissioner Candelaria, District 3
14. **EXECUTIVE SESSION**
 - A. **MANAGER:** Purchase of Torrance County Fair Grounds – Closed pursuant to NMSA 1978 § 10-15-1(H)(8).
 - B. **COMMISSION:** Personnel Matters, Discuss Limited Personnel Matters (County Manager), Closed Pursuant to NMSA 1978 § 10-15-1(H)(2).
15. **Announcement of the next Board of County Commissioners Meeting:** February 9, 2022, at 9:00 AM.
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**



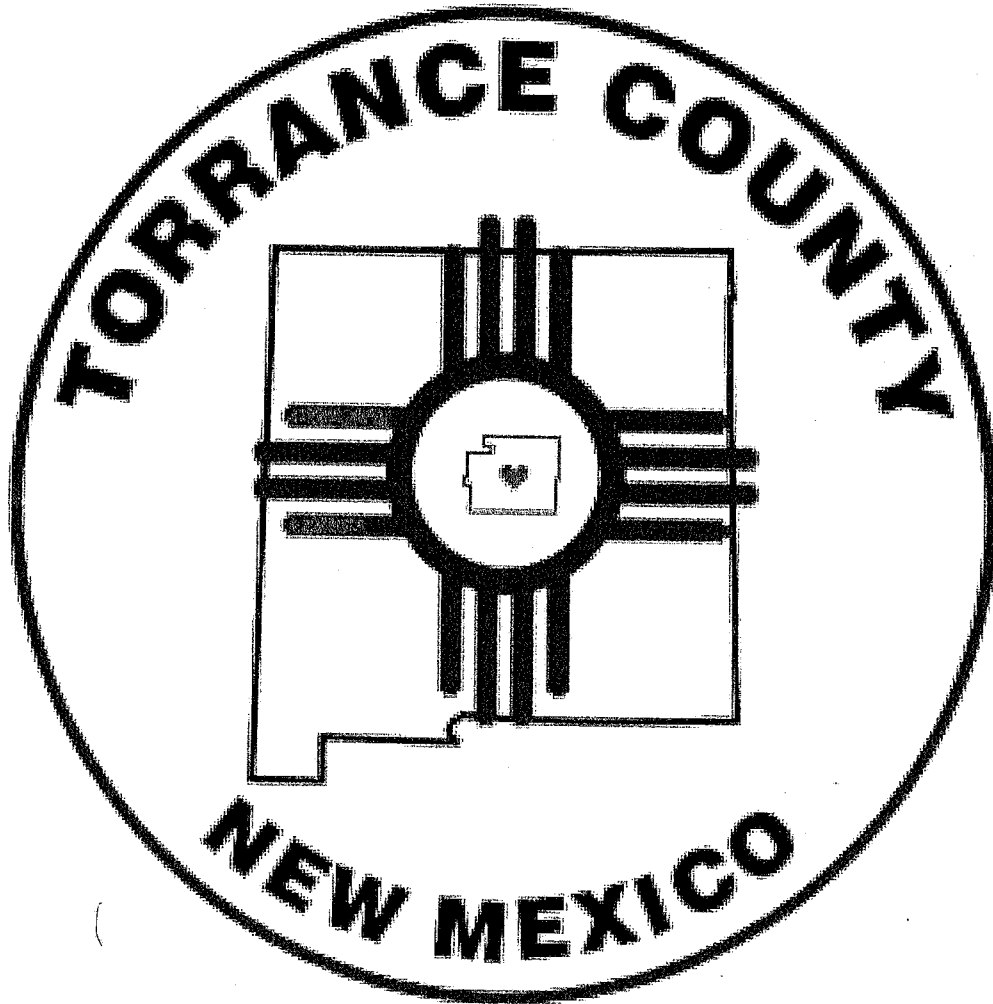
*Agenda Item
No. 1*



Agenda Item
No. 2



Agenda Item
No. 3



Agenda Item
No. 4



*Agenda Item
No. 5-A*



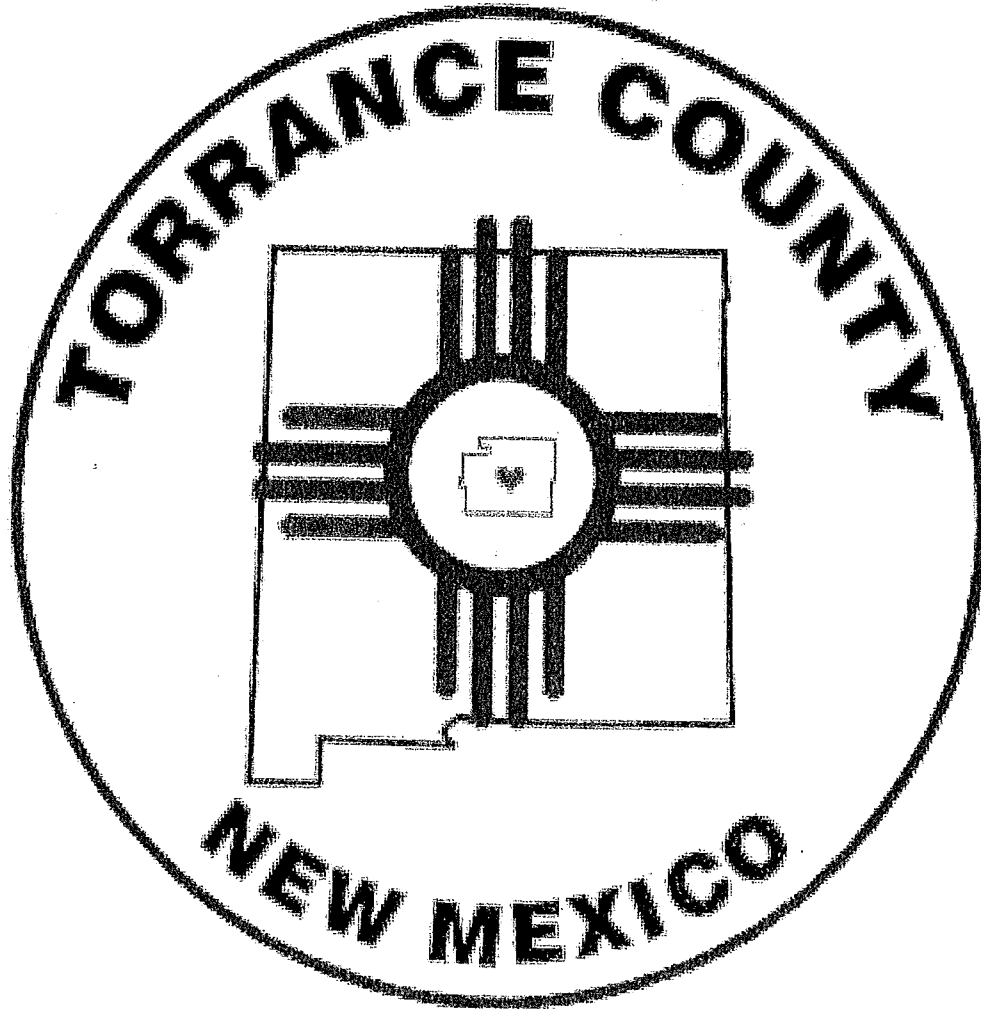
Agenda Item

No. 6



Agenda Item

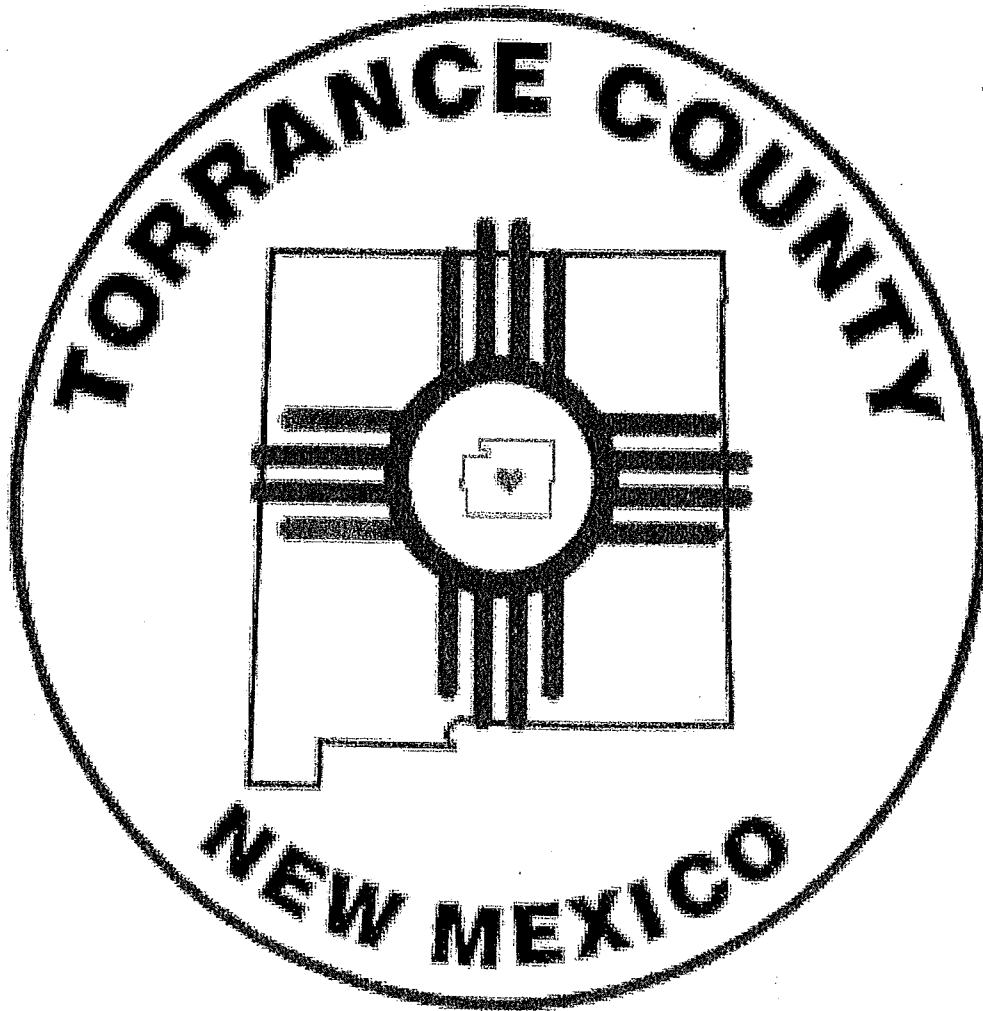
No. 7



Agenda Item
No. 8-A



Agenda Item
No. 8-B



Agenda Item
No. 9-A

Date: 1/20/22 14:45:55 (CHEC61)

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

TOTAL CHECKS PRINTED 64

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 2,128,010.65 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 01/20/2022 . WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATUTES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNTS HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

ATTEST BY

----- 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. Segillo -----

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R 118978		AT & T MOBILITY LLC	FY2022 CELL PHONE CHARGES	401-50-2207	2211022	01/11/2022	36741	2513.17
11501.51			DECEMBER 2021 SHERIFF					
01/11/2022			FY2022 CELL PHONE CHARGES	420-74-2207	2311022	01/11/2022	36742	336.18
			DECEMBER 2021 TRANSPORT					
			FY2022 CELL PHONE CHARGES	401-05-2207	2411022	01/11/2022	36743	101.70
			COMMISSION DECEMBER 2021					
			LAWYER DEPARTMENT	401-56-2207	2511022	01/11/2022	36744	45.79
			DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	401-65-2207	2611022	01/11/2022	36747	177.40
			DECEMBER 2021 OPS/SAFETY					
			CPO/FINANCE DEPARTMENT	401-55-2207	2711022	01/11/2022	36745	1302.70
			DECEMBER 2021	401-55-2207	/	/	36745	160.75
			FY2022 CELL PHONE CHARGES	604-83-2207	2811022	01/11/2022	36746	186.46
			DECEMBER 2021 EMERGENCY MANAGER					
			FIRE ADMIN	413-91-2207	2911022	01/11/2022	36748	612.81
			DISTRICT 5	405-91-2207	/	/	36748	94.23
			DISTRICT 6	406-91-2207	/	/	36748	94.23
			DISTRICT 1	407-91-2207	/	/	36748	54.18
			DISTRICT 3	408-91-2207	/	/	36748	40.04
			DISTRICT 4	409-91-2207	/	/	36748	54.19
			DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	402-60-2207	3011022	01/11/2022	36749	3417.36
			DECEMBER 2021 ROAD					
			FY2022 CELL PHONE CHARGES	401-65-2207	3111022	01/11/2022	36750	186.49
			DECEMBER 2021 MAINTENANCE					
			FY2022 CELL PHONE CHARGES	401-14-2207	3211022	01/11/2022	36751	45.79
			DECEMBER 2021 HR					
			FY2022 CELL PHONE CHARGES	401-20-2207	3311022	01/11/2022	37156	131.78
			DECEMBER 2021 CLERK					
			FY2022 CELL PHONE CHARGES	401-83-2207	3411022	01/11/2022	37157	231.30
			DECEMBER 2021 ANIMAL SERVICES					
			FY2022 CELL PHONE CHARGES	401-08-2207	3511022	01/11/2022	36752	193.28
			DECEMBER 2021 PZ					
			FY2022 CELL PHONE CHARGES	401-07-2207	3611022	01/11/2022	36753	45.79
			RA DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	911-80-2207	3711022	01/11/2022	37155	241.42
			DECEMBER 2021 DISPATCH					
			FY2022 CELL PHONE CHARGES	420-73-2207	3811022	01/11/2022	36754	45.79
			COMMUNITY MONITOR DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	605-02-2207	3911022	01/11/2022	36755	45.79
			DWI DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	690-86-2207	4011022	01/11/2022	36756	183.16
			DV DECEMBER 2021					
			TREASURER DEPARTMENT	401-30-2207	4111022	01/11/2022	36757	206.08
			DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	401-49-2207	4211022	01/11/2022	36758	50.94
			GRANTS DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	401-10-2207	4311022	01/11/2022	36759	214.39
			MANAGER DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	401-40-2207	4411022	01/11/2022	37154	437.47
			ASSESSOR DECEMBER 2021					
			FY2022 CELL PHONE CHARGES	401-90-2207	4511022	01/11/2022	37158	50.85
			PROBATE DECEMBER 2021					
COUNTY SHERIFF	2513.17	TRANSPORTATION OF PRIS	COUNTY COMMISSION					101.70
ATTORNEY	45.79	OPERATIONS & MAINTENAN	FINANCE DEPARTMENT					1463.45
COMMUNICATIONS/EMS TAX	186.46	STATE FIRE ALLOTMENT	COUNTY ROAD DEPARTMENT					3417.36
RAID GRANT FY18	45.79	COUNTY CLERK	ANIMAL SERVICES					231.30

PLANNING & ZONING
COMMUNITY MONITORING

193.28
45.79

RURAL ADDRESSING
DWI LOCAL GRANT FY20

45.79
45.79

911-DISPATCH CENTER
DV CONTRACT F20

241.42
183.16

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
COUNTY TREASURER	206.08	GRANT ADMINISTRATION	50.94	COUNTY MANAGER	214.39			
COUNTY ASSESSOR	437.47	PROBATE JUDGE	50.85					
01 O 118979	6781.00	CHAVEZ, EMMAROSE		TORRANCE COUNTY FAIR SALE	4611022	01/11/2022		6781.00
				2021 PLUS ADD ONS				
COUNTY FAIR	6781.00							
01 O 118980	2500.00	CONNELL, GAVIN		TORRANCE COUNTY FAIR REMAINDER	4711022	01/11/2022		2500.00
				OF SALE 2021				
COUNTY FAIR	2500.00							
01 R 118981	25.00	HARRAL, CHLOEJEAN		TORRANCE COUNTY FAIR SALE	4811022	01/11/2022		25.00
				REMAINDER OF ADD ONS 2021				
COUNTY FAIR	25.00							
01 O 118982	2442.10	NEXTIVA INC		VOIP PHONES FY 2022	111022	01/10/2022	36859	396.00
				11/17/2021-12/17/2021 INVOICE#				
				46572076405 ACCT#2029540				
				ASSESSORS				
				VOIP PHONES FY 2022	211022	01/10/2022	36858	231.00
				11/17/2021-12/17/2021 CLERK				
				VOIP PHONES FY 2022	311022	01/10/2022	36861	99.00
				11/17/2021-12/17/2021 MANAGER				
				VOIP PHONES FY 2022	411022	01/10/2022	36862	33.00
				11/17/2021-12/17/2021 HR				
				VOIP PHONES FY 2022	511022	01/10/2022	36863	66.00
				11/17/2021-12/17/2021 GRANTS				
				VOIP PHONES FY 2022	611022	01/10/2022	36864	66.00
				11/17/2021-12/17/2021 LAWYER				
				VOIP PHONES FY 2022	711022	01/10/2022	36865	132.00
				11/17/2021-12/17/2021 FINANCE				
				VOIP PHONES FY 2022	811022	01/10/2022	36867	66.00
				11/17/2021-12/17/2021				
				MAINTENANCE				
				VOIP PHONES FY 2022	911022	01/10/2022	36860	66.00
				11/17/2021-12/17/2021				
				COMMISSION				
				VOIP PHONES FY 2022	1011022	01/10/2022	36868	99.00
				11/17/2021-12/17/2021 PZ				
				VOIP PHONES FY 2022	1111022	01/10/2022	36866	66.00
				11/17/2021-12/17/2021 IT				
				VOIP PHONES 11/17/2021-12/17/21	1211022	01/10/2022		66.00
				ROAD				
				VOIP PHONES FY 2022	1311022	01/10/2022	36870	33.00
				11/17/2021-12/17/2021 PROBATE				
				VOIP PHONES FY 2022	1411022	01/10/2022	36871	33.00
				11/17/2021-12/17/2021 RA				
				VOIP PHONES FY 2022	1511022	01/10/2022	36872	363.00
				11/17/2021-12/17/2021 SHERIFF				
				VOIP PHONES FY 2022	1611022	01/10/2022	36873	33.00
				11/17/2021-12/17/2021				
				COMMUNITY MONITOR				

264.00

36875

1711022 01/10/2022

401-30-2207

VOIP PHONES FY 2022
11/17/2021-12/17/2021 TREASURER

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
			VOIP PHONES FY2022	413-91-2207	1811022	36857	132.00
			11/17/2021-12/17/2021 FIRE ADMIN				
			VOIP PHONES FY 2022	401-05-2207	1911022	36876	165.00
			11/17/2021-12/17/2021 EXTENSION OFFICE				
			VOIP PHONES FY 2022	604-83-2207	2011022	36877	33.10
			11/17/2021-12/17/2021 EMERGENCY MANAGER				
			COUNTY CLERK	COUNTY MANAGER			69.16
			RAID GRANT FY18	ATTORNEY			114.14
			FINANCE DEPARTMENT	PLANNING & ZONING			21.03
			COUNTY ROAD DEPARTMENT	RURAL ADDRESSING			475.20
			COUNTY SHERIFF	COUNTY TREASURER			428.01
			STATE FIRE ALLOTMENT	COMMUNICATIONS/EMS TAX			124.34
			01 R 118983 US BANK CORPORATE PAYMENT SYSTEM/EL PZ 11/15/2021		2111022		781.15
			18843.46				131.00
			01/11/2022				3488.79
							10459.02
							1002.76
							820.54
							30.00
							221.33
							126.61
							41.24
							206.11
							228.01
							75.02
			PLANNING & ZONING	STATE FIRE ALLOTMENT			5428.49
			COUNTY SHERIFF	ANIMAL SERVICES			820.54
			OPERATIONS & MAINTENAN	DWI DISTRIBUTION GRANT			126.61
			911-DISPATCH CENTER	COMMUNITY MONITORING			75.02
			01 O 118984 AIRGAS USA LLC	CYLINDER RENT MED/XS OXYGEN	1311222		112.92
			138.79	HAZMAT ACCT#2287851			17.09
			01/12/2022	SALES TAX INVOICE#9984610934			8.78
			STATE FIRE ALLOTMENT	50-PACK BATTERY OPERATED			79.44
			01 O 118985 AMAZON BUSINESS	TEA LIGHTS FOR	1911222	37368	37368
			79.44	SHIPPING AND HANDLING			37368
			01/12/2022	INVOICE#1HV9-MG3M-YKCS			
				ACCT#FORRANCE COUNTY			
			DWI LOCAL GRANT FY20	STYLUS PEN, ADAPTERS, SCREEN			194.84
			79.44	PROTECTORS, PHONE CASE, NOTARY			
			01 O 118986 AMAZON BUSINESS		2111222	37438	194.84
			194.84				37438

JOURNALS, TAPES, PAPERS
INVOICE#11N1-1C96-FW74 ACCT#

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
COUNTY CLERK		194.84					
01 O 118987	01/12/2022	AMAZON BUSINESS	LUTEMA PLATINUM BULB FOR MITSUBISHI XLS950U PROJECTOR (LAMP WITH HOUSING) EXPEDITED SHIPPING ESTIMATE INVOICE#17GY-XRQV-HCL1 ACCT# A3JI65BS912J5M	401-05-2219	2911222 01/12/2022	37453	157.49
COUNTY COMMISSION		157.49					
01 R 118988	01/12/2022	AMBITIONS TECHNOLOGY GROUP LLC	BLOCK PURCHASE 12/01/2021- 12-31-21 INVOICE#9517	401-65-2213	1011222 01/12/2022		5499.04
OPERATIONS & MAINTENAN		5499.04					
01 R 118989	01/12/2022	AMBITIONS TECHNOLOGY GROUP LLC	LABOR TICKETS 11/01/21- 11/30/21 INVOICE#9536	401-65-2213	1111222 01/12/2022		3398.06
OPERATIONS & MAINTENAN		3398.06					
01 R 118990	01/12/2022	BOUND TREE MEDICAL, LLC	VERBAL APPROVAL BY J. OLIVER INVOICE#84323804 ACCT#204887	411-92-2230	1211222 01/12/2022	37201	578.58
1/4% FIRE EXCISE TAX		578.58					
01 O 118991	01/12/2022	CORECTIVIC INC.	REIMBURSEMENT FOR HOUSING OF USMS INMATES NOV 2021 REIMBURSEMENT FOR COURT TRANSPORT USMS INMATES NOV 2021	825-70-2172	2211222 01/12/2022		183879.35
ADULT INMATE CARE		185915.93					
01 R 118992	01/12/2022	CORECTIVIC INC.	REIMBURSEMENT FOR HOUSING OF ICE INMATES FOR OCTOBER 2021	825-70-2172	2311222 01/12/2022		1832157.68
ADULT INMATE CARE		832157.68					
01 R 118993	01/12/2022	CRYSTAL SPRINGS	5 GALLON DRINKING WATER ACCT#11610500 BILLING DATE 12/30/2021	401-20-2219	3711222 01/12/2022	36780	18.61
COUNTY CLERK		18.61					
01 R 118994	01/12/2022	CRYSTAL SPRINGS	5 GALLON DRINKING WATER INVOICE#1230216820 ACCT# 12661900	401-55-2219	4211222 01/12/2022	36646	8.00
FINANCE DEPARTMENT		8.00					
01 R 118995	01/12/2022	DOCUMENT SOLUTIONS INC	CONTRACT OVERAGE CHARGE DISPATCH INVOICE#IN219596	911-80-2203	411222 01/12/2022		52.57

01/12/2022

911-DISPATCH CENTER

52.57

ACCT#AL5568

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
01 O	118996	EAST MOUNTAIN AUTO GLASS	INSTALLATION OF WINDOW MACK	402-60-2244	911222 01/12/2022	37456	340.00
	340.00		TRUCK SC3 RD24 VIN 02622			37456	
	01/12/2022		MILEAGE 89,624			37456	
=====							
COUNTY ROAD DEPARTMENT		340.00					
01 O	118997	EPCOR USA, INC.	UTILITY WATER PAYMENT FY2022	406-91-2210	4111222 01/12/2022	36722	106.68
	106.68		ACCT#0739014 BILL DATE				
	01/12/2022		JAN 06,2022				
=====							
STATE FIRE ALLOTMENT		106.68					
01 R	118998	ESTRADA, CHRISTINA	P&Z MEETING BD MEETING	401-08-2300	3511222 01/12/2022	36683	95.00
	95.00		1/5/22				
	01/12/2022						
=====							
PLANNING & ZONING		95.00					
01 O	118999	EVEDA/ESTANCIA VALLEY ECONOMIC	2021/2023 1ST YEAR OF TWO YEAR	401-05-2260	5411222 01/12/2022		6250.00
	6250.00		CONTRACT 2ND QUARTER				
	01/12/2022						
=====							
COUNTY COMMISSION		6250.00					
01 R	119000	EVSWA	OPEN PO FOR ROAD DEPARTMENT	402-60-2208	811222 01/12/2022	37116	45.73
	45.73		WASTE FOR FY2022				
	01/12/2022		HAULING TRASH INVOICE#DEC 31 21			37116	
=====							
COUNTY ROAD DEPARTMENT		45.73					
01 R	119001	EVSWA	FY2022 TIPPING FEES FOR	419-05-2292	3311222 01/12/2022	36723	11292.46
	24171.01		DECEMBER 2021 INVOICE#3364				
	01/12/2022		ACCT#720970000547				
			TIPPING FEES NOV 2021 INVOICE#	419-05-2292	/ /		12878.55
			3329				
=====							
COUNTY ROAD DEPARTMENT		45.73					
COUNTY COMMISSION		24171.01					
01 O	119002	GREEN VALLEY PEST MANAGEMENT	MONTHLY PEST CONTROL FY2022	401-82-2271	3611222 01/12/2022	36923	75.00
	80.91		NMGR				
	01/12/2022		INVOICE#12279 ACCT#5660			36923	5.91
=====							
ANIMAL SERVICES		80.91					
01 O	119003	HART'S TRUSTWORTHY HARDWARE	LUMBER, PLUMBING, PAINT,		1411222	36666	
	201.10		ROLLERS/BRUSHES, CLEANING			36666	
	01/12/2022		SUPPLIES, MISCELLANEOUS ITEMS			36666	
			NEEDED FOR BUILDING MAINTENANCE			36666	
			REPAIR AND SAFETY EQUIPMENT			36666	
			JULY - DECEMBER 2021			36666	
			INVOICE#B487058 ACCT#33			36666	201.10
=====							
STATE FIRE ALLOTMENT		201.10					
01 R	119004	HOOVER, JAMES	TRAVEL TO DENVER COLORADO	420-74-2205	2511222 01/12/2022		183.82
	183.82		TRANSPORT OF PRISONER ACTUALS				
	01/12/2022						

CK#	DATE	Name	Description	Line Item	Invoice #	FO #	Amount
01 R	119005	JUNIOR'S TIRE & AUTO PARTS INC.	265/75R16 10 PLY COOPER AT TIRE FDS- 2003 DODGE DURANGO	408-91-2201	1811222 01/12/2022	37382	760.00
	01/12/2022		LP-NONE VIN ID4HS38Z43F625054 MILEAGE: APPROX 160,000 VERBAL QUOTE PROVIDED VIA PHONE BY ROBERT ON 11/30/2021 INVOICE#185649			37382 37382 37382 37382	
STATE FIRE ALLOTMENT 760.00							
01 R	119006	LOBO INTERNET SERVICES LTD	IT INTERNET SERVICES FY2022	401-65-2207	3911222 01/12/2022	36718	155.00
	01/12/2022		INVOICE#N10715-30 2/1/22-2/28/22				
OPERATIONS & MAINTENAN 155.00							
01 O	119007	MORIARTY FOODS	INCENTIVES FOR UPCOMING PARADES	605-02-2219	3011222 01/12/2022	37378	194.59
	01/12/2022		OUTREACH EVENTS (CANDY) INVOICE#33334/4896 ACCT#554			37378	
DWI LOCAL GRANT FY20 194.59							
01 O	119008	NEW MEXICO STATE UNIVERSITY	FOR SUPPORT OF THE COOPERATIVE	401-05-2261	2411222 01/12/2022		5574.50
	01/12/2022		EXTENSION SERVICE IN TORRANCE COUNTY FOR THE SECOND QUARTER OCTOBER TO DECEMBER OF FY 21/22				
COUNTY COMMISSION 5574.50							
01 R	119009	NUBE GROUP	COLOR COPIES OVER 500 INVOICE#	401-08-2203	611222 01/12/2022		58.58
	01/12/2022		IN53103 ACCT#TC12				
PLANNING & ZONING 58.58							
01 R	119010	PEAVEY PERFORMANCE SYSTEMS	SAFETY INCENTIVE	600-06-2248	4311222 01/12/2022	37437	1309.00
	01/12/2022		SAFETY JACKPOT QUARTERLY GAME CARDS INVOICE#040867 ACCT#1004009			37437 37437	
RISK MANAGEMENT 1309.00							
01 R	119011	PLATEAU WIRELESS	IT INTERNET	413-91-2207	3811222 01/12/2022	36717	350.00
	01/12/2022		LARGE BUSINESS BLAZE LANDLINE CHARGES DISTRICT 1 VFD ACCT#3061934			36717 36717	1589.66
STATE FIRE ALLOTMENT 350.00							
01 O	119012	POWER PHONE INC	OPERATIONS & MAINTENAN	1589.66	1611222 01/12/2022	37411	319.60
	01/12/2022		ANNUAL SOFTWARE & SYSTEM SYSTEM MAINTENANCE FOR TOTAL RESPONSE (FORMERLY CACH LITE) GRT INVOICE#74968			37411 37411 37411 37411	
911-DISPATCH CENTER 335.98							

01 R 119013

PRESBYTERIAN MEDICAL SERVICES

CLEANING EXPENSES FOR COUNTY

631-57-2271

3411222 01/12/2022

36710 1666.66

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
1666.66	01/12/2022	SENIOR CITIZEN'S PROGR 1666.66	DECEMBER 2021 AND JAN 2022					
			INVOICE#3-DEC-21 AND 5-JAN-22					
01 R	119014	QWEST CORPORATION	MONTHLY CHARGES FOR	911-80-2207	4411222	01/12/2022	36881	563.11
	563.11		DISPATCH DECEMBER 2021 ACCT#					
	01/12/2022		5053849631581B					
911-DISPATCH CENTER	563.11							
01 R	119015	QWEST CORPORATION	ACCT # 505-847-2885204B	401-27-2207	4511222	01/12/2022	36886	59.01
	496.99		ACCT # 505-384-5010995B	401-36-2207	/	/		260.14
	01/12/2022		ACCT # 505-832-4425163B	401-37-2207	/	/		177.84
			MONTHLY CHARGES JAN 2022					
MOUNTAINAIR SENIOR CEN	59.01		ESTANCIA SENIOR CENTER 260.14	MORIARTY SENIOR CENTER 177.84				
01 R	119016	QWEST CORPORATION	MONTHLY CHARGES FOR	401-40-2207	4611222	01/12/2022	36885	62.42
	62.42		ASSESSOR ACCT#5053844362899B					
	01/12/2022		JAN 2022					
COUNTY ASSESSOR	62.42							
01 R	119017	QWEST CORPORATION	ACCT # 505-832-5104623B	405-91-2207	4711222	01/12/2022	36880	61.95
	299.40		ACCT # 505-832-4068906B	405-91-2207	/	/		237.45
	01/12/2022		JAN 2022					
STATE FIRE ALLOTMENT	299.40							
01 R	119018	QWEST CORPORATION	MONTHLY CHARGES FOR	401-10-2207	4811222	01/12/2022	36887	257.45
	257.45		MANAGER 5053845294082B					
	01/12/2022		JAN 2022					
COUNTY MANAGER	257.45							
01 R	119019	QWEST CORPORATION	MONTHLY CHARGES FOR	402-60-2207	4911222	01/12/2022	36888	111.29
	111.29		ROAD ACCT#5053842550082B					
	01/12/2022		JAN 2022					
COUNTY ROAD DEPARTMENT	111.29							
01 R	119020	QWEST CORPORATION	MONTHLY CHARGES FOR	401-16-2207	5011222	01/12/2022	36889	115.60
	115.60		JUDICIAL ACCT#5053843237905B					
	01/12/2022		JAN 2022					
JUDICIAL COMPLEX MAINT	115.60							
01 R	119021	QWEST CORPORATION	MONTHLY CHARGES FOR CLERK	401-20-2207	5111222	01/12/2022	36884	62.42
	62.42		ACCT#5053844080353B JAN 2022					
	01/12/2022							
COUNTY CLERK	62.42							
01 R	119022	QWEST CORPORATION	MONTHLY CHARGES	401-50-2207	5211222	01/12/2022	36878	34.49
	34.49		SHERIFF ACCT#5053841277037B					
	01/12/2022		JAN 2022					

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CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
01 R 119023	01/12/2022	QWEST CORPORATION	MONTHLY CHARGES FOR TREASURER ACCT#5053844381889B JAN 2022	401-30-2207	5311222 01/12/2022	36883	62.42
COUNTY TREASURER							
01 R 119024	01/12/2022	QWEST CORPORATION	MONTHLY CHARGES FOR DISPATCH 5053845117227B JAN 2022	401-82-2207	5511222 01/12/2022	36882	254.11
COUNTY TREASURER							
01 R 119025	01/12/2022	SAM'S CLUB DIRECT	YEARLY MEMBERSHIP RENEWAL ACCT#10135100695810408	401-82-2269	211222 01/12/2022	37460	134.84
COUNTY TREASURER							
01 R 119026	01/12/2022	SAMBA HOLDINGS, INC.	CHECK FEE MVR SERVICE FEE STATE FEE Q LICENSE SUBSCRIPTION DATA FEE 12/01/21-12/31/21 INVOICE#INV00786154 ACCT# M00003632	401-10-2271	2011222 01/12/2022		327.35
COUNTY MANAGER							
01 R 119027	01/12/2022	SENERGY PETROLEUM, LLC	FUEL CARDS PLUS CREDIT INVOICE# 818430 ACCT#TCROAD	402-60-2202	711222 01/12/2022		625.96
COUNTY ROAD DEPARTMENT							
01 R 119028	01/12/2022	SOUTHWEST PROPANE LLC	160.1 GALLONS PROPANE FOR DISTRICT 4 STATION 10 TORREON HEIGHTS ROAD EAST TORREON NM 87061 INVOICE#50504 ACCT#01- 03654	409-91-2209	1511222 01/12/2022		392.25
COUNTY ROAD DEPARTMENT							
01 R 119029	01/12/2022	STATE FIRE ALLOTMENT	TRAVEL TO DENVER COLORADO SHERIFF TRANSPORT OF PRISONER ACTUALS	420-74-2205	2611222 01/12/2022		151.35
COUNTY ROAD DEPARTMENT							
01 R 119030	01/12/2022	STAPLES BUSINESS ADVANTAGE	HIGHLIGHTERS, RUBBER BANDS, DISINFECTING WIPES, FILE ORGANIZER, LABEL TAPE INVOICE#3496928937 ACCT# DAL70109685	401-14-2219	311222 01/12/2022	37465 37465 37465	44.07
COUNTY ROAD DEPARTMENT							
01 R 119031	01/12/2022	STAPLES BUSINESS ADVANTAGE	2" CLIPS, AVERY TABS, AVERY MONTHLY, CALENDARS, MULTIPURPOSE PAPER, RED CLASSIFICATION FOLDER SHIPPING/HANDLING	401-49-2219	511222 01/12/2022	37318 37318 37318 37318	125.16
COUNTY ROAD DEPARTMENT							

INVOICE#3495265327 ACCT#DAL
70109685

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
GRANT ADMINISTRATION	125.16						
01 O 119032	3407.91	THEMIS TRAINING AND CONSULTING IA REGARDING SPANGLER OIS		401-50-2272	3211222 01/12/2022	37260	3407.91
01/12/2022			INVOICE#TCSO 2021-03				
COUNTY SHERIFF	3407.91						
01 R 119033	59.12	TILLERY CHEVROLET GMC INC	LUBE, OIL, & FILTER CHANGE	911-80-2201	1711222 01/12/2022	37228	57.78
01/12/2022			2009 CHEVY IMPALA			37228	
			LABOR TAX	911-80-2201	/	37228	1.34
			MILEAGE: 63,942			37228	
			VIN: 150,621			37228	
			INVOICE#6067653 ACCT#1031				
911-DISPATCH CENTER	59.12						
01 R 119034	359.00	TNT ESTANCIA	2ND QUARTER PREVENTION	605-03-2272	3111222 01/12/2022	37208	359.00
01/12/2022			ACTIVITIES FY2022			37208	
			MONTHLY MEETINGS, PLANNING AND			37208	
			HOSTING CHRISTMAS CRAFT FAIR AND			37208	
			SAFETY PARADE.			37208	
DWI DISTRIBUTION GRANT	359.00						
01 R 119035	324.56	TYLER TECHNOLOGIES, INC	EAGLE & INCODE	401-65-2228	2811222 01/12/2022	36687	324.56
01/12/2022			INVOICE#025-358973 ACCT#				
			54200				
OPERATIONS & MAINTENAN	324.56						
01 R 119036	4561.22	WAGNER EQUIPMENT CO.	SERVICE AND PARTS	402-60-2244	111222 01/12/2022	37373	4561.22
01/12/2022			ALL GRADERS			37373	
			G1H00523			37373	
			G2H00520			37373	
			G3H00515			37373	
			G4H00514			37373	
			G5H00518			37373	
			G6H00513			37373	
			G7H00511			37373	
			G8H00517			37373	
			G9H00516			37373	
			NMSWPA 90-000-19-00063			37373	
			INVOICE#S10W0898460-S10W08984				
			ACCT#88034				
COUNTY ROAD DEPARTMENT	4561.22						
01 R 119037	223.28	WEST PUBLISHING CORPORATION	LEGAL RESEARCH ENGINE FY2022	401-56-2269	2711222 01/12/2022	36712	223.28
01/12/2022			INVOICE#845622219 ACCT#				
			1000641642 INVOICE DATE#				
			JANUARY 1, 2021				
ATTORNEY	254.96						
01 O 119038	254.96	WILLARD, VILLAGE OF	WATER FOR DISTRICT 6 VFD	418-91-2210	4011222 01/12/2022	36704	254.96
01/12/2022			ACCT#310.01 11/29/21-				

01/12/2022

STATE FIRE ALLOTMENT

254.96

12/22/21

CK#	DATE	Name	Description	Line Item	Invoice #	PO #	Amount
01 O	119039	BARELA, JANICE	TRAVEL TO SANTA FE NM RETURN	401-10-2205	111222 01/12/2022		56.40
	56.40		COUNTY MANAGERS AFFILIATE				
	01/12/2022		RETREAT				
COUNTY MANAGER 56.40							
01 R	119040	OTERO, MARY YVONNE	TRAVEL TO SANTA FE NM 2022 NM	401-21-2205	211222 01/12/2022		441.60
	441.60		COUNTIES WINTER CONFERENCE				
	01/12/2022						
ELECTIONS 441.60							
01 R	119041	PHAM, KEVIN	TRAVEL TO SANTA FE NM 2022 NM	401-21-2205	311222 01/12/2022		441.60
	441.60		COUNTIES WINTER CONFERENCE				
	01/12/2022						
ELECTIONS 441.60							
64 2128010.65 / / TOTAL							

DEBITS

CREDITS

DEPT	DESCRIPTION	DEBITS	CREDITS
** GRAND TOTAL **		2,128,010.65	.00
** TOTAL	GENERAL FUND	49,967.93	.00
** DEPT	COUNTY COMMISSION	12,248.69	.00
401-05-2207	TELECOMMUNICATIONS	266.70	.00
401-05-2219	SUPPLIES - GENERAL OFFICE	157.49	.00
401-05-2260	CONTRACT - EVEDA	6,250.00	.00
401-05-2261	CONTRACT - EXTENSION OFFICE	5,574.50	.00
** DEPT	RURAL ADDRESSING	78.79	.00
401-07-2207	TELECOMMUNICATIONS	78.79	.00
** DEPT	PLANNING & ZONING	629.16	.00
401-08-2202	SUPPLIES - VEHICLE FUEL	183.30	.00
401-08-2203	CONTRACTS - EQUIPMENT MAINT	58.58	.00
401-08-2207	TELECOMMUNICATIONS	292.28	.00
401-08-2300	BOARD MEMBER TRAVEL	95.00	.00
** DEPT	COUNTY MANAGER	1,020.59	.00
401-10-2205	TRAVEL - EMPLOYEES	56.40	.00
401-10-2207	TELECOMMUNICATIONS	636.84	.00
401-10-2271	CONTRACT - OTHER SERVICES	327.35	.00
** DEPT	RAID GRANT FY18	122.86	.00
401-14-2207	TELECOMMUNICATIONS	78.79	.00
401-14-2219	SUPPLIES - GENERAL OFFICE	44.07	.00
** DEPT	JUDICIAL COMPLEX MAINTENANCE	115.60	.00
401-16-2207	TELECOMMUNICATIONS	115.60	.00
** DEPT	COUNTY CLERK	638.65	.00
401-20-2207	TELECOMMUNICATIONS	425.20	.00
401-20-2219	SUPPLIES - GENERAL OFFICE	213.45	.00
** DEPT	ELECTIONS	883.20	.00
401-21-2205	TRAVEL - EMPLOYEES	883.20	.00
** DEPT	MOUNTAINAIR SENIOR CENTER MAINT	59.01	.00
401-27-2207	TELECOMMUNICATIONS	59.01	.00
** DEPT	COUNTY TREASURER	532.50	.00
401-30-2207	TELECOMMUNICATIONS	532.50	.00
** DEPT	ESTANCIA SENIOR CENTER MAINT	260.14	.00
401-36-2207	TELECOMMUNICATIONS	260.14	.00
** DEPT	MORIARTY SENIOR CENTER MAINT	177.84	.00
401-37-2207	TELECOMMUNICATIONS	177.84	.00
** DEPT	COUNTY ASSESSOR	916.92	.00
401-40-2202	SUPPLIES - VEHICLE FUEL	21.03	.00
401-40-2207	TELECOMMUNICATIONS	895.89	.00
** DEPT	GRANT ADMINISTRATION	242.10	.00
401-49-2207	TELECOMMUNICATIONS	116.94	.00
401-49-2219	SUPPLIES - GENERAL OFFICE	125.16	.00

**DEPT
401-50-2202

COUNTY SHERIFF
SUPPLIES - VEHICLE FUEL

16,777.59
10,459.02

.00
.00

DEBITS

CREDITS

401-50-2207	TELECOMMUNICATIONS	2,910.66	.00
401-50-2272	CONTRACT - PROFESSIONAL SERVICES	3,407.91	.00
**DEPT	FINANCE DEPARTMENT	1,603.45	.00
401-55-2207	TELECOMMUNICATIONS	1,595.45	.00
401-55-2219	SUPPLIES - GENERAL OFFICE	8.00	.00
**DEPT	ATTORNEY	335.07	.00
401-56-2207	TELECOMMUNICATIONS	111.79	.00
401-56-2269	SUBSCRIPTIONS/DUES/FEES	223.28	.00
**DEPT	OPERATIONS & MAINTENANCE	11,720.22	.00
401-65-2202	SUPPLIES - VEHICLE FUEL	258.01	.00
401-65-2207	TELECOMMUNICATIONS	2,240.55	.00
401-65-2213	CONTRACT - IT SERVICES	8,897.10	.00
401-65-2228	SOFTWARE	324.56	.00
**DEPT	ANIMAL SERVICES	1,521.70	.00
401-82-2202	SUPPLIES - VEHICLE FUEL	820.54	.00
401-82-2207	TELECOMMUNICATIONS	485.41	.00
401-82-2269	SUBSCRIPTIONS/DUES/FEES	134.84	.00
401-82-2271	CONTRACT - OTHER SERVICES	80.91	.00
**DEPT	PROBATE JUDGE	83.85	.00
401-90-2207	TELECOMMUNICATIONS	83.85	.00
**TOTAL	ROAD FUND	9,167.56	.00
**DEPT	COUNTY ROAD DEPARTMENT	9,167.56	.00
402-60-2202	SUPPLIES - VEHICLE FUEL	625.96	.00
402-60-2207	TELECOMMUNICATIONS	3,594.65	.00
402-60-2208	UTILITIES - ELECTRICITY	45.73	.00
402-60-2244	MAINTENANCE & REPAIRS-MACHINERY	4,901.22	.00
**TOTAL	DISTRICT 5 VFD	1,174.78	.00
**DEPT	STATE FIRE ALLOTMENT	1,174.78	.00
405-91-2202	SUPPLIES - VEHICLE FUEL	781.15	.00
405-91-2207	TELECOMMUNICATIONS	393.63	.00
**TOTAL	DISTRICT 2 VFD	814.90	.00
**DEPT	STATE FIRE ALLOTMENT	814.90	.00
406-91-2202	SUPPLIES - VEHICLE FUEL	475.20	.00
406-91-2207	TELECOMMUNICATIONS	94.23	.00
406-91-2210	UTILITIES - WATER	106.68	.00
406-91-2230	SUPPLIES - MEDICAL	138.79	.00
**TOTAL	DISTRICT 1 VFD	54.18	.00
**DEPT	STATE FIRE ALLOTMENT	54.18	.00
407-91-2207	TELECOMMUNICATIONS	54.18	.00
**TOTAL	DISTRICT 3 VFD	1,228.05	.00
**DEPT	STATE FIRE ALLOTMENT	1,228.05	.00
408-91-2201	MAINTENANCE & REPAIRS - VEHICLES	760.00	.00
408-91-2202	SUPPLIES - VEHICLE FUEL	428.01	.00
408-91-2207	TELECOMMUNICATIONS	40.04	.00

**TOTAL
DISTRICT 4 VFD
570.78
.00

DEBITS

CREDITS

**DEPT	STATE FIRE ALLOTMENT	570.78	.00
409-91-2202	SUPPLIES - VEHICLE FUEL	124.34	.00
409-91-2207	TELECOMMUNICATIONS	54.19	.00
409-91-2209	UTILITIES - NATURAL GAS/PROPANE	392.25	.00
**TOTAL	COUNTY FIRE PROTECTION FUND	784.69	.00
**DEPT	1/4% FIRE EXCISE TAX	784.69	.00
411-92-2230	SUPPLIES - MEDICAL	578.58	.00
411-92-2248	SUPPLIES - SAFETY	206.11	.00
**TOTAL	COUNTY FAIR	9,306.00	.00
**DEPT	COUNTY FAIR	9,306.00	.00
412-53-2249	ANIMAL SALES AT COUNTY FAIR	9,306.00	.00
**TOTAL	FIRE DEPARTMENT ADMIN	4,784.70	.00
**DEPT	STATE FIRE ALLOTMENT	4,784.70	.00
413-91-2202	SUPPLIES - VEHICLE FUEL	3,488.79	.00
413-91-2207	TELECOMMUNICATIONS	1,094.81	.00
413-91-2248	SUPPLIES - SAFETY	201.10	.00
**TOTAL	DISTRICT 6 VFD	385.96	.00
**DEPT	STATE FIRE ALLOTMENT	385.96	.00
418-91-2202	SUPPLIES - VEHICLE FUEL	131.00	.00
418-91-2210	UTILITIES - WATER	254.96	.00
**TOTAL	EVSVA CONTRACT	24,171.01	.00
**DEPT	COUNTY COMMISSION	24,171.01	.00
419-05-2292	EVSVA TIPPING FEES	24,171.01	.00
**TOTAL	JAIL FUND	1,827.92	.00
**DEPT	COMMUNITY MONITORING	153.81	.00
420-73-2202	SUPPLIES - VEHICLE FUEL	75.02	.00
420-73-2207	TELECOMMUNICATIONS	78.79	.00
**DEPT	TRANSPORTATION OF PRISONERS	1,674.11	.00
420-74-2202	SUPPLIES - VEHICLE FUEL	1,002.76	.00
420-74-2205	TRAVEL - EMPLOYEES	335.17	.00
420-74-2207	TELECOMMUNICATIONS	336.18	.00
**TOTAL	SAFETY PROGRAM	1,309.00	.00
**DEPT	RISK MANAGEMENT	1,309.00	.00
600-06-2248	SUPPLIES - SAFETY	1,309.00	.00
**TOTAL	CIVIL DEFENSE FUND	440.89	.00
**DEPT	COMMUNICATIONS/EMS TAX	440.89	.00
604-83-2202	SUPPLIES - VEHICLE FUEL	221.33	.00
604-83-2207	TELECOMMUNICATIONS	219.56	.00
**TOTAL	DWI PROGRAM FUND	805.43	.00

**DEPT
605-02-2207

DWI LOCAL GRANT FY20
TELECOMMUNICATIONS

319.82
45.79

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.00

DEBITS

CREDITS

605-02-2219	SUPPLIES - GENERAL OFFICE	274.03	.00
**DEPT			
605-03-2272	DWI DISTRIBUTION GRANT FY20	359.00	.00
	CONTRACT - PROFESSIONAL SERVICES	359.00	.00
**DEPT			
605-13-2201	DWI DISTRIBUTION GRANT FY21	126.61	.00
	MAINTENANCE & REPAIRS - VEHICLES	126.61	.00
**TOTAL	SENIOR CITIZEN'S FUND	1,666.66	.00
**DEPT			
631-57-2271	SENIOR CITIZEN'S PROGRAM	1,666.66	.00
	CONTRACT - OTHER SERVICES	1,666.66	.00
**TOTAL	DOMESTIC VIOLENCE GRANT	183.16	.00
**DEPT			
690-86-2207	DV CONTRACT F20	183.16	.00
	TELECOMMUNICATIONS	183.16	.00
**TOTAL	IMMIGRATION & CUSTOMS ENFORCEMENT	2,018,073.61	.00
**DEPT			
825-70-2172	ADULT INMATE CARE	2,018,073.61	.00
	CARE OF INMATES	2,018,073.61	.00
**TOTAL	EMERGENCY-911 FUND	1,293.44	.00
**DEPT			
911-80-2201	911-DISPATCH CENTER	1,293.44	.00
911-80-2202	MAINTENANCE & REPAIRS - VEHICLES	59.12	.00
911-80-2203	SUPPLIES - VEHICLE FUEL	41.24	.00
911-80-2207	CONTRACTS - EQUIPMENT MAINT	52.57	.00
911-80-2228	TELECOMMUNICATIONS	804.53	.00
	SOFTWARE	335.98	.00
BANK01	US BANK	2,128,010.65	.00
	** BANK TOTALS **	2,128,010.65	.00



*Agenda Item
No. 10*



*Agenda Item
No. 11-A*



Agenda Item
No. 11-B

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**TORRANCE COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R 2022-**

A RESOLUTION ADOPTING THE FY 2023-2027 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

WHEREAS, the County of Torrance recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systemic capital improvement planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short- and long-range capital planning efforts;

NOW, THEREFORE BE IT RESOLVED BY THE Torrance County Board of Commissioners that:

1. The county government has adopted the attached FY 2023-2027 Capital Improvement “Plan;” and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico’s infrastructure; and
3. This resolution supersedes Resolution 2022-6.

DONE THIS 26th DAY OF JANUARY, 2022.

APPROVED AS TO FORM ONLY:

BOARD OF COUNTY COMMISSIONERS

County Attorney Date

Ryan Schwebach, Chair, District 2

LeRoy M. Candelaria, Vice Chair, District 3

Kevin McCall, Member, District 1

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2 **ATTEST:**

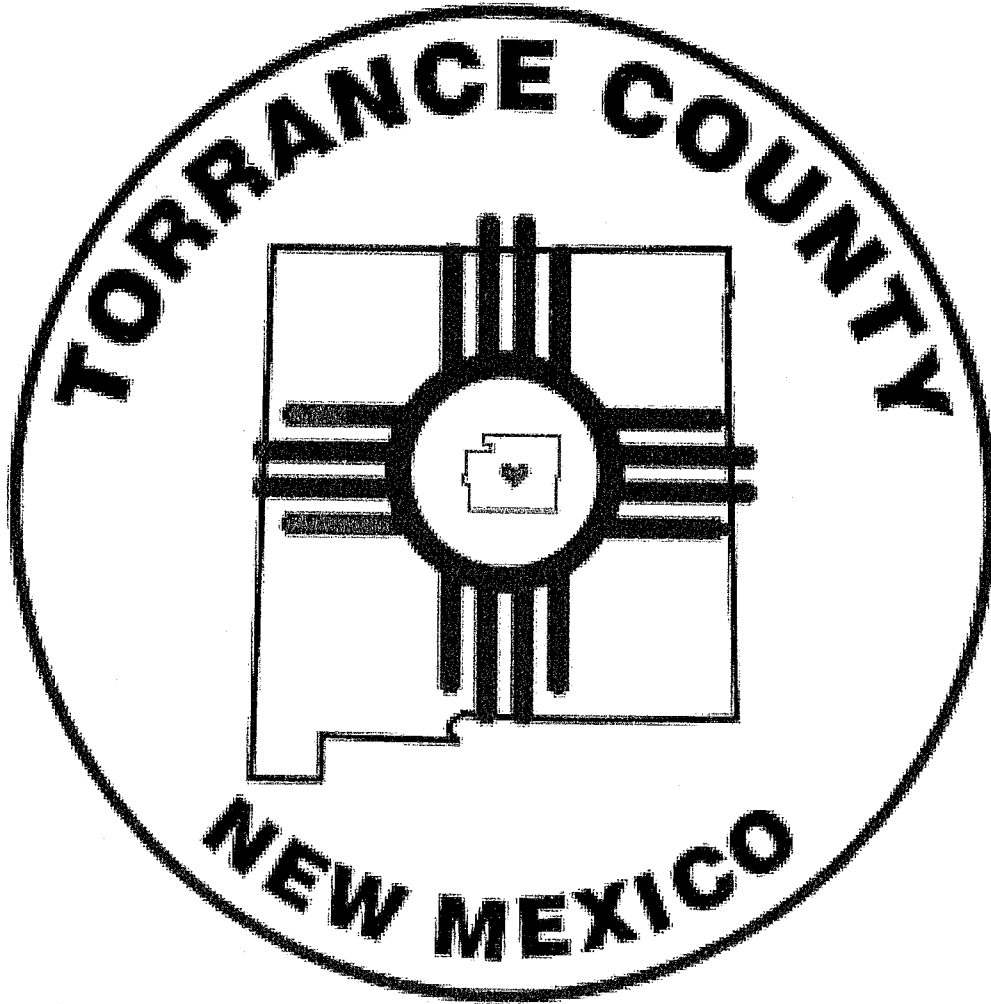
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4 _____
Yvonne Otero, County Clerk

5

6 Date: _____

7



Agenda Item
No. 12-A

Torrance County Fire Department is requesting funding for the following assets.

1. Type I Ambulance	\$150,000.00
2. Advanced Life Support Zoll Monitors x 4	\$171,114.44
a. Consumables	\$15,282.64
b. 5 year warranty	\$27,450.00
3. AutoPulse CPR machine x 4	\$62,793.12
a. Consumables (24 life bands)	\$0.00
4. Impact Basic Ventilator (for basic COVID Responses)	\$29,922.39
5. Impact Advanced Monitor (for ALS COVID Responses)	\$13,965.38
a. Consumables (Vent circuits work same for both)	\$2,495.39
b. 5 Year Warranty (covers both advanced and basic)	<u>\$28,160.00</u>
	\$ 501,183.36

Justification:

1. With our current addition of 911 services to include the contract closure of the current provider of Advance Life Support (ALS) transport services it is imperative to have Transport Capable Type I ambulances that are dependable, safe and capable for the rigors of 911 response. Especially with the increase in call volume due to COVID responses. We believe this will fit into the Americas Rescue Plan Act. The current fleet is aged and will take some time to bring back into a maintenance schedule that will support this type of call volume. In the meantime, we can augment the fleet with a purchase of this unit that is currently available and will help to start to bring our fleet into a maintenance schedule that will keep a fleet capable for this type of service
2. ALS monitors are required by the current NM PRC for transport capable services of which we are. The current monitors that we have under the NEW PMA¹ set forth by the FDA will be obsolete in February of 2022. Purchase of 4 monitors will outfit our current response apparatus with a back-up to support regular maintenance, training, and movement of monitors with apparatus. These monitors will also support complete assessment of all patients to include COVID patients as they can also monitor temperature in a detailed way. If purchased before the PMA we can get some trade in value (not included in the above figures) for 4 of our monitors in the approximate amount of \$19,000.00.
3. AutoPulse CPR Machine is designed to perform better than an EMT and would be extremely helpful in cardiac arrests of which we have seen a

significant increase since the COVID Pandemic has begun. When responding to a cardiac arrest it is difficult for one or two EMTs to continuously perform CPR at the same time as giving life saving medications, establishing an airway and transporting the cardiac arrest to the hospital. In some cases if there is only one or two responders which does happen frequently, resuscitative measures must be ceased (as is currently written in our medical protocols) due to fatigue. This device would save lives in our community.

4. The Basic ventilator would be used by all our medical providers to responses of respiratory cases that require our providers to assist with ventilation. Currently we are using what is called a Bag Valve Mask which is done manually by hand. This takes that provider away from patient care by having to breathe for the patient using this manual device. The ventilator would free that provider to provide more life saving care and the ventilator would be more efficient thus potentially saving more lives.
5. The advanced ventilator would provide the same needs as the basic one but can be used for many other patient care needs like providing CPAP/BiPAP and can meet the challenges of more complex respiratory cases. Of which we are seeing a continuous increase due to the respiratory cases secondary to COVID.

Summary:

We believe all these purchases honor the requirements of the American Rescue Plan Act and its intents. Furthermore, we believe that the citizens of Torrance County and those traveling through will have better outcomes in all 911 responses due to these purchases. We also can query what these impacts may be and will provide an impact study for each of these line items. But most importantly these purchases will save lives.

References:

- 1. Effective February 3, 2022: All AEDs and professional defibrillators must be FDA-approved under the premarket approval (PMA) regulation.**

The U.S. Food and Drug Administration (FDA) notified all AED and professional defibrillator owners, users, and prescribers that effective February 3, 2022, accessories for non-FDA approved AEDs and professional defibrillators will no longer be supported by the manufacturer.



Agenda Item
No. 12-B



Michelle Lujan Grisham
Governor

Bianca Ortiz Wertheim
Cabinet Secretary

P.O. Box 2711
Santa Fe, NM
87502

Kelly Hamilton
Deputy Cabinet Secretary

John Kondratick
Interim State Fire Marshal
Phone (505) 470-1044

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

January 6, 2022

Don Dirks
Chief, Torrance County Fire

Chief Dirks,

The specifications you resubmitted for the purchase of Apparatus have been reviewed and are approved. **Duran Fire Department** is authorized to use **Fire Protection Fund monies and Grant Award Monies** for the purchase of this equipment. **Please be advised you SHALL comply with current NFPA standards.**

"This letter shall serve as approval to expend fire protection fund monies to finance the cost of the Apparatus. The Duran Fire Department is currently and ISO rating of 9 with a minimum yearly Fire Protection Fund Allocation of \$39,058.00

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes, or this authorization of expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 to finance the **Apparatus**. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any question, please do not hesitate to contact me at 505-467-9425

Sincerely,

Derrick Rodriguez
Captain
Fire Support Bureau
State Fire Marshal's Division



Michelle Lujan Grisham
Governor

Bianca Ortiz Wertheim
Cabinet Secretary

P.O. Box 2711
Santa Fe, NM
87502

Kelly Hamilton
Deputy Cabinet Secretary

John Kondratick
Interim State Fire Marshal
Phone (505) 470-1044

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

January 6, 2022

Don Dirks
Chief, Torrance County Fire

Chief Dirks,

The specifications you resubmitted for the purchase of Apparatus have been reviewed and are approved. **McIntosh Fire Department** is authorized to use **Fire Protection Fund monies and Grant Award Monies** for the purchase of this equipment. **Please be advised you SHALL comply with current NFPA standards.**

"This letter shall serve as approval to expend fire protection fund monies to finance the cost of the Apparatus. The McIntosh Fire Department is currently and ISO rating of 6 with a minimum yearly Fire Protection Fund Allocation of \$117,168.00

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes, or this authorization of expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 to finance the **Apparatus**. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any question, please do not hesitate to contact me at 505-467-9425.

Sincerely,

Derrick Rodriguez
Captain
Fire Support Bureau
State Fire Marshal's Division



Michelle Lujan Grisham
Governor

Bianca Ortiz Wertheim
Cabinet Secretary

P.O. Box 2711
Santa Fe, NM
87502

Kelly Hamilton
Deputy Cabinet Secretary

John Kondratick
Interim State Fire Marshal
Phone (505) 470-1044

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

January 6, 2022

Don Dirks
Chief, Torrance County Fire

Chief Dirks,

The specifications you resubmitted for the purchase of Apparatus have been reviewed and are approved. **Torreón-Tajique District 4 Fire Department** is authorized to use **Fire Protection Fund monies and Grant Award Monies** for the purchase of this equipment. **Please be advised you SHALL comply with current NFPA standards.**

"This letter shall serve as approval to expend fire protection fund monies to finance the cost of the Apparatus. The Torreón-Tajique District 4 Fire Department is currently and ISO rating of 9 with a minimum yearly Fire Protection Fund Allocation of \$39,058.00

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes, or this authorization of expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 to finance the **Apparatus**. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any question, please do not hesitate to contact me at 505-467-9425.

Sincerely,

Derrick Rodriguez
Captain
Fire Support Bureau
State Fire Marshal's Division



Michelle Lujan Grisham
Governor

Bianca Ortiz Wertheim
Cabinet Secretary

P.O. Box 2711
Santa Fe, NM
87502

Kelly Hamilton
Deputy Cabinet Secretary

John Kondratick
Interim State Fire Marshal
Phone (505) 470-1044

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

January 6, 2022

Don Dirks
Chief, Torrance County Fire

Chief Dirks,

The specifications you resubmitted for the purchase of Apparatus have been reviewed and are approved. **Willard Fire Department** is authorized to use **Fire Protection Fund monies and Grant Award Monies** for the purchase of this equipment. **Please be advised you SHALL comply with current NFPA standards.**

"This letter shall serve as approval to expend fire protection fund monies to finance the cost of the Apparatus. The Willard Fire Department is currently and ISO rating of 7 with a minimum yearly Fire Protection Fund Allocation of \$55,501.00

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes, or this authorization of expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 to finance the **Apparatus**. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any question, please do not hesitate to contact me at 505-467-9425.

Sincerely,

Derrick Rodriguez
Captain
Fire Support Bureau
State Fire Marshal's Division



Michelle Lujan Grisham
Governor

Bianca Ortiz Wertheim
Cabinet Secretary

P.O. Box 2711
Santa Fe, NM
87502

Kelly Hamilton
Deputy Cabinet Secretary

John Kondratick
Interim State Fire Marshal
Phone (505) 470-1044

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

12/14/2021

Don Dirks
Chief, Torrance County Fire

Chief Dirks,

The specifications you submitted for the purchase of Apparatus have been reviewed and are approved. **Northeast Torrance Dist. 5 Fire Department** is authorized to use **Fire Protection Fund monies and Grant Award Monies** for the purchase of this equipment. **Please be advised you SHALL comply with current NFPA standards.**

"This letter shall serve as approval to expend fire protection fund monies to finance the cost of the Apparatus. The Northeast Torrance Dist. 5 Fire Department is currently and ISO rating of 6 with a minimum yearly Fire Protection Fund Allocation of \$117,168.00

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes, or this authorization of expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 to finance the **Apparatus**. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any question, please do not hesitate to contact me at 505-467-9425.

Sincerely,

Derrick Rodriguez
Captain
Fire Support Bureau
State Fire Marshal's Division

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT



Governor

Secretary Cabinet

P.O. Box 2711
Santa Fe, NM 87502

Kelly Hamilton
Deputy Cabinet Secretary

John Kondratick
Phone (505) 470-1044
Interim State Fire Marshal

December 3, 2021

Donald Dirks
Fire Chief
Torrance County Fire Department
753 -A Salt Missions Trail
Mcintosh, New Mexico, 87032

Chief Dirks:

The policy you submitted for the FY22 Grant Stipend has been reviewed and has been approved. The **Torrance County** Fire Department is authorized to use **FY22 Grant Award Stipend Monies for the use provided in the policy-**

“This letter shall serve as approval to expend stipend monies for the cost of the items provided in the stipend policy. The Torrance County Fire Department is currently an ISO rating of 7.

If there are any changes in the stipend policy, this office must be notified immediately of the changes. If prior approval and authorization is not obtained from this office, the expenditure shall be rendered null and void.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any question with this report, please do not hesitate to contact me at 505-467-9425.

Sincerely,

Derrick Rodriguez
Captain
Fire Support Bureau State Fire Marshal's Office

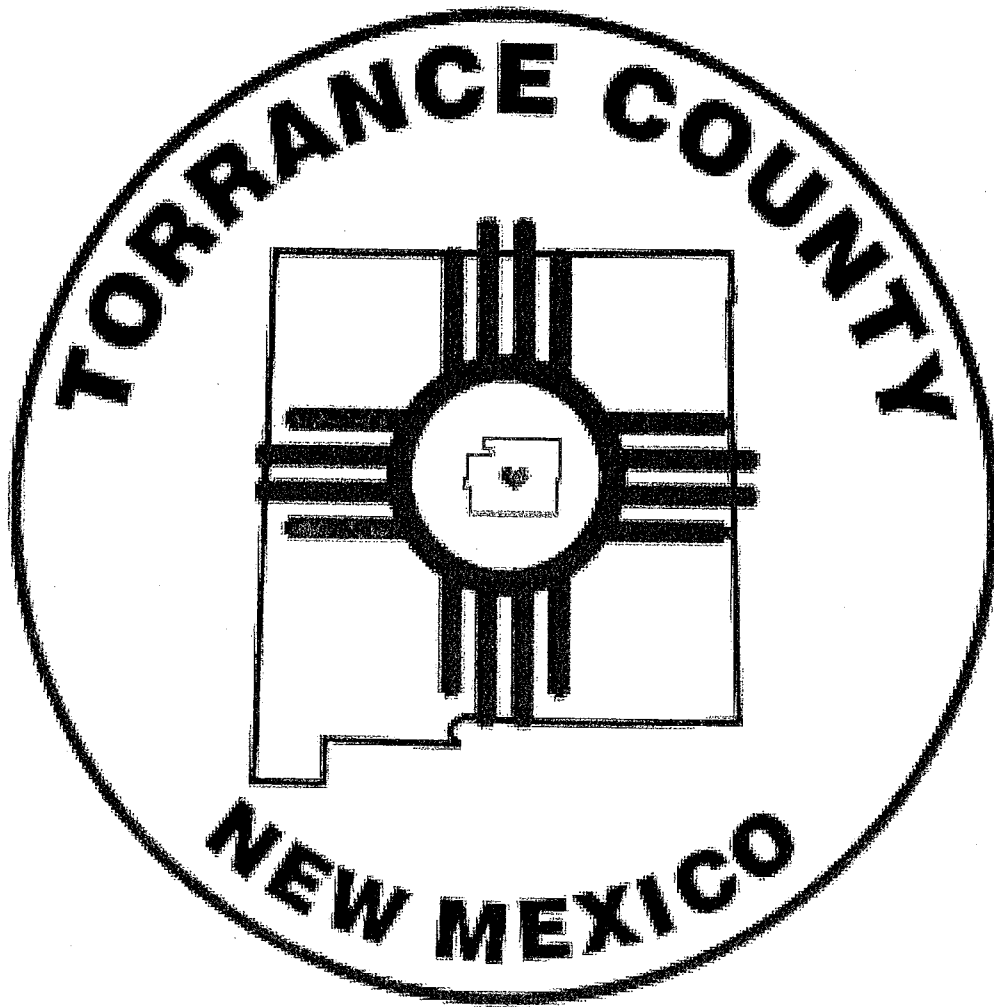
XC, Mr. Randy Varela, Deputy Fire Marshal
File

FY22 Fire Protection Grant Awards			
County	Department	Project	Amount Awarded
Catron	Horse Mountain	Apparatus	\$299,877
Catron	Datil	Apparatus	\$300,000
Catron	Catron County Admin	Communications	\$300,000
Catron	Cruzville, Apache Creek, Aragon	Water System	\$300,000
Chaves	Berrendo	SCBA	\$134,141
Chaves	Dexter	Apparatus	\$300,000
Cibola	Candy Kitchen	Water System	\$250,000
Cibola	Fence Lake	Water System	\$230,000
Colfax	Farley #4	Water System	\$300,000
Curry	County Line	Apparatus	\$300,000
Curry	Field	Apparatus	\$228,000
Curry	Broadview	Water System	\$100,000
Curry	Curry County Admin	Communications	\$300,000
Curry	Pleasant Hill	Apparatus	\$300,000
Curry	Texico	Apparatus	\$300,000
Curry	Ranchvale	Apparatus	\$300,000
De Baca	Valley	Apparatus	\$300,000
De Baca	Fort Sumner	Facility Improvement	\$200,000
Dona Ana	Dona Ana County Northern District	Rescue Equipment	\$145,230
Dona Ana	Santa Teresa #14	Rescue Equipment	\$145,230
Dona Ana	Dona Ana County South Fire District	Rescue Equipment	\$145,230
Eddy	Happy Valley	Facility Improvement	\$400,000
Eddy	Queen	Apparatus	\$300,000
Eddy	Loving	Fill Station	\$89,029
Grant	Tyrone	SCBA	\$150,000
Grant	Silver City	Apparatus	\$169,647
Grant	Bayard	PPE	\$49,000
Guadalupe	Newkirk	Apparatus	\$300,000
Guadalupe	Puerto de Luna	PPE	\$130,000
Hidalgo	Cotton City	SCBA	\$146,440
Hidalgo	Animas	Facility Improvement	\$400,000
Hidalgo	Rodeo	Apparatus	\$200,000
Lincoln	Nogal	Water System	\$276,394
Lincoln	Hondo Valley	Apparatus	\$300,000
Lincoln	White Oaks	Apparatus	\$300,000
Lincoln	Arabela	PPE	\$49,994
Lincoln	Lincoln	Apparatus	\$199,821
Lincoln	Bonito	Facility Improvement	\$292,180
Lincoln	Lincoln County Admin	PPE	\$36,772
Luna	Cooks Peak	Water System	\$300,000
Luna	Deming	Apparatus	\$300,000

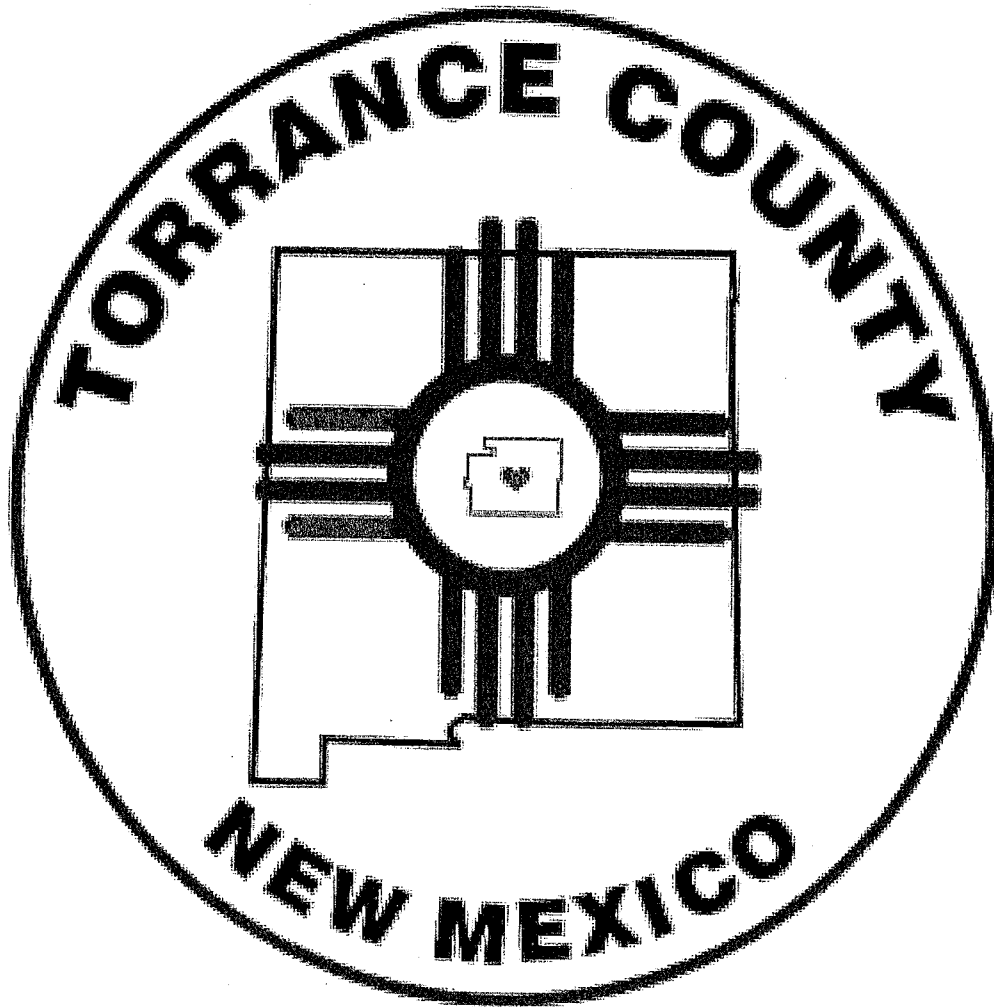
McKinley	McKinley Admin	Facility Improvement	\$50,000
Mora	Sierra Bonita-Rincon	Water System	\$300,000
Otero	La Luz	Apparatus	\$296,782
Otero	Burro Flats	Apparatus	\$300,000
Otero	Oro Vista	PPE	\$150,000
Otero	Mayhill	Apparatus	\$300,000
Otero	Boles Acres	Apparatus	\$300,000
Otero	James Canyon	Apparatus	\$300,000
Quay	Forrest	PPE	\$35,988
Quay	Conservancy #2	PPE	\$125,151
Quay	Quay	SCBA	\$92,296
Quay	Bard-Endee	Apparatus	\$300,000
Quay	Nara Visa	Apparatus	\$300,000
Rio Arriba	Cordova-Truchas	Water System	\$300,000
Roosevelt	Causey	Communications	\$22,000
Sierra	Sierra County Admin	Communications	\$300,000
Sierra	Monticello	Apparatus	\$300,000
Sierra	Poverty Creek	Apparatus	\$300,000
Sierra	Elephant Butte	Facility Improvement	\$400,000
Sierra	Truth or Consequences	Apparatus	\$300,000
Socorro	Socorro	Apparatus	\$300,000
Socorro	Midway Hose Co.	Apparatus	\$300,000
Socorro	Hop Canyon	Apparatus	\$214,010
Taos	La Lama	Water System	\$300,000
Taos	Cerro	Water System	\$300,000
Taos	Taos	SCBA	\$150,000
Taos	Amalia	Water System	\$300,000
Torrance	Torrance County Admin	Communications	\$149,685
Torrance	Willard	Apparatus	\$300,000
Torrance	Torreon-Tajique District 4	Apparatus	\$300,000
Torrance	Duran District 1	Apparatus	\$300,000
Torrance	Moriarty	Apparatus	\$290,500
Torrance	Northeast Torrance District 5	Apparatus	\$300,000
Torrance	McIntosh District 3	Apparatus	\$300,000
Torrance	Estancia	Apparatus	\$208,500
Torrance	Indian Hills District 2	Facility Improvement	\$217,398
Valencia	Peralta	Apparatus	\$250,000
Valencia	Belen	SCBA	\$150,000
Valencia	Bosque Farms	Portable Radios	\$69,516
Valencia	Los Chavez	Apparatus	\$300,000
Valencia	Tome Adelino	Water System	\$85,000
			\$19,423,811

FY22 Fire Protection Stipend Awards

County	Department	Amount Granted for Stipend
Catron	Catron County Admin	\$25,000
Catron	Reserve	\$12,745
Cibola	Cibola County Admin	\$25,000
Cibola	Grants	\$25,000
Cibola	Milan	\$25,000
Colfax	Angel Fire	\$25,000
Colfax	Springer	\$25,000
Colfax	Cimarron	\$25,000
Colfax	Eagle Nest	\$25,000
Colfax	Maxwell	\$25,000
Curry	Curry County Admin	\$25,000
De Baca	Fort Sumner	\$25,000
Dona Ana	Hatch	\$25,000
Dona Ana	Mesilla	\$25,000
Eddy	Eddy County Admin	\$25,000
Hidalgo	Hidalgo County Admin	\$25,000
Lea	Hobbs	\$25,000
McKinley	McKinley Admin	\$25,000
Otero	Cloudcroft	\$25,000
San Juan	San Juan County Ops	\$25,000
Sandoval	Cuba	\$25,000
Sandoval	Sandoval County Admin	\$25,000
Sandoval	Cochiti Lake	\$25,000
Santa Fe	Santa Fe County Admin	\$25,000
Sierra	Elephant Butte	\$25,000
Torrance	Torrance County Admin	\$25,000
Torrance	Moriarty	\$25,000
Torrance	Estancia	\$25,000
		\$687,745



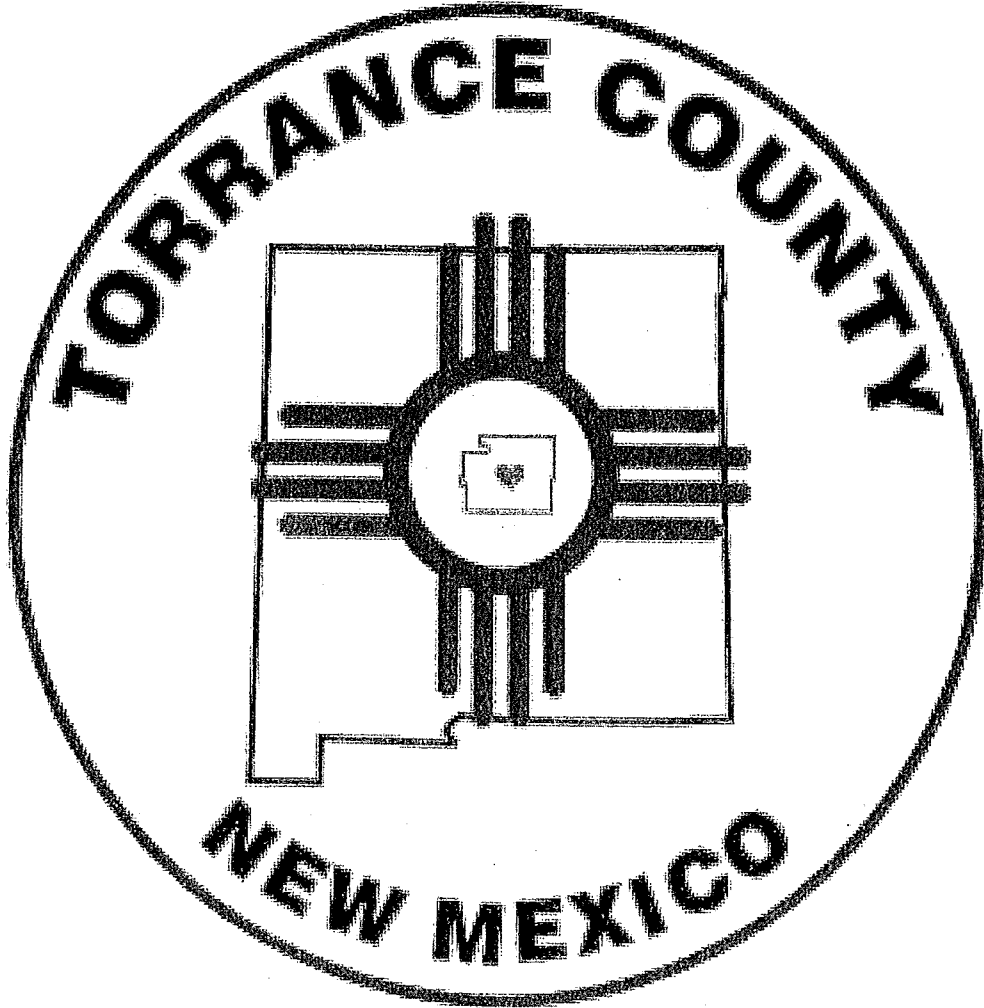
*Agenda Item
No. 13-A*



Agenda Item
No. 13-B



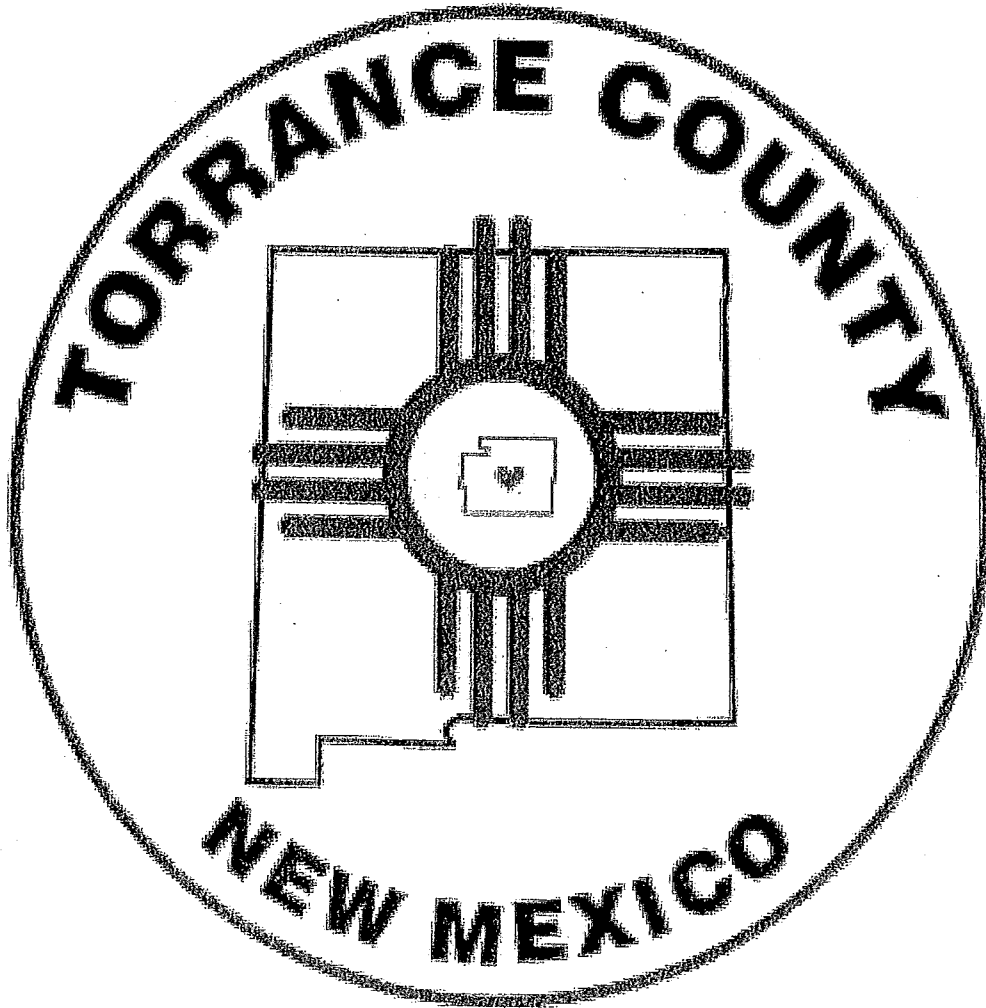
*Agenda Item
No. 14-A*



Agenda Item
No. 14-B



Agenda Item
No. 15



Agenda Item
No. 16



*Agenda Item
No. 17*