



TORRANCE COUNTY
RESOLUTION # 2014- 16
Budget Increase

WHEREAS, the Torrance County Commission in regular session on Wednesday, April 09, 2014 did propose to authorize a budget increase in the FY 2013-14 Budget, and

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

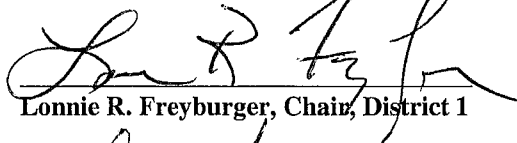
WHEREAS, we request authorization for the following budget increase:

(See Attachment A)

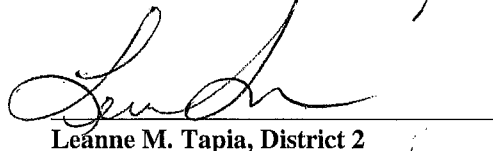
NOW THEREFORE, we respectfully request approval for the attached budget increase in the FY 2013-14 budget from the Department of Finance and Administration.

DONE at Estancia, New Mexico, Torrance County this 9th day of April 2014.

TORRANCE COUNTY COMMISSION

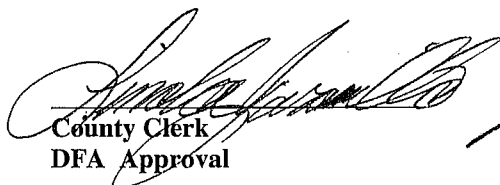


Lonnie R. Freyburger, Chair, District 1

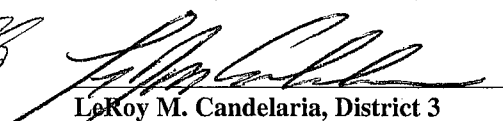


Leanne M. Tapia, District 2

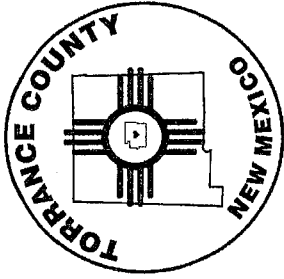




County Clerk
DFA Approval



LeRoy M. Candelaria, District 3



TORRANCE COUNTY Budget Increase Request Form

Requesting Department: _____

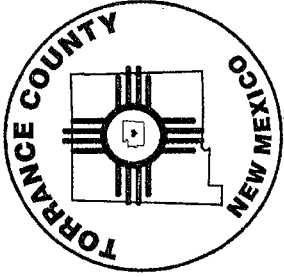
Commission _____

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

Revenue Increase:		Expenditure Increase:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Increase
401-00-1774	IRB Legal Fee Reimbursement	401-05-2273	IRB Legal Services	50,000.00
Reason for Budget Increase (Please attach documentation):				
Need to account for the IRB legal service fee reimbursement from Iberdrola.				

[Signature]
Signature

4-3-14
Date



TORRANCE COUNTY Budget Increase Request Form

Requesting Department:

Community Health Council Grant

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

Revenue Increase:		Expenditure Increase:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Increase
623-00-1740	DOH Community Health Council Grant FY14	623-69-2272	Professional Services	5,000.00
Reason for Budget Increase (Please attach documentation):				
New grant received from Department of Health for community health council for council development.				

Signature _____

Date _____



State of New Mexico
Purchase Order

PO Number to be on all Invoices and Correspondence
Dispatch via Print

Department of Health

1190 St. Francis Dr
P. O. Box 26110
Santa Fe NM 87502-6110
United States

Vendor: 0000054405
TORRANCE COUNTY
P O BOX 48
ESTANCIA NM 87016

Purchase Order 66500-0000109755	Date 12/17/2013	Revision 1	Page 1
Payment Terms Pay Now	Freight Terms FOB Destination	Ship Via Best Way	
Buyer Nathan P. Salazar	Phone 505/827-6490		

Ship To: 1111 Stanford NE
Albuquerque NM 87106
United States

Bill To: 1111 Stanford NE
Albuquerque NM 87106
United States

Origin: EXE **Excl/Excl #:** 13-1-98A

Line-Sch	Item/Description	Mfg ID	Quantity	UOM	PO Price	Extended Amt	Due Date
1- 1	FY14: Community Assessment into Proritization: Timeline for council development including separate deliverables of a council roster w/community or sector representation, proof of fiscal agent, minutes; use County Health Profile in engaging communities.		1.00	EA	5,000.00	5,000.00	12/17/2013
	66500-06101-2008002000-535300- -000001- -52200000-114-30000						
	Schedule Total					<u>5,000.00</u>	

AGENCY CONTACT: MONICA L. PINO (505) 841-4114.

66500-06101-2008002000-535300-000001-06/30/14

This option is for those councils who meet fairly regularly and have some type of assessment in process or completed. This would give them money for continued council capacity building in addition to sharing the County Health Profile with the community and delivering a final assessment by the end of the fiscal year. This would set them up for prioritization and action in FY15.

Timeline for council development including separate deliverables of a council roster with community or sector representation, proof of fiscal agent, minutes - \$1,000.00

Use County Health Profile in engaging communities - \$2,000.00

Summarize community input to create a concise report/assessment and distribute back to communities - \$2,000.00

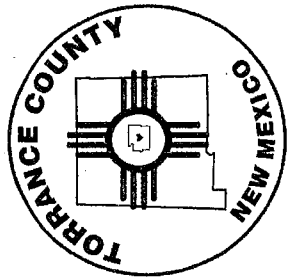
Item Total 5,000.00

Total PO Amount 5,000.00

Agency Approval - I certify that the proposed purchase represented by this document is authorized by and is made in accordance with all State (and if applicable Federal) legislation rules and regulation. I further certify that adequate unencumbered cash and budget expenditure authority exists for this proposed purchase and all other outstanding purchase commitments and accounts payable.

Authorized Signature

Reta Wase



TORRANCE COUNTY

Budget Increase Request Form

Requesting Department: _____

Estancia Basin Water Study

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

Revenue Increase:		Expenditure Increase:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Increase
650-00-1157	Santa Fe County Fiscal Support	650-10-2272	Professional Services	10,000.00
Reason for Budget Increase (Please attach documentation):				
Received Fiscal Support Money from Santa Fe County per MOU				

Signature _____

Date _____

**AMENDMENT NO. 5
TO MEMORANDUM OF UNDERSTANDING
BETWEEN
TORRANCE, BERNALILLO AND SANTA FE COUNTIES
REGARDING
THE WATER PLANNING ACTIVITIES AFFECTING THE ESTANCIA BASIN**

THIS AMENDMENT is made and entered into as of this ___ day of _____, 2013, by and between **Santa Fe County, Torrance County, and Bernalillo County**, political subdivisions of the State of New Mexico (hereinafter referred to as the "Parties").

WHEREAS, 1995 the Parties entered into a Memorandum of Understanding ("MOU") dated August 23, 1995 (the "1995 MOU") for coordinated water resource planning for the Estancia Underground Water Basin, a hydrologically closed drainage basin described in an exhibit to the MOU;

WHEREAS, through the MOU the parties established the Estancia Basin Water Planning Committee ("EBWPC") whose purpose and objectives are fully described in the MOU;

WHEREAS, regional water planning is promoted and supported by the New Mexico Interstate Stream Commission and initial water planning research for the Estancia Basin has been included as part of the regional water planning process of the Middle Rio Grande Council of Governments;

WHEREAS, since 2004 Santa Fe County has provided funds to support activities of the EBWPC and the continued provision of funds has been documented in the form of amendments to the 1995 MOU;

WHEREAS, since the initial amendment in 2004, Santa Fe County has provided a total of \$59,500.00 to the EBWPC by Amendment Nos. 1, 2, 3 and 4;

WHEREAS, Santa Fe County has agreed to provide funding for fiscal year 2014 to assist the EBWPA with its water planning activities, including the EBWPC's groundwater measurement and monitoring program, administration of water planning activities, educational programs and maintaining an inventory of vetted water rights within the Estancia Basin.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The MOU dated August 23, 1995 is amended by deleting the "SECTION 3" that was added by Amendment No. 4 and replacing it with a new "SECTION 3.A" on Page 4 and re-designating the subsequent section as "SECTION 4."

"SECTION 3.A" shall read as follows:

SECTION 3.A FUNDING FOR EBWPC ACTIVITIES.

- (i) SANTA FE COUNTY shall make available \$10,000 for FY 2013 to the EBWPA to fund the activities described in SECTIONS 1 and 3 herein, including but not limited to groundwater

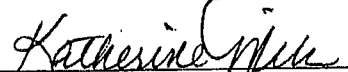
measurement and monitoring program, administration of water planning activities, educational programs, maintaining an inventory of vetted water rights within the Estancia Basin and use as a cash match for other sources of funding. Upon receipt of invoices for services rendered and approved by Santa Fe County, payment of invoices will be made within thirty (30) days.

(ii) SANTA FE COUNTY shall make available \$10,000 for FY 2014 to the EBWPA to fund the activities described in SECTIONS 1 and 3.A herein, including but not limited to groundwater measurement and monitoring program, administration of water planning activities, educational programs, maintaining an inventory of vetted water rights within the Estancia Basin and use as a cash match for other sources of funding. Upon receipt of invoices for services rendered and approved by Santa Fe County, payment of invoices will be made within thirty (30) days.

2. All other provisions of the 1995 MOU as amended by Amendments Nos. 1, 2, 3, 4 and this Amendment No. 5, shall remain in full force and effect.

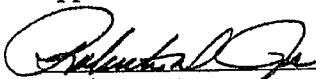
IN WITNESS WHEREOF, the parties have executed this Amendment No. 5 as of the last date of signature below.

SANTA FE COUNTY


Katherine Miller, Manager
Santa Fe County

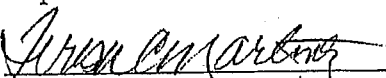
10-23-13
Date

Approved as to form:


Stephen C. Ross
Santa Fe County Attorney

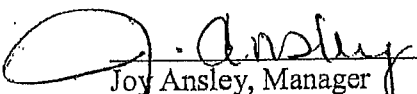
10/21/13
Date

Department of Finance


Teresa C. Martinez, Director

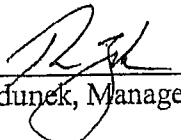
10/23/13
Date

TORRANCE COUNTY

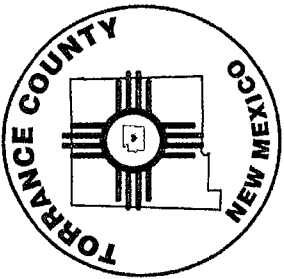

Joy Ansley, Manager

1-29-14
Date

BERNALILLO COUNTY


Tom Zdunek, Manager

12/11/13
Date



TORRANCE COUNTY Budget Increase Request Form

Requesting Department: _____

Domestic Violence Grant

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

Revenue Increase:		Expenditure Increase:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Increase
690-00-1013	Domestic Violence Grant FY14	690-84-2202	Vehicle Fuel	34.00
Reason for Budget Increase (Please attach documentation):				
Grant amendment #1 increased the grant by this amount.				

Signature _____ Date _____

**AMENDMENT NUMBER ONE (1)
CHILDREN, YOUTH AND FAMILIES DEPARTMENT
GOVERNMENTAL SERVICES AGREEMENT**

This is the first Amendment to Agreement No. **13-690-14928** between the State of New Mexico, Children, Youth and Families Department, hereinafter referred to as the “Agency” and **Torrance County – Domestic Violence Program**, hereinafter referred to as the “Contractor,” and is effective as of the date set forth below upon which it is executed.

PURPOSE OF AMENDMENT:

1. **Increase compensation** by \$4,880.00 for FY14, FY15 and FY16 for a new annual total of \$85,154.00 and for a new contractual total of \$335,736.00.
2. **Revise Attachment 1 – Scope of Work** specifically to update paragraph 12, which requires Contractor to provide more services to clients.
3. **Revise Attachment 2 – Budget** to reflect the increase of annual and total funding for Open Menu and annual and total funding for Program Support.

CHANGES TO CONTRACT

Effective upon approval by both parties, the contract is amended as follows:

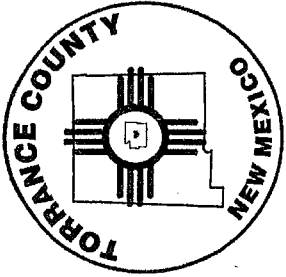
II. Statement of Work

The Contractor shall provide the program of services as set forth in the scope of work which is attached hereto as “First Revised Attachment 1 – Scope of Work” and incorporated herein by reference, unless amended or terminated pursuant to Article VI, infra. In consideration for the provision of those services, the Agency agrees to purchase and the Contractor agrees to perform the services identified in the Statement of Work.

III. Limitation of Cost

The total amount of the monies payable to the Contractor under this Agreement shall not exceed three hundred thirty five thousand seven hundred thirty six dollars (**\$335,736.00**). The annual budget is attached hereto as “First Revised Attachment 2 - Budget” and incorporated herein by reference. All other parts of the agreement remain in effect.

All remaining sections and exhibits in Agreement No. 13-690-14928 remains in effect and are not altered by this Amendment.



TORRANCE COUNTY Budget Increase Request Form

Requesting Department:

Sheriff

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

Revenue Increase:		Expenditure Increase:		Amount of Increase
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
808-00-1451	Forest Service Patrol FY14	808-50-2104	Overtime	\$ 22,347.26
Reason for Budget Increase (Please attach documentation):				
New contract with USDA, Forest Service for forest patrol for FY14.				

Stephanie Duley
Signature

4.3.2014
Date



FS Agreement No. 12-LE-11030300-016
Cooperator Agreement No. _____

EXHIBIT A

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

**Between
TORRANCE COUNTY SHERIFF'S OFFICE
And the
USDA, FOREST SERVICE
CIBOLA NATIONAL FOREST AND GRASSLANDS**

2014 ANNUAL OPERATING AND FINANCIAL PLAN

This Annual Financial and Operating Plan (Annual Operating Plan), is hereby made and entered into by and between Torrance County Sheriff's Office, hereinafter referred to as "the Cooperator," and the USDA, Forest Service, Cibola National Forest and Grasslands, hereinafter referred to as the "U.S. Forest Service," under the provisions of Cooperative Law Enforcement Agreement #12-LE-11030300-016 executed on January 9, 2012. This Annual Operating Plan is made and agreed to as of the last date signed below and is for the estimated period beginning October 1, 2013 and ending September 30, 2014.

Previous Year Carry-over: \$12,347.26
Current 2014 Year Obligation: \$10,000.00
FY 2014 Total Annual Operating Plan: \$22,347.26

I. GENERAL:

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

Principal Cooperator Contacts:

Cooperator Program Contact	Cooperator Administrative Contact
Name: Health White, Sheriff Address: P.O. Box 498 City, State, Zip: Estancia, NM 87016 Telephone: (505) 246-4773 FAX: (505) 384-1277 Email: hwhite@torrancecountynm.org	Name: Michelle Wells, Administrator Address: P.O. Box 498 City, State, Zip: Estancia, NM 87016 Telephone: (505) 246-4773 FAX: (505) 384-1277 Email: mwells@torrancecountynm.org