



Torrance County Commission

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

AGENDA

May 13th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: April 22nd, 2015 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*
2. *Approval of Indigent Claims*

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
2. Contract for Services between Torrance County and AECOM – Javier Sanchez, Emergency Manager
3. Valuation Maintenance Plan 2015-2018 for Torrance County Assessor's Office – Betty Cabber, Assessor
4. Ratify FY13 Special EMG Grant – Javier Sanchez, Emergency Manager
5. Request Out-of-State Travel and Actual Expenses to Colorado – Tracey Master, DWI Grant Coordinator
6. FY-2015-02-DWI Contract with Torrance County Counseling for Treatment of Convicted DWI Offenders – Tracey Master, DWI Coordinator
7. Resolution 2015-016 Budget Increase – Tracy Sedillo, Comptroller
8. Resolution 2015-017 Line Item Transfers – Tracy Sedillo, Comptroller
9. 2015-2016 Interim Budget – Tracy Sedillo
10. Contract Extension between Estancia Basin Water Planning Committee and HydroResolutions, LLC

***Commission Matters:**

11. Payment for Paramedic Classes for County Volunteers
12. Request for Memorandum of Understanding with La Merced Del Pueblo Tajiique – Andrew Gutierrez, La Merced Del Pueblo de Tajiique
13. Resolution 2015-018 Support of First Choice Community Health Project in Edgewood
14. Contract for Inmate Confinement in Bernalillo County
15. Joint Resolution 2015-019 Between Torrance County and the Village of Willard for the Transfer of Village Fire Services and Tangible Personal Property of the Willard Fire Department to Torrance County

***Public Hearing:**

As part of our efforts to keep residents, business owners, and other members of the public informed and involved in the decision process, the Torrance County Commission is seeking input regarding the Proposed Road Policy.

***County Manager Requests/Reports:**

16. Update

Public Requests:

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

EXECUTIVE SESSION

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will Be Discussed In Closed Session:

Threatened & Pending Litigation 10-15-1 (h)(7):

- (a) Ende et al. v. Torrance County
- (b) Aztec L&P v. Torrance County
- (c) Rogers v. Torrance County Sheriff
- (d) Lopez v. Torrance County
- (e) CCA potential litigation
- (f) Discuss possible legal challenge to the Governor's line item veto of the sunset clause in SB 268 (2014)

***Reconvene from Executive Session**

- (b) Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting
- (c) Consider and act upon matters, if necessary

***Adjourn**

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