



# Torrance County Commission

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

## AGENDA

October 14<sup>th</sup>, 2015  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

- Approval of Minutes: September 23<sup>rd</sup>, 2015 Regular Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
1. *Approval of Warrants*  
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. Request Out-of-State Travel to El Paso, TX for the DWI Court Training – Sheriff Heath White
3. Memorandum of Understanding between Torrance County and E-Recording – Linda Jaramillo, Clerk
4. Contract between Torrance County and Professional Document Systems – Linda Jaramillo, Clerk
5. Resolution 2015-42 Line Item Transfers – Amanda Tenorio, Finance Director
6. FY15 EMPG Sub-Grant Agreement – Javier Sanchez, Emergency Manager

#### **\*Commission Matters:**

7. Partnership for a Healthy Torrance County Recommendation for DFL Associates Inc., to be Provider for NM Dept. of Health Purchase Order #66500-000133236 for FY2016 – Gail Falconer, PHTC
8. Partnership for a Healthy Torrance County Recommendation for DFL Associates Inc., to be Provider for NM Dept. of Health Purchase Order #66500-0000133146 for Health Innovation System Design Community Engagement Sessions – Gail Falconer, PHTC
9. Proposed Revised Grant Policy
10. Contract between Ambitions Consulting Group

#### **\*County Manager Requests/Reports:**

11. Resolution 2015-43 Authorizing and Approving Submission of a Completed Application to NMFA for Acquisition of E-One Typhoon Pumper
12. Update

**\*Public Hearing:** Torrance County Commission will hear public comment to consider the KXNM Community Foundation's application for a Zoning Amendment to change the zoning designation of Tract C, lands of McIntosh Community Association, Inc. from a split designation of D-1 (minor development) and AP-5 (agricultural preservation) to D-2 (major development). The subject parcel is located within Section 36, Township 8 North, Range 8 East, NMPM being addressed as 8 Clements Rd. E.

- a. Zoning Amendment to change the zoning designation of Tract C, lands of McIntosh Community Association, Inc. from a split designation of D-1 (minor development) and AP-5 (agricultural preservation) to D-2 (major development).

#### **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.

#### **\*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 9<sup>th</sup> 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 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.