



Torrance County Commission

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

AGENDA

July 12th, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: June 28th, 2017 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

*** Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Request Approval of 2018 Treatment Contract with Sharon "Trish" Dano – Tracey Master, DWI Prevention Coordinator
3. Resolution 2017-033 Amendment Cash & Line Item Transfer – Amanda Tenorio, Finance Director
4. Resolution 2017-035 Budget Increase – Amanda Tenorio, Finance Director

***Commission Matters:**

5. Ratify the Contract between Torrance County and Department of Health for RPCHA
6. FY18 Rural Primary Health Care Act Professional Service contract between Torrance County and Presbyterian Medical Services – Angie Coburn, PMS
7. Presbyterian Medical Services Audit Report – Beth Fullerton & Angie Coburn, PMS
8. Set Meeting for Commissioners, County Manager and Torrance County EVSWA Representatives
9. Ratify Out-of-State Travel for Inmate Extradition Pick-up Order – Stephanie Dunlap, Sheriff Administrator

***County Manager Requests/Reports:**

10. Update

***Public Hearing(s):**

- A. Public Hearing to consider an ordinance concerning the illegal transportation of mobile homes into and within Torrance County. To wit: AN ORDINANCE ADDRESSING THE SAFETY, PUBLIC HEALTH, AND OTHER REGULATORY CONCERNS RAISED BY MOBILE HOMES AND OTHER MANUFACTURED HOUSING BEING BROUGHT INTO AND TRANSPORTED WITHIN THE COUNTY WITHOUT A DEVELOPMENT PERMIT HAVING BEEN PREVIOUSLY ACQUIRED FOR SUCH HOUSING.
 - i. Adoption of Ordinance 2017-001 AN ORDINANCE ADDRESSING THE SAFETY, PUBLIC HEALTH, AND OTHER REGULATORY CONCERNS RAISED BY MOBILE HOMES AND OTHER MANUFACTURED HOUSING BEING BROUGHT INTO AND TRANSPORTED WITHIN THE COUNTY WITHOUT A DEVELOPMENT PERMIT HAVING BEEN PREVIOUSLY ACQUIRED FOR SUCH HOUSING.
- B. Public Hearing to consider an ordinance concerning dilapidated housing within Torrance County. To wit: AN ORDINANCE ADDRESSING THE SAFETY, PUBLIC HEALTH, AND OTHER CONCERNS RAISED BY DILAPIDATED HOUSING.
 - i. Adoption of Ordinance 2017-002 AN ORDINANCE ADDRESSING THE SAFETY, PUBLIC HEALTH, AND OTHER CONCERNS RAISED BY DILAPIDATED HOUSING.
- C. Public Hearing to consider the application for renewal of a Special Waste permit to allow Special Waste Disposal, Inc. to continue operations at their landfill facility located within the NE4 of the NW4 of the NE4 of Section 19, & the W2 of the NW4 & the NE4 of the NW4 of Section 20 T.2N., R.8E., NMPM being 91 Liberty Valley road.
 - i. Renewal of Special Waste permit to allow Special Waste Disposal, Inc. to continue operations at their landfill facility

***2:00 P.M. Budget Hearing:** The Torrance County Commission will hold a budget hearing pertaining to the 2017-2018 Operating budget.

Public Comment / Requests: At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three (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:

- a) Limited personnel matters pursuant to NMSA 10-15-1 H (2) regarding discussion of County Fire Chief.

***Reconvene from Executive Session:**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:

- b) Consider and Act upon, if appropriate, Limited Personnel Matters regarding discussion of County Fire Chief

***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.