



# Torrance County Commission

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

## AGENDA

August 22<sup>nd</sup>, 2018  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

- Approval of Minutes: August 8<sup>th</sup>, 2018 Regular Meeting
- Approval of Meeting Agenda
- Approval of Consent Agenda:
  - 1. *Approval of Checks*

### Public 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.

### ACTION ITEMS\*:

#### **ITEMS TO BE CONSIDERED AND ACTED UPON**

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

### \*Commission Matters:

**Public Hearing:** A Public Hearing to review the request for an Appeal to the Torrance County Planning & Zoning Board decision regarding Mrs. Melody Cain's commercial kennel application. The Cain property is located at 8 Aztec Rd. being described as Lot 20-B Unit 3 of the Sweetwater Hills Subdivision in Section 15, T.9N., R.9E., N.M.P.M., Torrance County, New Mexico.

1. Commercial Kennel Application by Melody Cain
2. EVSWA Vacant Exempt Denial, Appeal(s):
  - a. Charlie Herrera
  - b. Pablo Chavez
  - c. Jesus Trujillo
  - d. Ronnie Martinez
3. 5-Member Commission, Presentation of Redistricting Plans – Michael Sharp, Research and Polling
4. Farm Event at the Old Windmill Dairy with Gruet Winery and Algodones Distillery – Aimee Kuckartz, The Old Windmill Dairy
5. Legal Contract Analysis Report
  - a. Legal Contract Consideration
6. 2020-2024 Infrastructure Capital Improvements Plan
7. Resolution 2018-043 Adopting a 2020-2024 Infrastructure Capital Improvements Plan
8. Transportation Committee
9. Consider and Act Upon, La Miga Canyon Road
10. Consider and Act Upon, La Parra Road
11. Discussion of Solid Waste Pick-Up Options

### \*Public Relations:

12. Updates: a. Various County Departments b. Commission c. County Manager d. Other Boards or Land Grants (upon request) e. Forest Service

### \*Department Requests/Reports:

13. Approval of Membership of Partnership for a Health Torrance Community – Tracey Master, DWI Prevention

### Public 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) Litigation related to Gonzales v. TCSO, Baca, Section 10-15-1(H)(3)
- b) Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)

### \*Reconvene from Executive Session:

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

- c) Consider and Act upon, if necessary Litigation related to Gonzales v. TCSO, Baca
- d) Consider and Act upon, if necessary the purchase, acquisition or disposal of real property for Torrance County operations

### \*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) 544-4700 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) 544-4350 if a summary or other type of accessible format is needed.