



Torrance County Commission

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

AGENDA

January 13, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: December 23rd, 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***

****Commission Matters:***

1. Election of Commission Chair
2. Resolution 2016-01 Establishing County Policy Statute Compliance
3. Resolution 2016-02 Open Meetings
4. Commission Update(s)
5. Ratification of Resolution 2015-55 Emergency Declaration
6. Request Extension of Annual Leave Carry Over (100+)
7. Professional Services Agreement with Accu-Disclose, LLC for Continuing Disclosure/Dissemination Agent Services
8. Clarification(s) for Issuing an RFP for Solid Waste Collection Services

**** Department Requests/Reports:***

9. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request)
10. Contract Renewal & Amendment for HVAC Maintenance and Service between Torrance County& RMS Services – Leslie Olivas, Purchasing Dir.
11. Contract Renewal for On-site Maintenance & Repair of Fire Department Engines & Apparatuses between Torrance County and NM Apparatus – Leslie Olivas, Purchasing Director
12. Resolution 2016-03 Line Item Transfer(s) – Amanda Tenorio, Finance Director
13. Resolution 2016-04 Budget Increase – Amanda Tenorio, Finance Director
14. Request Out-of-State Travel to Las Vegas, NV for US EXPO Conference – Cindi Sullivan, TCAS
15. Request Out-of-State Travel to Tucson, AZ for Home Visiting – Michelle Castillo, TCPO

****County Manager Requests/Reports:***

16. Update
17. Request Approval of Grant Agreement for 2014 STB Projects
18. Revised Fiscal Agent Agreement w/MRCOG 2015 STB Projects

****Public Hearing:***

AS part of our efforts to keep residents, business owners, and other members of the public informed and involved in the decision-making process, the Torrance County Commission is seeking input regarding the proposed revisions of Solid Waste Management Ordinance, 94-12.

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.

****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.