



Torrance County Commission

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

AGENDA

December 14th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: November 14th, 2016 Special Meeting November 23th, 2016 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
 1. *Approval of Warrants*

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

***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. 2016 Safety Performance Awards – Nick Sedillo, Risk Management
3. Youth Risk and Resiliency Presentation – Billie Clark, Partnership for a Health Torrance Community
4. December 2016 DWI Awareness Month Proclamation – Tracey Master, DWI Prevention Coordinator
5. Amendment of Contract FY-2017-DWI-04 Between Torrance County Counseling and Torrance County – Tracey Master, DWI Prevention
6. Termination of Professional Service Agreement with John Steiner – Tracey Master, DWI Prevention
7. Amendment Contract #1 to Contract FY2017-DWI-01 Between Lucia Lucero and Torrance County – Tracey Master, DWI Prevention
8. LDWI Grant/Distribution Application for FY2018 – Tracey Master, DWI Prevention
 - a. Resolution 2016-51 Authorizing County to Apply to DFA for LDWI Funding
 - b. Memorandum of Understanding between Torrance County and the Dept. of Finance and Administration
 - c. DOH Assurances and Cooperative Agreement
 - d. Statement of Assurances
9. FY16 EMPG Sub-Grant Agreement Ratification – Javier Sanchez, Emergency Manager
10. FEMA-4152-DR-NM Grant Extension – Javier Sanchez, Emergency Manager
11. Resolution 2016-52 Line Item Transfer(s) – Amanda Tenorio, Finance Director
12. Resolution 2016-53 Cash Transfers & Line Item Transfers Between Funds – Amanda Tenorio, Finance Director
13. Grant Agreement 095746517 between NM Dept. of Transportation and Torrance County for Buckle Up and Selective Traffic Enforcement Program – Stephanie Dunlap, Sheriff Administrator

***Commission Matters:**

14. Award RFO 2017-01 On-Site Fire Apparatus Repair – Leslie Olivas, Purchasing Director
15. Transfer of Animal Control to the Torrance County Animal Shelter – Sheriff White
16. Issuance of Certificates of Election for the General Election Held November 8th, 2016 – Linda Jaramillo, Clerk
17. Fair Board Letters of Interest Due December 21st, 2016
18. Qualifications/Hiring Process for County Manager Position

***County Manager Requests/Reports:**

19. Update

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**

The Administrative Offices of Torrance County will be closed on Monday, December 26th, 2016



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.