



# 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

June 14<sup>th</sup>, 2017  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: May 24<sup>th</sup>, 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.)

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

1. Funding Request(s) – Martin Lucero, Emergency Manager
2. 2017 New Mexico Community Survey Highlights and PHTC Prevention Strategies – Billie Clark/Natalie Skogerboe , Partnership for a Healthy TC
3. Appoint NMAC / NMCA Workers' Compensation Pool Voting Representative
4. Mid-Region Council of Governments Rural Transportation Planning Committee Appointment(s)
5. Contract between Torrance County and CYFD for FY18 – Jenea Ortiz,
6. Resolution 2017-027 Relating to the Proposed Partial Termination of Indenture and Lease Relating to Torrance County, New Mexico Taxable Industrial Revenue Bonds (El Cabo Wind Project), Series 2013, for the Purpose of Releasing Excess Land Not Utilized in the Project
7. Resolution 2017-028 Indigent Burial

#### **\* Department Requests/Reports:**

8. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
9. Request Approval of Contract Between Torrance County and John Steiner for Evaluation Services – Tracey Master, DWI Prevention Coordinator
10. Request Approval of 2018 Treatment Contract with Sharon “Trish” Dano – Tracey Master, DWI Prevention Coordinator
11. Request Ratification of HV RFP 17-690-17-14243 Contract Agreement – Berta Espinosa-Moore, TCPO Home Visiting Program
12. Resolution 2017-029 Budget Increase – Amanda Tenorio, Finance Director
13. Resolution 2017-030 Cash Transfers & Line Item Transfers Between Funds – Amanda Tenorio, Finance Director
14. Resolution 2017-031 Line Item Transfers – Amanda Tenorio, Finance Director
15. Discussion and Decision Regarding Investment Committee Recommendations

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

16. Update

**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.

#### **\*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.