



Torrance County Commission

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

AGENDA

July 11th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: June 27th, 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.

*Public Hearing:

1. The Torrance County Commission will hold a 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 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.
 - a) Special Waste Permit Renewal

*Commission Matters:

2. Memorandum of Understanding between Torrance County and the City of Moriarty for Use of Semi for CDL Training
3. Manzano Land Grant Zoning Option Presentation – Jason Quintana, Manzano Land Grant President
4. Transportation Committee
5. Torrance County Canvassing Board Certificates of Nomination – Linda Jaramillo, Clerk
6. Consideration and Possible Approval for Torrance County Commissioners and County Manager to Attend the White House Conference

*Public Relations:

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

* Department Requests/Reports:

9. Request Approval of Contracts for Juvenile Justice Board Services – Jenea Ortiz, Juvenile Justice Board
 - a. Professional Services Agreement between Torrance County and Sid Ware, for the Estancia Valley Youth & Family Council, FY19 Back on T-RAC / RAC Service Coordinator
 - b. Professional Services Agreement between Torrance County and Jenea Ortiz, for the Estancia Valley Youth & Family Council, FY19 Continuum Coordinator
10. Resolution 2018-34 Budget Increase – Amanda Tenorio, Finance Director
11. Resolution 2018-35 Cash Transfers & Line Item Transfers Between Funds – Amanda Tenorio, Finance Director
12. Request Approval to Submit RPHCA Application-Renewal – Lizabeth Fullerton, Presbyterian Medical Services

*County Manager Requests/Reports:

13. Request Approval of Solid Waste Billing Positions and Pay Scales

Public Requests:

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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) related to the Manager's Office

*Reconvene from Executive Session:

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

- a) Consider and Act upon, if appropriate, Limited Personnel Matters related to the Manager's Office

*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) 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 9th Street Room 1 Estancia, NM 87016 (505) 544-4350 if a summary or other type of accessible format is needed.