



# 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

September 12<sup>th</sup>, 2018  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: August 22<sup>nd</sup>, 2018 Regular Meeting August 29<sup>th</sup>, 2018 Special 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:

1. Update and Presentation on Contract between Torrance County and EVSWA –Gerald Chavez, Torrance County EVSWA Representative
2. Vote on Approval to Move to a 5-Member Commission
3. Review Resolution 2017-051 Establishing the Solid Waste Management Fee as provided in Ordinance 94-12
  - a. Resolution 2018-44 Establishing the Solid Waste Management Fee as provided in Ordinance 94-12
4. Transportation Committee
5. La Miga Canyon Road
6. La Parra Road
7. Discussion of Solid Waste Pick-Up Options
8. Manzano Domestic Water Association Request

### \*Public Relations:

9. Proclamation Naming September 2018 as Suicide Awareness and Prevention Month in Torrance County
10. Updates: a. Various County Departments b. Commission c. County Manager d. Other Boards or Land Grants (upon request) e. Forest Service

### \* Department Requests/Reports:

11. Request Approval of Articles #2, #3 and Forms for the Torrance County Fire Department Policy and Procedure and Standard Operating Guidelines- Lester Gary, Fire Chief
12. Award No. 2018-01 Firefighter Brush Truck Bid – Noah Sedillo, Chief Procurement Officer
13. Request to Make Part-time Clerk Position into a Full-time Clerk Position-Stephanie Dunlap, Sheriff Administrator
14. Grant Agreement 19-CD-05-103 between the NM Dept. of Transportation, and Torrance County for Community DWI Funding – Tracey Master, DWI Prevention Coordinator
15. Request Approval of Timeclock Upgrade – Kristin Oliver, Human Resources Director
16. House Bill 98 Local Election Update – Linda Jaramillo, Clerk

### \*County Manager Requests/Reports:

17. Straight Party Option on the General Election Ballot, Information Only
18. Presentation of Budget 2018-2019 Approval Letter, Information Only

### 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) 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:**

- b) 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.