



# 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 26<sup>th</sup>, 2018  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: September 12<sup>th</sup>, 2018 Regular Meeting      September 19<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. La Miga Canyon Road
2. Resolution 2018-44 Establishing the Solid Waste Management Fee as provided in Ordinance 94-12
3. Budget Request to Add to Commission Budget to Allow for 5-Member Commission
4. Memorandum of Understanding between Torrance County and Bernalillo County for Fiscal Agent Assistance
5. Contract Amendment between Tajiique Land Grant and Torrance County for Tajiique Transfer Station
6. NM Counties 2019 Legislative Priorities for the 54<sup>th</sup> Legislative Session – Betty Cabber, Assessor

### \*Public Relations:

7. Around the County Presentation – Annette Ortiz, Deputy County Manager
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 to Make Part-time Clerk Position into a Full-time Clerk Position-Stephanie Dunlap, Sheriff Administrator
10. Ratification of Out-of-State Travel, Transport Deputies for Inmate Extradition
11. Grant Agreement 19-CD-05-103 between the NM Dept. of Transportation, and Torrance County for Community DWI Funding – Tracey Master, DWI Prevention Coordinator

### \*County Manager Requests/Reports:

12. Estancia Rotary Request for Torrance County to Mow Weeds for Pumpkin Chunkin Event

### 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.