



Torrance County Commission

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

AGENDA

December 12th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: November 14th, 2018 Regular Meeting November 28th, 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.

*Commission Matters:

1. 2018 Safety Performance Awards – Nick Sedillo, Risk Manager
2. Employee Annual Leave
3. 2019 Commission Meeting Schedule
4. 2019 Holiday Closure Schedule
5. EMWT Regional Water Association Board of Directors Appointment
6. Resolution 2018-54 Resolution Finding a Decedent to be Indigent or Unclaimed
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8. Memorandum of Understanding between Torrance County and Bernalillo County for Fiscal Agent Assistance
9. NMAC Board of Directors Election – Linda Jaramillo, Clerk
10. Report on Solid Waste Pick Up Options
11. Reconsideration of the Fee Charge to Private Hauler Users
12. Update of the Comprehensive Land Use Plan Discussion

*Public Relations:

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

* Department Requests/Reports:

14. 2019 Planning & Zoning Board Meeting schedule – Steve Guetschow, P&Z Director
15. Resolution 2018-56 Line Item Transfers – Amanda Tenorio, Finance Director

*County Manager Requests/Reports:

16. Ratification of Contract between Torrance County and Presbyterian

1:00 P.M. Public Hearing:

As part of our efforts to keep Torrance County residents informed and involved in the decision process, the Torrance County Commission will hold a Public Hearing to consider Ordinance 2018-01 AN ORDINANCE INCREASING THE NUMBER OF COMMISSIONERS ON THE BOARD OF TORRANCE COUNTY COMMISSIONERS TO FIVE MEMBERS PURSUANT TO ARTICLE X, SECTION 7 OF THE NEW MEXICO CONSTITUTION.

17. Ordinance 2018-01 An Ordinance increasing the number of Commissioners on the Board of Torrance County Commissioners to Five Members

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