



Torrance County Commission

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

AGENDA

April 8th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: March 18th, 2015 Special Meeting March 25th, 2015 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
 1. *Approval of Checks*
 2. *Approval of Indigent Claims*

ACTION ITEMS*: **ITEMS TO BE CONSIDERED AND ACTED UPON**

***Public Hearing:**

Public Hearing to consider the application for a Special Use change in zoning to allow PG Enterprises, LLC to operate a rock, sand, and aggregate mining operation. The property is described as "that portion of the North half of the Northeast quarter of Section 3, Township 2 North, Range 5 East, NMPM lying west of US Hwy. 60" and addressed as 19274 US Hwy. 60.

I. Application for a Special Use change in zoning to allow PG Enterprises, LLC to operate a rock, sand, and aggregate mining operation.

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
2. Contract for Services between Torrance County and AECOM – Javier Sanchez, Emergency Manager
3. Organization & Standard Operating Guidelines of TC Community Emergency Response Teams (CERT) – Javier Sanchez, Emergency Manager
4. Request Payment of Powerphone Invoice – Ben Daugherty, Dispatch Supervisor
5. Request Approval of Grant Application to the Dept. Of Finance and Admin. For Juvenile Adjudication Fund – Tracey Master, DWI
6. Valuation Maintenance Plan 2015-2018 for Torrance County Assessor's Office – Betty Cabber, Assessor
7. Award Bid for IFB2015-02 –Pig Barn Demolition

***Commission Matters:**

8. Request Noise Ordinance for Torrance County – Bill Mohny, Resident
9. Discuss Letter from State Auditor's Office Date March 4th, 2015
 - a. Take Action on Necessary Changes stemming from Letter from State Auditor's Office

***County Manager Requests/Reports:**

10. Update

Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to 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 9th 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 9th Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.