

Torrance County Commission

Regular Meeting to be Held at:

Administrative Offices of Torrance County
Commission Chambers
205 9th Street
Estancia, NM 87016

AGENDA

April 13, 2016 9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order Pledge of Allegiance Invocation

Approval of Minutes: March 23, 2016 Regular Meeting

Approval of Meeting Agenda Approval of Consent Agenda:

1. Approval of Warrants

2. Approval of Indigent Claims

<u>ACTION ITEMS</u>*: ITEMS TO BE CONSIDERED AND ACTED UPON

*Public Hearing:

Public Hearing to adopt the proposed revisions to the Torrance County Zoning Ordinance. A copy of the proposed revisions is available in the Planning & Zoning office located at 205 9th street in Estancia. Please make an appointment to review at the office or contact us at 505-544-4391 or 505-544-4393 to request a copy.

a. Adoption of Revisions to Torrance County Zoning Ordinance.

*Department Requests/Reports:

- 1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
- 2. FY2017 Juvenile Adjudication Funding from Dept. of Finance and Administration Tracey Master, DWI Prevention Specialist
 - a. Resolution 2016-14
 - b. Grant Application
- 3. Resolution 2016-15—Cash Transfers & Line Item Transfers Between Funds—Amanda Tenorio, Finance Director
- **4.** Resolution 2016-16—Budget Increase—Amanda Tenorio, Finance Director
- 5. Resolution 2016-17—Line Item Transfers—Amanda Tenorio, Finance Director
- 6. Request to Pay Invoice Without Purchase Order for Road Department—Trish Chavez, Administrator

*Commission Matters:

- 7. Contract Renewal between Wallin, Huss & Associates for Legal Services
- 8. Proposed Vacation of County Road B093—Three Sevens Ranch Road
- 9. Appoint Committee to Develop Request for Proposals for Solid Waste Services in Unincorporated Torrance County
- 10. Request Approval of Solid Waste Ordinance 94-12
- 11. Request Approval of Proposed Contract with Estancia Valley Solid Waste Authority
- 12. Request Approval of Resolution No. 2016-18, Setting Solid Waste Rates for County Customers
- 13. Potential Violation of the Hatch Act by Torrance County—Dennis Wallin, County Attorney
- 14. Request Appointment of an Advisory Committee to the Veteran's Advisory Board—Fred Sanchez
- 15. Establishment of County Road Maintenance Priorities—Hank VanEs

*County Manager Requests/Reports:

16. Update

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) Personnel Matters: Pursuant to Section 10-15-1(H)(2), Discuss Limited Personnel Matters ref.: the outcome of the February 8th, 2016 Grievance Hearing
- b) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Complaint to Attorney General's Office Regarding Solid Waste Management Fee and Attorney General's Letter to County Dated March 23, 2016 and County Attorney's Response.

*Reconvene from Executive Session:

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

- c) Consider and Act upon Personnel Matters Regarding the February 8, 2016 Grievance Hearing, if necessary
- d) Report on Complaint to Attorney General's Office Regarding Solid Waste Management Fee and Attorney General's Letter to County Dated March 23, 2016 and County Attorney's Response, if necessary.

*Adjourn

