



# Torrance County Commission

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

## AGENDA

June 8<sup>th</sup>, 2016  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: May 25<sup>th</sup>, 2016 Regular Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Warrants*
2. *Approval of Indigent Claims*

### **ACTION ITEMS\*:**

#### **ITEMS TO BE CONSIDERED AND ACTED UPON**

#### **\*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. REDW Audit Services Contract Renewal - Leslie Olivas, Purchasing Director
3. Request Permission to Proceed with Gathering Election Materials and Results for Canvassing at Special Meeting on June 13<sup>th</sup>, 2016 at 9:00 A.M. – Linda Jaramillo, Clerk
4. Resolution 2016-21 Cash Transfers / Fund Transfers Amendment – Amanda Tenorio, Finance Director
5. Resolution 2016-22 Line Item Transfers – Amanda Tenorio, Finance Director
6. Resolution 2016-23 Budget Increase – Amanda Tenorio, Finance Director
7. DWI Grant Agreement Project #17-D-J-G-31 – Tracey Master, DWI Prevention Coordinator

#### **\*Commission Matters:**

8. Appointment of County Representative to the Estancia Basin Water Planning Committee
9. Appointment of County Representative to the Estancia Valley Solid Waste Authority Board
10. County Road Issues Discussion and Action – Martin Gutierrez, Resident
11. Contract between Torrance County and EForce for CAD, RMS and AVL
12. Conveyance of Property to NM Baptist Foundation
13. Discussion of Planning & Zoning Board Members

#### **\*County Manager Requests/Reports:**

14. 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.

#### **\*Adjourn**

#### **REMINDER:**

The regularly scheduled June 22<sup>nd</sup> Commission meeting has been moved to June 29<sup>th</sup>, 2016. Thank you.

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) 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 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.