

# Torrance County Commission

Regular Meeting to be Held at:

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

# **AGENDA**

June 29, 2016 9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order Pledge of Allegiance Invocation

> Approval of Minutes: June 8, 2016 Regular Meeting and June 13, 2016 Special 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:

- Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) 1. c. Forest Service (upon request) d. Commission
- Contract with PDS for maintenance on Micro Fiche scanners, printer and document scanner—Linda Jaramillo, County Clerk 2.
- 3. Ratification of Domestic Violence Contract for FY2017—Michelle Castillo, TCPO Director
- 4. Request Payment of Numerous Invoices without Purchase Orders—Don Dirks, TCFD
- Contract with USDA Wildlife Services for Predator Control 5.
- Resolution 2016-25—Budget Adjustment—Amanda Tenorio, Finance Director 6.
- 7.
- Resolution 2016-26—Line Item Transfers—Amanda Tenorio, Finance Director Resolution 2016-27—Budget Increase—Amanda Tenorio, Finance Director
- Contract with Estancia Valley Economic Development Association for Economic Development Services—Myra Pancrazio, Director
- 10. Ratification of Out of State Travel and Actual Reimbursement for Sheriff—Heath White, Sheriff
- 11. Professional Services Agreement with Sid Ware for TCJJB Service Coordinator—Jenea Ortiz, Continuum Coordinator
- 12. Professional Services Agreement with Boy Scouts of America for ScOutreach Services—Jenea Ortiz, Continuum Coordinator
- 13. Professional Services Agreement with Jenea Ortiz for Board Coordinator Services—Jenea Ortiz, Continuum Coordinator

### \*Commission Matters:

- 14. Ratification of Resolution 2016-24—Emergency Declaration Due to Dog Head Fire
- 15. Amendment to El Cabo Wind, LLC Documents
  - Resolution 2016-28
  - b. Amended and Restated Bill of Sale
  - Sublease Agreement
  - First Amendment to Indenture and Lease Agreement
  - Acknowledgment
- 16. Report on Citizen Complaint of Gates on County Roads
- 17. Addition of Two Alternates to P&Z Board
- 18. Open Letter to the Community Regarding 2016 Fireworks Season

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

19. 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:

Personnel Matters: Pursuant to Section 10-15-1(H)(2), Discuss Limited Personnel Matters ref.: the outcome of the February 8th, 2016 Grievance Hearing

#### \*Reconvene from Executive Session:

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

Consider and Act upon Personnel Matters Regarding the February 8, 2016 Grievance Hearing, if necessary

#### \*Adjourn

