



Torrance County Commission

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

AGENDA

February 28th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: February 14th, 2018 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.

*** 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. Request to Apportion Funds for Purchase of Reclaimer– Leonard Lujan, Road Superintendent
3. Invitation for Bid Award 018-05 Counter Remodel Project & Construction Contract Approval – Noah Sedillo, Chief Procurement Officer
4. Resolution 2018-12 Line Item Transfers – Amanda Tenorio, Finance Director
5. Letter to Governor Susana Martinez in Support of HB35

***Commission Matters:**

6. Road Closure, 7/10 of Marty Road
7. Brief County Commission on NMSU General Counsel's Statement regarding "No Firearms Allowed in the Extension Office – Nathan Dial, Citizen
8. Regarding Employee Safety: Address Allowing County Employees to Exercise their 2nd Amendment Right While Working – Nathan Dial, Citizen
9. Re-Evaluate Board Membership Term Limits
10. Hold Harmless Tax Information
 - a. Consider and act upon Hold Harmless Tax
11. Wind Farm Technical Dual Accreditation System Development
12. Resolution 2018-13 Notice of Intent for the Board of County Commissioners by Unanimous Vote May Adopt an Ordinance to Increase the Size of the Board
13. Apportionment of Partial PILT Payments by Commission District
14. Torreon Acequia Match Budget Request
15. Lease Agreement between Torrance County and the Tajique Land Grant – Andrew Gutierrez, Tajique Land Grant

*** Public Hearing:** Commission will consider the application for Vacation of the Iron Forge Manor Subdivision, Units A,B & C located in Sections 23 & 24, T.9N., R.9E., and Section 19, T.9N., R.10E., N.M.P.M., Torrance County, New Mexico.

16. Vacation of the Iron Forge Manor Subdivision

***County Manager Requests/Reports:**

17. 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**

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.