



Torrance County Commission

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

AGENDA

August 8th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: July 25th, 2018 Regular Meeting July 31st, 2018 Special Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

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

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.

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

*Commission Matters:

1. 2020-2024 Infrastructure Capital Improvements Plan Project Input and Project Ideas
2. Consider and act upon proposed waiver of conflict of interest for Modrall Law Firm to represent Avangid Renewables for Industrial Revenue Bonds

*Public Relations:

3. Around the County Presentation – Annette Ortiz, Deputy County Manager
4. Updates: a. Various County Departments b. Commission c. County Manager d. Other Boards or Land Grants (upon request) e. Forest Service

*Department Requests/Reports:

5. Resolution 2018-40 Participation in Local Government Road Fund Program Cooperative Agreement Project Number CAP-5-19(472) –Leonard Lujan, Road Superintendent
6. Resolution 2018-41 Participation in Local Government Road Fund Program Cooperative Agreement Project Number SP-5-19(186) –Leonard Lujan, Road Superintendent
7. Resolution 2018-42 Participation in Local Government Road Fund Program Cooperative Agreement Project Number SB-7803(105)19–Leonard Lujan, Road Superintendent

*County Manager Requests/Reports:

8. USDA FY19 Work/Financial Plan for Wildlife Services

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) Litigation related to Gonzales v. TCSO, Baca, Section 10-15-1(H)(3)

*Reconvene from Executive Session:

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

- b) Consider and Act upon, if necessary Litigation related to Gonzales v. TCSO, Baca

*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) 544-4700 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) 544-4350 if a summary or other type of accessible format is needed.