



Torrance County Commission

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

AGENDA

March 9th, 2016

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: February 24th, 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 (upon request) c. Forest Service (upon request) d. Commission
2. Request Payment of Purchase(s) Made – Cheryl Hamm, District IV Fire
3. Discussion of Proposed SOG's for TC Fire
4. Professional Service Contract Between Torrance County Animal Shelter and Roseanne Bishop, DVM – Cindi Sullivan, TCAS Director
5. Professional Service Contract Between Torrance County Animal Shelter and Kathleen West, RPh – Cindi Sullivan, TCAS Director
6. Veterinary Services Agreement Between Torrance County Animal Shelter and Dr. Stacey Thornton – Cindi Sullivan, TCAS Director
7. Contract for Professional Services Between Torrance County and Western Trails Animal Hospital – Cindi Sullivan, TCAS Director
8. Resolution 2016-11 Line Item Transfer(s) – Amanda Tenorio, Finance Director
9. Resolution 2016-12 Budget Increase – Amanda Tenorio, Finance Director
10. Grant Agreement with DFA for Project 15-0877
11. Grant Agreement with DFA for Project 15-08-78
12. Grant Agreement for Re-Leaf Project/Landscaping of Administration Building
13. Proposed Contract with EVSWA for Solid Waste Services & Ordinance 94-12 Discussion
14. Proposed RFP for Solid Waste Services Discussion
15. Proposed Vacation of County Road BO93 Three Sevens Ranch Road
16. Appointment of Steering Committee for Comprehensive Land Plan Update
17. Set Date of Torrance County Special Bond Election - Linda Jaramillo, Clerk

***Presentation:**

Rehabilitation Program, El Camino Real Housing Authority – Mary Ann Chavez-Lopez

***Commission Matters:**

18. Transition in the Torrance County IT Department
19. Request to Have Evening Commission Meetings

***County Manager Requests/Reports:**

20. 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 regarding 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:

- b) Consider and act upon personnel matters regarding the February 8th, 2016 Grievance Hearing, if necessary

***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.