

Torrance County Commission

Regular Meeting to be Held at:

Administrative Offices of Torrance County
Commission Chambers

205 9th Street Estancia. NM 87016

AGENDA

April 27, 2016 9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order Pledge of Allegiance Invocation

Approval of Minutes: April 13th, 2016 Regular Meeting

Approval of Meeting Agenda Approval of Consent Agenda:

1. Approval of Warrants

2. Approval of Indigent Claims

<u>ACTION ITEMS</u>*: 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. IFB 2016-06 STA Chips Bid Award Leslie Olivas, Purchasing Director
- 3. NMDHSEM Disaster Assistance Program Grant Agreement Javier Sanchez, Emergency Management
- 4. Request RPCHA Contract Extension Cheri Nipp, PMS Mountainair Family Health Center
- 5. Amendment to Fire Department SOG's Cheryl Hamm
- 6. CYFD Home Visiting Services for Early Childhood Services Division, Agreement No. 16-690-19228-1 Amendment No. 1Ratification Michelle Castillo, TCPO Director

*Commission Matters:

- 7. Proposed GO Bond Projects
- **8.** Adoption of Revisions to Torrance County Zoning Ordinance
- 9. Request Appointment of an Advisory Committee to the Veteran's Advisory Board—Fred Sanchez
- 10. Establishment of County Road Maintenance Priorities—Hank VanEs, Resident
- 11. Appoint Replacement to Estancia Basin Water Planning Committee TC Municipal Developer/Utility Position
- 12. Revised Contract between Torrance County and EVSWA
- 13. Amended & Restated Bill of Sale Regarding Equipment & Rescission of Consignment of Guard Lease El Cabo Wind
- 14. Contract for IT Services in Torrance County

*County Manager Requests/Reports:

15. 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 ref.: the outcome of the February 8th, 2016 Grievance Hearing
- b) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County

*Reconvene from Executive Session:

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

- c) Consider and Act upon Personnel Matters Regarding the February 8, 2016 Grievance Hearing, if necessary
- d) Report on Pending or Threatened Litigation: Cullin vs. Torrance County, if necessary

*Adjourn

