

# Torrance County Commission

**Regular Meeting to be Held at:** 

Administrative Offices of Torrance County
Commission Chambers
205 9<sup>th</sup> Street
Estancia. NM 87016

## **AGENDA**

October 26<sup>th</sup>, 2016 9:00 A.M.

**Please Silence All Electronic Devices** 

Call Meeting to Order Pledge of Allegiance Invocation

Approval of Minutes: October 5th, 2016 Special Meeting 12th, 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:

- Resolution 2016-046 finding buildings, structures, ruins, rubbish, wreckage or debris upon six contiguous OR CONNECTED BY COMMON ROAD
  properties in THE BELLA VISTA SUBDIVISION to be a menace to public comfort, health, peace or safety and requiring removal. Dan DeCosta,
  Code Enforcement Officer
- 2. Request Approval of Memorandum of Understanding between Torrance County and Estancia Solid Waste Authority for Services for County-Wide Tire Amnesty—Dan DeCosta, Code Enforcement Officer
- 3. Request Approval of Memorandum of Understanding between Torrance County and Estancia Solid Waste Authority for Clean-Up Services for Illegal Dumping Grant Provided by NMED Dan DeCosta, Code Enforcement Officer
- 4. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission

#### \*Commission Matters:

- 5. Amend Fire Department SOG's Cheryl Hamm, TCFD
- 6. Discussion of Juvenile Justice Board Issues Jenea Ortiz, Continuum Coordinator
- 7. ScOutreach Contract with Torrance County for Juvenile Justice Board -Jenea Ortiz, Continuum Coordinator
- $\textbf{8.} \quad \text{FY2018 Juvenile Justice Board Grant Application} \text{Jenea Ortiz, Continuum Coordinator}$
- 9. Memorandum of Understanding between Torrance County & Juvenile Justice Board Jenea Ortiz, Continuum Coordinator
- 10. District 4 Fire Department Issues Commissioner Julia Ducharme
- 11. Appointment of EMWT Representative
- 12. Appoint Interim County Manager
- 13. Memorandum of Understanding with Municipalities for Road Improvements
  - a. City of Moriarty
  - b. Town of Estancia
  - c. Town of Mountainair
  - d. Village of Willard
  - e. Village of Encino
- 14. Resolution 2016-047 Cash Transfers & Line Item Transfers Between Funds Amanda Tenorio, Finance Director
- 15. Request Payment of Invoice Hanna Sanchez, Administrative Assistant to the Fire Chief
- 16. Youth Risk & Resiliency Presentation Billie Clark, Partnership for a Healthy Torrance County

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

17. Update

#### \*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 County Manager and Interim County Manager

#### \*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 County Manager and Interim County Manager, if necessary *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

