



Torrance County Commission

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

AGENDA

January 25th, 2017

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order

Pledge of Allegiance

Invocation

Moment of Silence for Lea County Sheriff Steve Ackerman

Approval of Minutes: January 11th, 2017 Regular Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Warrants*

ACTION ITEMS*:

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. Request Approval of Amendment No. 2, Contract FY2017-DWI-01, between Torrance County and Lucia Lucero – Tracey Master, DWI Prevention
3. Cancellation of Contract Between Torrance County and Torrance County Counseling for DWI Treatment - Tracey Master, DWI Prevention
4. Resolution 2017-03 Clean-Up Properties in Estancia Ranchettes with Monies Provided by NMED – Daniel DeCosta, P&Z Code Enforcement

***Commission Matters:**

5. Fair Board Appointment: (1) One Year Term
6. **Public Input** Regarding Public Requests/Comment On Agenda
 - a. Modify Public Requests/Comment on Agenda, if necessary
7. Clarification of Statute Compliance with Regards to Resolution 2017-01
8. Agenda & Packet Formation and Dissemination
9. General Requirements for Board Member Appointment(s)
10. Appointment of Record Custodian
11. Reduce Cost of Copies of Public Records
12. Appointment of Torrance County Representative to Estancia Valley Solid Waste Authority Board of Directors
13. Torrance County Mitigation Sub Grants
14. Discussion of the Complaint About Jemez Road
15. EMS Crew at Torreon Fire Department
16. Investment / Expenditure of Proceeds from Wind Farm PILT Payments

***County Manager Requests/Reports:**

17. Update

Public Comment / 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.