



Torrance County Commission

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

AGENDA

July 25th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: July 11th, 2018 Regular Meeting
- Approval of Meeting Agenda
- Approval of Consent Agenda:
 - 1. *Approval of Checks*
 - 2. *Indigent Claim(s)*

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. Consideration to Make Legal Opinion of "Right to Work" Public Information
- 2. Transportation Committee
- 3. Ratification of Resolution 2018-36 Indigent Burial

*Public Relations:

- 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. Request Approval to Enroll in the Company Nurse Program – Kristin Oliver, HR Director
- 6. Ratification of USDA Forest Service Modification of Grant or Agreement – Leonard Lujan, Road Superintendent
- 7. Discussion and Approval to Establish Two EMT-Firefighter Position(s) – Lester Gary, Fire Chief
- 8. Resolution 2018-37 Adopting the Proposed 2018-2019 Fiscal Year Budget – Amanda Tenorio, Finance Director
- 9. Resolution 2018-38 Fourth Quarter Report for Fiscal Year 2017-2018 – Amanda Tenorio, Finance Director
- 10. Assessor Request for Approval of a Loan in Accordance with NMSA 7-35-3 – Betty Cabber, Assessor

*County Manager Requests/Reports:

- 11. FY19 Professional Services Contract Between Torrance County and Presbyterian Medical Services
- 12. Ratification of Location Use Agreement between Torrance County and Old Story Pictures, LLC
- 13. Ratification of JJAC Continuum and Compliance Monitoring Agreement between Torrance County and NM Children, Youth and Family Dept.
- 14. Request Approval Amendment No. 2 to Agreement No. 2016-0378-CORR/TR between Santa Fe County and Torrance County

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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 Filippi, et al v. Torrance County, 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 Filippi, et al

*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.