

TORRANCE COUNTY
COMMISSION MEETING
November 9, 2022
9:00 A.M.

For Public View
Do Not Remove



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Ryan Schwebach, Chair, District 2
LeRoy M. Candelaria, Vice Chair, District 3
Kevin McCall, Member, District 1

Janice Y. Barela, County Manager

The meeting will be available via Zoom and the link may be found on the County's website www.torrancecountynm.org/calendar. Click on the event to access Zoom Meeting information.

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, November 9, 2022 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
 - A. CLERK:** Recognition of Employee Service Year Pin: Valerie Smith (2)
 - B. PLANNING & ZONING:** Recognition of Employee Service Year Pin: Lynnette Scroggie (2)
 - C. TREASURER:** Recognition of Employee Service Year Pin: Carol Aragon (15)
 - D. ROAD:** Recognition of Employee Service Year Pin: Pete Montano (20)
 - E. ROAD:** Recognition of Employee Service Year: Brian Sanchez (25)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**

8. APPROVAL OF MINUTES

A. CLERK: Motion to approve the October 20, 2022, Torrance County Commission Special Administrative Meeting Minutes.

9. APPROVAL OF CONSENT AGENDA

A. FINANCE: Motion to approve payables.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**11. ADOPTION OF RESOLUTION**

A. TREASURER: Resolution supporting the New Mexico Counties 2023 Legislative Priorities.

12. APPROVALS

A. FIRE: Discussion/Approval of Memorandum of Understanding (MOU) between the City of Moriarty and Torrance County for mutual aid involving emergency medical services, fire suppression and rescue activities.

B. FIRE: Seeking additional funding for District 2's renovation due to issues that arose during the renovation.

C. FIRE: Acceptance of Fire Protection Grant Awards for:

- Indian Hills District 2 Apparatus (\$300,000)
- Fire-Admin SCBA (\$127,070)
- Torreon-Tajique District 4 SCBA (\$127,070)
- Willard SCBA (\$127,070)
- Fire Admin Stipends (\$25,000).

D. GRANTS: Approval to submit application for Tracey Master to participate on the National Association of Counties Opioid Solutions Leadership Network to study opioid abatement strategies across the continuum of care (prevention, treatment, recovery, and harm reduction) and share ideas for replicating or scaling strategies.

E. DWI: Approval of Local DWI Grant Amendment 1 that will allow the county to spend reverted funding.

13. DISCUSSION

A. MANAGER: Discussion of concerns regarding road work, gravel, reconstruction, cattle guards on Pinos Wells Road. (Louie Perea)

B. MANAGER: Set date and time of the Special Commission Meeting where the Torrance County Board of County Commissioners will convene as the County Canvassing Board to review/certify the canvass of the 2022 General Election results.

C. MANAGER'S REPORT

- 1) **Change in McIntosh Polling Location** – McIntosh polling location is moved from the McIntosh - District 3 Fire Station to the Torrance County Dispatch Center in the Training Room, located at 753 Salt Mission Trail, McIntosh, NM. Signage will assist voters.

D. COMMISSIONERS' REPORTS

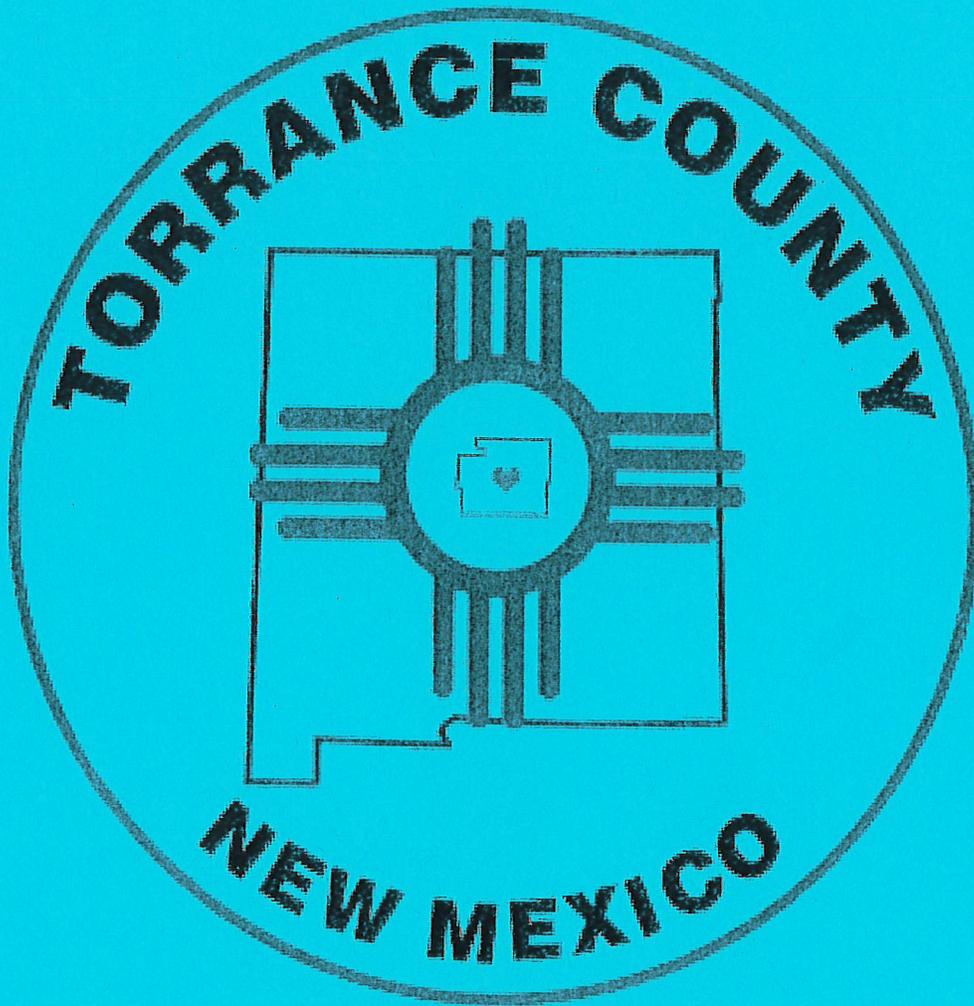
- 1) Commissioner McCall, District 1
- 2) Commissioner Schwebach, District 2
- 3) Commissioner Candelaria, District 3

14. EXECUTIVE SESSION

15. Announcement of the next Board of County Commissioners Meeting:
December 14, 2022.

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN



*Agenda Item
No. 1*



Agenda Item
No. 2



*Agenda Item
No. 3*



Agenda Item
No. 4



Agenda Item

No. 5-A



*Agenda Item
No. 5-B*



*Agenda Item
No. 5-C*



*Agenda Item
No. 5-D*



*Agenda Item
No. 5-E*



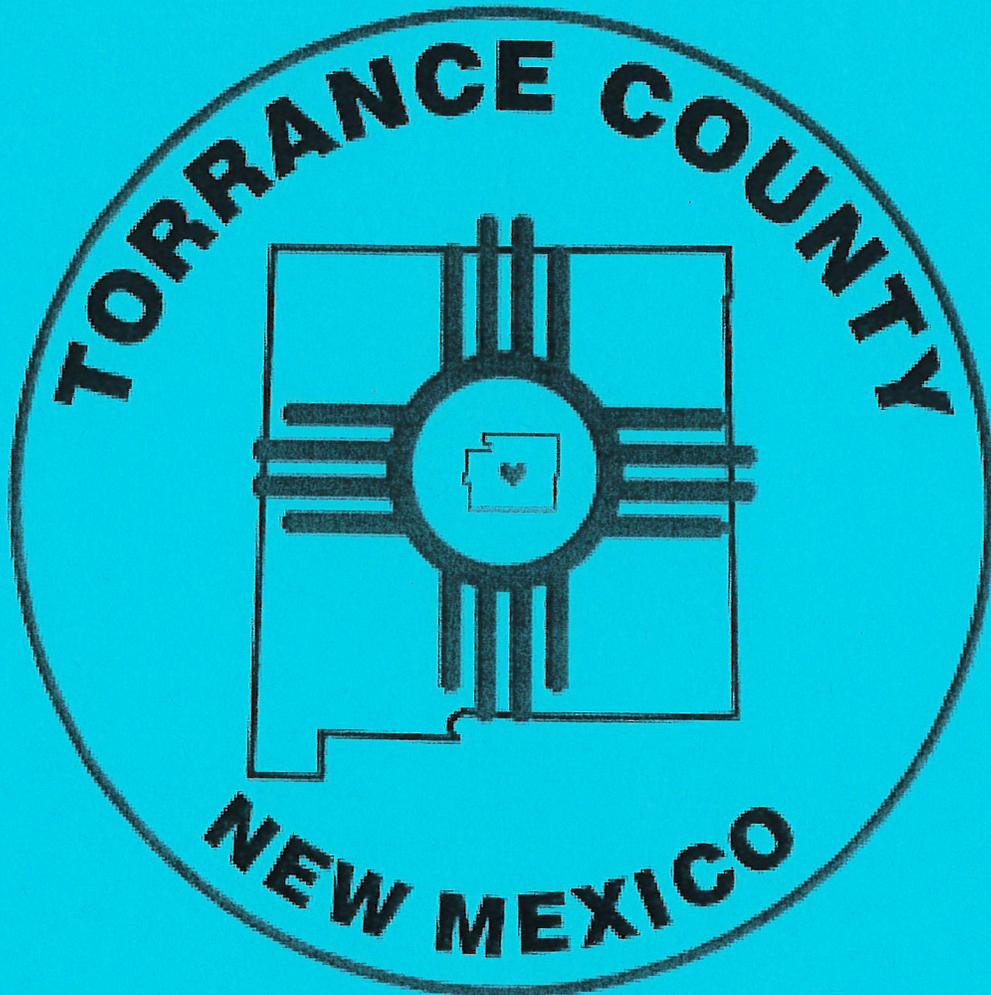
Agenda Item
No. 6



Agenda Item
No. 7



*Agenda Item
No. 8-A*



Agenda Item
No. 9-A

TOTAL CHECKS PRINTED 97

THE UNDERSIGNED MEMBERS OF THE TORRANCE COUNTY BOARD OF COMMISSIONERS DO CERTIFY THAT THE CLAIMS ENUMERATED ABOVE WERE APPROVED ALLOWED & DO AUTHORIZE THE WARRANTS AGAINST THE FUNDS OF TORRANCE COUNTY FOR THE SUM OF \$345,323.78 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 11/02/2022. WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATUTES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNT HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

ATTEST BY

Kevin McCall

LeRoy M. Candelaria

Ryan Schwebach

Yvonne Otero

THE UNDESIGNED COUNTY TREASURER DOES HEREBY CERTIFY THAT SUFFICIENT FUNDS EXIST FOR THESE ACCOUNTS PAYABLE CHECKS TO BE ISSUED ON THIS DATE AND DOES HEREBY AUTHORIZE THE FINANCE DEPARTMENT TO PROCESS THESE CHECKS.

Tracy L. Sedillo



Torrance County, NM

Check Report

By Vendor Name

Date Range: 10/21/2022 - 11/02/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: Main Checking-Main Checking						
423	ADVANCED COMMUNICATIONS &	10/27/2022	Regular	0.00	149,720.56	122605
<u>189236</u>	Invoice	10/27/2022	Resubmit Advanced Communications and	0.00	149,720.56	
419	AFLAC	10/24/2022	Regular	0.00	1,386.69	122587
<u>INV0000445</u>	Invoice	10/27/2022	Aflac	0.00	1,078.26	
<u>INV0000446</u>	Invoice	10/27/2022	Aflac	0.00	308.43	
5272	ALLEN, CHERYL	11/02/2022	Regular	0.00	-153.67	122446
5450	AMAZON BUSINESS	10/26/2022	Regular	0.00	199.99	122602
<u>38259/2</u>	Invoice	10/26/2022	BEETRO 16.5 TELESCOPING LADDER	0.00	199.99	
5450	AMAZON BUSINESS	10/27/2022	Regular	0.00	328.53	122606
<u>1XY4-FFDY-14P3</u>	Invoice	10/24/2022	Amazon Order for EMS Car Washing Stuff	0.00	108.57	
<u>A3JI65BS912J5M</u>	Invoice	10/24/2022	District 1 Amazon Order for Bat Deterrent	0.00	219.96	
4818	AMBITIONS TECHNOLOGY GROUP LLC	10/27/2022	Regular	0.00	11,937.77	122607
<u>INV0000426</u>	Invoice	10/24/2022	IT Assistance June 2022	0.00	3,843.05	
<u>INV0000428</u>	Invoice	10/24/2022	IT Assistance 09/01/2022 to 10/01/2022	0.00	7,461.69	
<u>INV0000429</u>	Invoice	10/24/2022	IT Assistance	0.00	633.03	
778	AMERIGAS PROPANE LP	10/27/2022	Regular	0.00	169.95	122608
<u>Reminder-2_7044</u>	Invoice	10/27/2022	Amerigas Utility PO District 1 Open	0.00	169.95	
5408	BANK OF AMERICA	10/27/2022	Regular	0.00	2,458.26	122609
<u>2022.10.25 Chew</u>	Invoice	10/25/2022	Animal food for shelter animals	0.00	2,004.40	
<u>INV0000422</u>	Invoice	10/21/2022	Boys Council Facilitator Training-Rivera	0.00	453.86	
859	BOUND TREE MEDICAL, LLC	10/27/2022	Regular	0.00	578.82	122610
<u>84723381</u>	Invoice	10/25/2022	Bound Tree PO Resubmittal PO37986	0.00	578.82	
3941	C & H METALCRAFTS	10/27/2022	Regular	0.00	186.00	122611
<u>9749</u>	Invoice	10/24/2022	Resubmit PO due to Financial Conversion	0.00	186.00	
106	CENTRAL NM ELECTRIC COOP.	10/27/2022	Regular	0.00	10,676.60	122612
<u>10.22.0701</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	216.64	
<u>10.22.1201</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	253.50	
<u>10.22.1300</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	1,490.12	
<u>10.22.2801</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	343.25	
<u>10.22.3000</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	2,962.31	
<u>10.22.3300</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	277.32	
<u>10.22.4000</u>	Invoice	10/25/2022	Monthly Electric for FY23	0.00	112.29	
<u>10.22.4400</u>	Invoice	10/25/2022	Monthly Electric for FY23	0.00	416.97	
<u>10.22.4401</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	346.10	
<u>10.22.4503</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	57.25	
<u>10.22.6000</u>	Invoice	10/25/2022	Monthly Electric for FY23	0.00	95.55	
<u>10.22.6900</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	209.85	
<u>10.22.7505</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	57.18	
<u>10.22.7901</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	420.37	
<u>10.22.9001</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	2,705.75	
<u>10.22.9100</u>	Invoice	10/25/2022	Monthly Electric for FY23	0.00	93.60	
<u>10.22.9300</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	63.03	
<u>10.22.9301</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	76.21	
<u>10.22.9702</u>	Invoice	10/26/2022	Monthly Electric for FY23	0.00	479.31	

Check Report

Date Range: 10/21/2022 - 11/02/2022

Vendor Number Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
4729 <u>220708</u>	CODE 3 SERVICE LLC Invoice	10/27/2022	10/27/2022 Resubmit for PO 38130 from 07/13/2022	Regular	0.00 0.00	2,569.92 2,569.92	122614
4270 <u>INV0000447</u>	COLONIAL LIFE Invoice	10/27/2022	10/24/2022 Colonial	Regular	0.00 0.00	77.69 77.69	122588
4383 <u>77402422</u> <u>77408696</u> <u>77877401</u> <u>77877406</u>	DE LAGE LANDEN FINANCIAL SERVICE Invoice Invoice Invoice Invoice	10/27/2022 10/27/2022 10/27/2022 10/26/2022 10/26/2022	10/27/2022 Monthly Lease/Contract- Copier Monthly Lease/Contract- Copier Monthly Lease/Contract- Copier Monthly Lease/Contract- Copier	Regular	0.00 0.00 0.00 0.00 0.00	1,183.99 149.22 323.66 343.29 367.82	122615
4834 <u>INV0000448</u> <u>INV0000449</u>	DELTA DENTAL OF NEW MEXICO INC Invoice Invoice	10/27/2022 10/27/2022 10/27/2022	10/24/2022 Dental Insurance Dental Insurance	Regular	0.00 0.00 0.00	2,495.43 1,387.17 1,108.26	122589
5308 <u>069212456X2209</u>	DIRECTV, LLC. Invoice	10/27/2022	10/27/2022 BUSINESS SELECT PACK	Regular	0.00 0.00	105.81 105.81	122616
4042 <u>3289</u>	Do Right Drilling, Inc. Invoice	10/25/2022	10/27/2022 Well Drill/Replacement - Fire District 3 (M	Regular	0.00 0.00	49,987.13 49,987.13	122617
2554 <u>10.22</u>	EPCOR USA, INC. Invoice	10/19/2022	10/27/2022 Utility for Water	Regular	0.00 0.00	94.56 94.56	122619
5548 2555 <u>INV0000484</u>	ESTRADA, CHRISTINA EVSWA Invoice	10/27/2022	10/24/2022 10/27/2022 County Environmental Gross Receipts Tax	Regular Regular	0.00 0.00 0.00	-95.00 15,559.22 15,559.22	122531 122620
5019 <u>INV0000452</u>	GLOBE LIFE & ACCIDENT INSURANCE Invoice	10/27/2022	10/24/2022 Globe Life Insurance	Regular	0.00 0.00	185.00 185.00	122590
3456 <u>289341</u>	GUSTIN HARDWARE INC. Invoice	10/25/2022	10/27/2022 Open P/O for Supplys	Regular	0.00 0.00	7.98 7.98	122621
214 214 <u>A60702</u> <u>A62791</u>	HART'S TRUSTWORTHY HARDWARE HART'S TRUSTWORTHY HARDWARE Invoice Invoice	10/26/2022 10/27/2022 10/24/2022 10/26/2022	10/26/2022 10/27/2022 Harts Multi District PO- remain open Octo sheet rock & supplies	Regular Regular	0.00 0.00 0.00 0.00	-104.28 85.50 20.26 65.24	122538 122622
4846 <u>SINV032362</u> <u>SINV032633</u>	HORIZONS OF NEW MEXICO Invoice Invoice	10/26/2022 10/26/2022	10/27/2022 Shred Bins Shredding Services	Regular	0.00 0.00 0.00	28.75 25.83 2.92	122623
14 <u>193376</u> <u>193380 and 1933</u>	JUNIOR'S TIRE & AUTO PARTS INC. Invoice Invoice	10/20/2022 10/20/2022	10/27/2022 JRs for Engine 2 Tire Replacement Resub New tires for animal services trucks	Regular	0.00 0.00 0.00	2,359.55 519.95 1,839.60	122624
5602 4339 <u>INV0000454</u> <u>INV0000455</u>	LA HACIENDA LATH & PLASTER LLC LIBERTY NATIONAL LIFE INSURANCE Invoice Invoice	10/27/2022 10/27/2022 10/27/2022	10/26/2022 10/24/2022 Liberty Life Insurance Liberty Life Insurance	Regular Regular	0.00 0.00 0.00 0.00	-3,702.50 598.32 388.59 209.73	122543 122591
5621 <u>INV0000427</u>	MAGOURILOS, FRANK G. Invoice	10/24/2022	10/27/2022 Evaluation Contract	Regular	0.00 0.00	1,583.00 1,583.00	122625
3729 <u>20105618</u>	MARLIN BUSINESS BANK Invoice	10/26/2022	10/27/2022 Scanpro Scanning System	Regular	0.00 0.00	376.71 376.71	122626
721 <u>INV0000476</u>	MORIARTY FOODS Invoice	10/26/2022	10/27/2022 LAST MINUTE ITEMS FOR 5K	Regular	0.00 0.00	18.32 18.32	122627
1139 <u>INV0000408</u>	MOUNTAINAIR, TOWN OF Invoice	10/19/2022	10/27/2022 1st Q Alternative Prevention Activities	Regular	0.00 0.00	186.00 186.00	122628

Check Report

Date Range: 10/21/2022 - 11/02/2022

Vendor Number Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
1907 <u>INV0000475</u>	NEW MEXICO STATE UNIVERSITY Invoice	10/26/2022	10/27/2022 Support of the Cooperative Extension Ser	Regular	0.00 0.00	24,528.50 24,528.50	122629
4987 <u>INV0000456</u>	NEW YORK LIFE Invoice	10/27/2022	10/24/2022 New York Life Insurance	Regular	0.00 0.00	107.00 107.00	122592
5071 <u>2022-3</u>	NM HEART INSTITUTE FOUNDATION Invoice	10/20/2022	10/27/2022 NMHIF Training for M Trammell and Marn	Regular	0.00 0.00	150.00 150.00	122630
1096 <u>INV0000460</u>	NM RETIREE HEALTH-CARE AUTHORI Invoice	10/27/2022	10/24/2022 Retiree Health Care	Regular	0.00 0.00	5,762.80 5,762.80	122593
5307 <u>INV0000425</u>	NUBE GROUP Invoice	10/24/2022	10/27/2022 Color Copy Overages	Regular	0.00 0.00	197.95 197.95	122631
2194 <u>233153719</u> <u>234499779</u> <u>234500433</u>	ORKIN INC. Invoice Invoice Invoice	10/19/2022 10/19/2022 10/19/2022	10/27/2022 Monthly Standard Pest Control Monthly Standard Pest Control Monthly Standard Pest Control	Regular	0.00 0.00 0.00	393.35 104.82 183.59 104.94	122632
5106 <u>INV0000479</u>	ORTIZ, ADRIAN Invoice	10/27/2022	10/27/2022 Teen Court/Prevention Contract	Regular	0.00 0.00	3,757.60 3,757.60	122633
2015 <u>2211365/oct</u>	PLATEAU WIRELESS Invoice	10/27/2022	10/27/2022 INTERNET DURAN	Regular	0.00 0.00	253.76 253.76	122634
2021 <u>INV0000453</u>	PRE-PAID LEGAL SERVICES, INC Invoice	10/27/2022	10/24/2022 Legal Shield	Regular	0.00 0.00	93.19 93.19	122594
4832 <u>INV0000457</u> <u>INV0000458</u>	PRESBYTERIAN HEALTH PLAN Invoice Invoice	10/27/2022 10/27/2022	10/24/2022 Presbyterian Health Insurance Presbyterian Health Insurance	Regular	0.00 0.00 0.00	42,052.95 23,352.17 18,700.78	122595
317 <u>TC09056894</u>	PRESBYTERIAN KASEMAN HOSPITAL Invoice	10/21/2022	10/27/2022 Inmate Medical	Regular	0.00 0.00	580.00 580.00	122635
3859 <u>INV0000435</u> <u>INV0000436</u> <u>INV0000437</u> <u>INV0000438</u> <u>INV0000439</u> <u>INV0000440</u> <u>INV0000441</u>	PRUDENTIAL OVERALL SUPPLY Invoice Invoice Invoice Invoice Invoice Invoice Invoice	10/24/2022 10/24/2022 10/24/2022 10/24/2022 10/24/2022 10/24/2022 10/24/2022	10/27/2022 Prudential Overall supply - Judicial Prudential Overall supply Prudential Overall supply Prudential Overall supply - Judicial Prudential Overall supply Prudential Overall supply - Judicial Prudential Overall supply	Regular	0.00 0.00 0.00 0.00 0.00 0.00 0.00	2,818.11 57.75 139.42 2,226.60 57.75 139.42 57.75 139.42	122636
4843 <u>INV0000450</u>	RELIANCE STANDARD DISABILITY Invoice	10/27/2022	10/24/2022 Disability Insurance	Regular	0.00 0.00	726.15 726.15	122596
4835 <u>INV0000459</u> <u>INV0000462</u> <u>INV0000463</u>	RELIANCE STANDARD LIFE INSURANCE Invoice Invoice Invoice	10/27/2022 10/27/2022 10/27/2022	10/24/2022 Reliance Life Insurance Reliance Supplemental Life Reliance Supplemental Life	Regular	0.00 0.00 0.00 0.00	1,139.46 609.50 497.12 32.84	122597
4844 <u>INV0000465</u> <u>INV0000466</u>	RELIANCE STANDARD VISION Invoice Invoice	10/27/2022 10/27/2022	10/24/2022 Reliance Vision Reliance Vision	Regular	0.00 0.00 0.00	625.71 358.88 266.83	122598
215 <u>38217</u>	RICH FORD SALES Invoice	10/27/2022	10/27/2022 2020 FORD F150 MAINTENANCE	Regular	0.00 0.00	107.34 107.34	122637
3462 <u>INV0000424</u> <u>INV0000474</u>	SAMBA HOLDINGS, INC. Invoice Invoice	10/24/2022 10/26/2022	10/27/2022 Background Check Facilitation Background/License Check	Regular	0.00 0.00 0.00	589.02 291.25 297.77	122638

Check Report

Date Range: 10/21/2022 - 11/02/2022

Vendor Number Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
4887 <u>292248A</u>	SUPPLY CACHE INC Invoice	10/20/2022	10/27/2022 Resubmit for Approved PO 08/30/2022	Regular	0.00 0.00	7,975.60 7,975.60	122639
5341	TLC PLUMBING & UTILITY		11/01/2022	Regular	0.00	-269.38	122575
5341 <u>SM54393402</u>	TLC PLUMBING & UTILITY Invoice	10/27/2022	10/27/2022 District 3 Fire Station Sub	Regular	0.00 0.00	1,719.67 1,719.67	122640
83 <u>INV0000401</u>	TNT ESTANCIA Invoice	10/18/2022	10/27/2022 Alternative prevention activities	Regular	0.00 0.00	494.00 494.00	122641
1335 <u>INV0000464</u>	TORRANCE COUNTY Invoice	10/27/2022	10/24/2022 Torrance County Property Tax	Regular	0.00 0.00	72.98 72.98	122599
4376 <u>INV4355628</u>	WAGeworks Invoice	10/26/2022	10/27/2022 FSA Admin Fee/Monthly Compliance Fee	Regular	0.00 0.00	209.50 209.50	122642
2787 <u>INV0000468</u>	WASHINGTON NATIONAL INSURANCE CO Invoice	10/27/2022	10/24/2022 Washington National Life	Regular	0.00 0.00	39.98 39.98	122600
5681	Wayne Jones		10/25/2022	Regular	0.00	-192.00	122583
5681 <u>38227/3</u>	Wayne Jones Invoice	10/25/2022	10/25/2022 MEALS FOR JUDGES AND SUPERINTENDA	Regular	0.00 0.00	192.00 192.00	122601
3823 <u>INV119211</u>	WITMER PUBLIC SAFETY GROUP Invoice	10/27/2022	10/27/2022 Witmer Public Safety Headlamps for Distri	Regular	0.00 0.00	107.94 107.94	122643

Bank Code Main Checking Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	97	53	0.00	349,840.61
Manual Checks	0	0	0.00	0.00
Voided Checks	0	6	0.00	-4,516.83
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	97	59	0.00	345,323.78

All Bank Codes Check Summary

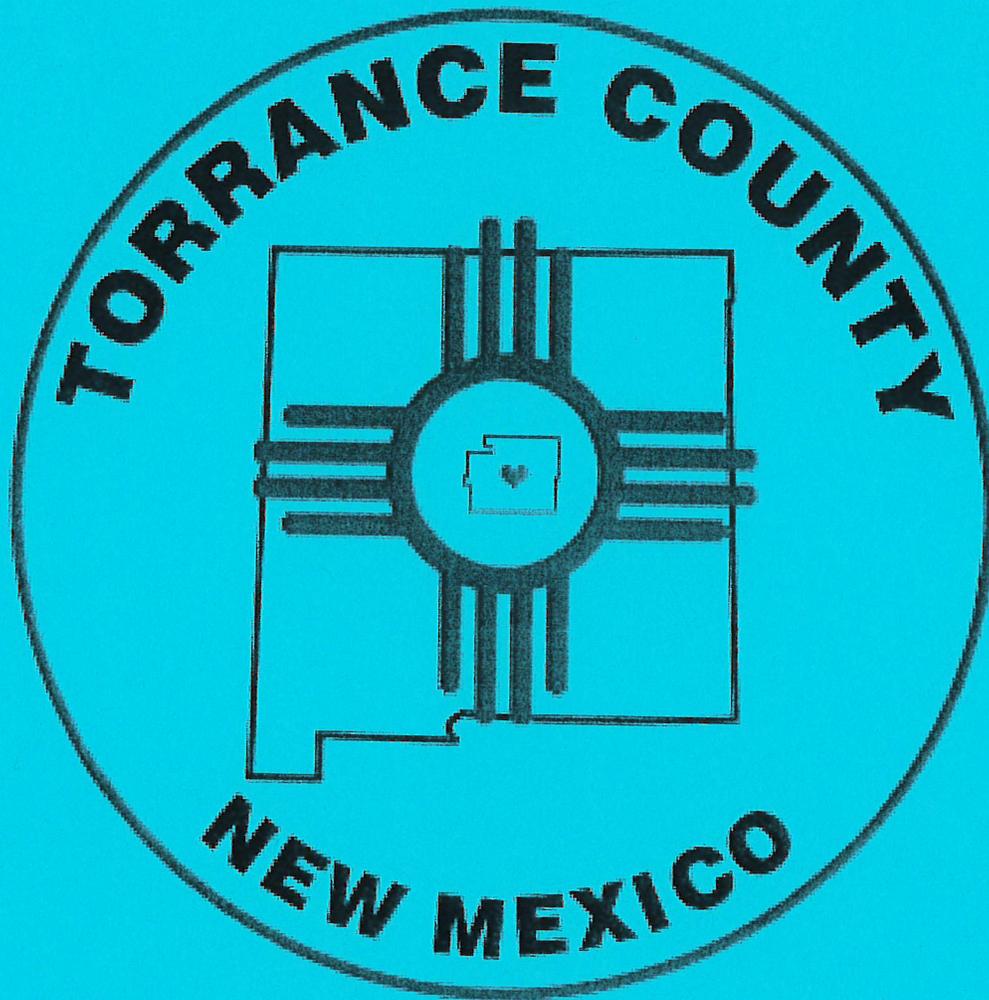
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	97	53	0.00	349,840.61
Manual Checks	0	0	0.00	0.00
Voided Checks	0	6	0.00	-4,516.83
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	97	59	0.00	345,323.78

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	10/2022	345,746.83
999	Pooled Cash	11/2022	-423.05
			345,323.78



*Agenda Item
No. 10*



*Agenda Item
No. 11-A*

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TORRANCE COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R 2022-_____

Resolution Supporting the New Mexico Counties
2023 Legislative Priorities

WHEREAS, in September 2022, the New Mexico Counties Board of Directors approved four legislative priorities for consideration by the New Mexico Legislature at its 2023 session; *and*

WHEREAS, NMC has requested that the Board of County Commissioners in each of the state's 33 counties discuss and approve support for NMC's legislative priorities as an important step in assuring maximum understanding of NMC's legislative priorities at the county level; *and*

WHEREAS, county support enables NMC to demonstrate strong local and statewide support to the state legislature for the following issues:

1. **HB 2 Appropriations**

Detention Reimbursement Fund

Increase the County Detention Facilities Reimbursement Act fund to reimburse counties for the cost of housing New Mexico Corrections Department (NMCD) inmates.

- Currently the fund is \$5 million.
- According to the New Mexico Sentencing Commission, the five-year average cost to house NMCD inmates is \$7.5 million.

Prisoner Transport and Extradition

Create a line item in the DFA budget with \$750,000 to reimburse counties that provide transportation for state prisoners.

- Statute 4-44-18C NMSA requires the state to make such payment.
- Counties should not be responsible to pay for state prisoner extradition.

Emergency Medical Services

Create a line item in the Department of Health Emergency Medical Services (EMS) Bureau budget with \$10 million to assist local government emergency medical services.

- Emergency medical services in New Mexico have been significantly underfunded for years.
- Current state appropriations, taxes collected through local GRT increments, and other sources of revenue do not provide sufficient support to local governments to meet community needs, especially in rural areas of the state.
- Emergency medical services are vital to the health and welfare of New Mexico citizens.

2. **Public Safety Package**

Return to Work

- Local governments struggle to fill critical public safety positions.
- Allowing able and willing retirees to return to work would create a pool of qualified applicants to fill essential public safety positions.

1 Recruitment and Retention

- 2 • Sufficient numbers of detention staff are essential to a safe and well-operated detention
- 3 facility which is directly correlated to community safety.
- 4 • A public safety recruitment and retention fund would provide local governments with
- 5 much needed resources to provide detention services to their communities.

6
7 Staffing Crisis in Fire & EMS

8 Create a Fire and EMS fund at \$50 million to support volunteer and paid staff.

- 9 • Many New Mexico fire departments are volunteer or combination departments; number
- 10 of volunteers has greatly declined.
- 11 • Call volume and large events continues to rise in New Mexico.

12
13 **3. Courthouse Funding**

14 Create a fund for construction and renovation for state district courthouses.

15
16 **4. IPRA Election Related Records & Data**

17 Clearly define how IPRA relates to election records and data.

- 18 • Need clear guidance on many aspects related to elections records and data that may be
- 19 subject to IPRA.
- 20 • (2) NMSA 1-12-69. A. and G. 1-12-70.

21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Torrance County Board of County Commissioners
23 does hereby support NMC's legislative priorities as set forth above and urges that legislation
24 incorporating these priorities be enacted by the state legislature during its 2023 session.

25
26 **ADOPTED** this 9th day of November, 2022.

27
28
29 **APPROVED AS TO FORM ONLY:**

BOARD OF COUNTY COMMISSIONERS

30
31 _____
32 County Attorney Date

Ryan Schwebach, Chair, District 2

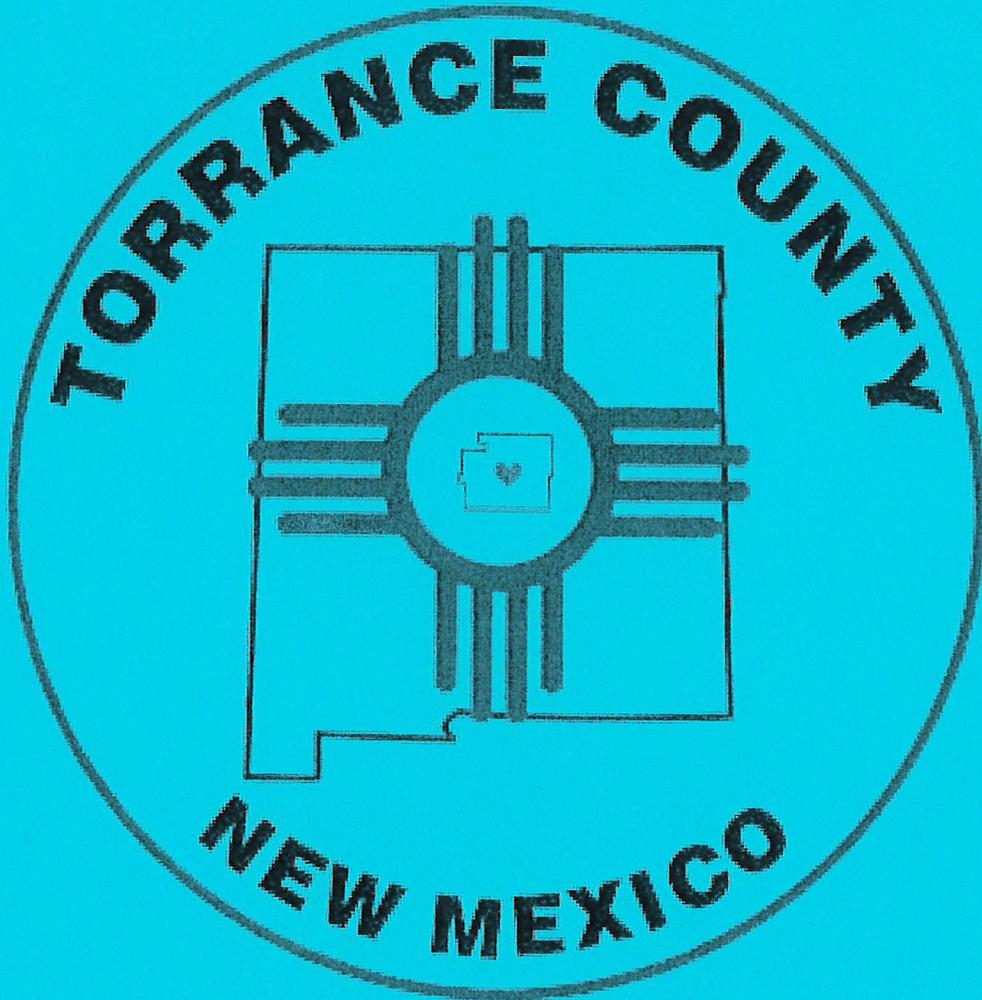
33
34 _____
LeRoy M. Candelaria, Vice Chair, District 3

35
36 _____
Kevin McCall, Member, District 1
37

38 **ATTEST:**

39 _____
40 County Clerk

41
42 Date: _____



*Agenda Item
No. 12-A*

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF MORIARTY AND TORRANCE COUNTY
FOR MUTUAL AID
INVOLVING EMERGENCY MEDICAL SERVICES, FIRE SUPPRESSION
AND RESCUE ACTIVITIES**

I. INTRODUCTION AND PURPOSE

The of purpose of this Mutual Aid Agreement (hereinafter referred to as “Agreement”) is for the sharing of resources between the city of Moriarty, (hereinafter referred to as “City”) and the County of Torrance, New Mexico, (hereinafter referred to as “County”) to ensure the continuation of necessary emergency resources in the event the City or County requests aid to assist in its mitigation of an emergency event. Such a request may seek the use of another party’s equipment, offices, meeting spaces, workspaces, employees, processes, consultation, and other services or property, or any combination of the above, and not limited to this list of possible resources. By way of a more specific example, and not limitation, the parties hereto may engage the other party for the provision of employees, equipment, or property for their fire protection, emergency medical services and rescue activities.

In furtherance of this purpose, the Agreement provides a framework through which the parties to this Agreement may assist one another in times of need. Each party to this Agreement recognizes that it may need to call upon another party to assist in its own need to provide ongoing services, to respond to catastrophes, emergencies, natural disasters, or the like. Each party further recognizes that non-emergency and emergency cooperation remains in the long-term interests of both, and therefore enters into this Agreement to ensure a consistent, coordinated, and timely response in providing mutual aid. By signing below, each Party agrees to be bound by all the terms contained herein.

II. PARTIES

This Agreement is made by and between the following parties, having an address and place of business as set forth below:

- a. The City of Moriarty, in the County of Torrance
201 Broadway Blvd
Moriarty, New Mexico 87035

- b. Torrance County, in the County of Torrance
205 S. Ninth Street
Estancia, New Mexico 87016

III. LEGAL AUTHORITY

Pursuant to Section 59A-53-5 (C) NMSA 1978, the City and the County will consent by resolutions adopted by their respective governing bodies to the assistance and the boundaries of the other areas serviced. The parties shall adopt such resolutions no later than (90) calendar days after the acceptance of this Agreement.

IV. DEFINITIONS

a. "Assistance" shall mean all acts of assisting either City or County conducted for or on behalf of a requesting party, including but not limited to travel to and from the site of the emergency.

b. "Assisting Party" shall mean a party, either the City or County, which has determined to provide Assistance as set forth in Section V, below, and which actually provides Assistance to a requesting party. Employees of Assisting Party shall at all times during Assistance continue to be employees of Assisting party and shall not be deemed to be employees of requesting City of County for any purpose.

c. "Employees" shall mean of either party, personnel working and providing Assistance in the capacity as a volunteer or as a full-time FLSA covered emergency medical service provider or firefighter.

d. "Expenses" shall include:

i. The City and County covenant and agree that the cost of wages paid under then existing wage agreements, irrespective of whether the agreement is a collective bargaining agreement, personnel policy provision, individual labor agreement, or otherwise, are the responsibility of the respective employer and neither party shall request compensation for wages.

ii. The City and County covenant and agree that no claims for compensation will be made against each other for any loss, damage, personal injury or death occurring as a consequence of rendering Assistance under this Agreement and such rights and claims are hereby expressly waived.

V. REQUESTS FOR ASSISTANCE

Any party to this Agreement shall contact the regional dispatch center responsible for either party to request Assistance under this Agreement. Providing of any Assistance shall be subject to the availability of personnel and equipment at the sole discretion of the City Fire Chief and the County Fire Chief, respectively. See X. Limitations.

VI. SCOPE OF AGREEMENT

- a. The City will render mutual aid to Torrance County in the areas designated in Attachment A.
- b. The County will render mutual aid to the City of Moriarty in the areas designated in Attachment B.

VII. OBLIGATIONS OF REQUESTING PARTY

In connection with Assistance, the requesting party shall have the following obligations with regard to the Assisting Party:

- a. To provide its best estimate of the type and amount of equipment needed, the number and types of employees requested, and the estimated duration of the Assistance.
- b. To provide Assisting Party accurate Directions to where the Assisting Party employees will report for assignment and the name, title and telephone number of the representative of the requesting party that will direct employees of the Assisting Party.
- c. To provide a description of the requesting party's systems or operational plan, initiation of incident command system, applicable standard operating procedures, standing directives, and other useful information, as applicable.
- d. To release all employees of Assisting party once Assistance is no longer necessary or desirable.

VIII. OBLIGATIONS OF ASSISTING PARTY

In connection with Assistance, the Assisting Party shall have the following obligations with regarding to the requesting party:

- a. Comply with operational directives as provided by requesting party.
- b. Ensure compliance with safety policies including accountability for personnel and equipment.
- c. Communicate with on-scene incident command for any changes or modifications to personnel and/or equipment should the need arise.

IX. JOINT RESPONSIBILITIES

It shall be the responsibility of each party to do the following:

- a. Identify potential hazards that could affect the City or the County and its personnel.

- b. Conduct joint planning, intelligence sharing and threat assessment development; and conduct a joint meeting and training at least biennially.
- c. Identify and inventory current services, equipment, supplies, personnel and other resources related to planning, prevention, mitigation, response and recovery activities; and
- d. Adopt and put into practice a jointly-agree standardized incident management system.

X. LIMITATIONS

The City and County will covenant and agree that either may withhold Assistance to the extent necessary to provide reasonable protection and services to its own jurisdiction. In the event during which Assistance is provided the Assisting Party's Employees shall continue to be under the command and control of the Assisting Party, to include standard operating procedures and medical protocols, but shall be under the requesting party's operational control. Assets and equipment of the Assisting Party shall remain under its ultimate control but shall be under the requesting party's operational control during the time of any response hereunder.

XI. TERM

This agreement shall continue in force and effect until such time as one of the parties withdraws its participation, upon no less than ten (10) days' written notice.

XII. APPLICABLE LAW

This Agreement is adopted under the laws of the State of New Mexico and shall be interpreted, governed by, and construed in accordance with the laws of the State of New Mexico, without regard to conflict of laws/rules of another state.

XIII. SEVERABILITY

All the provisions of this Agreement shall be considered as separate terms and conditions. In the event that any provision hereof is determined to be invalid, prohibited or unenforceable by a court or other body of competent jurisdiction, this Agreement shall be construed as if such invalid, prohibited or unenforceable provision had been more narrowly drawn so as not to be invalid, prohibited or unenforceable, the validity, legality and enforceability of the remaining provisions contained in this Agreement shall not in any way be affected or impaired thereby.

XIV. LIABILITY

Neither Party shall be liable for any claims, actions, demands, suits, or judgments arising from the other Party's performance under this Agreement or the performance of the other Party's agents, officers, or employees. Both Parties shall be liable only for claims, actions, demands, suits or

judgments arising from its own performance under this Agreement or the performances of its own agents, officers or employees.

XV. NEW MEXICO TORT CLAIMS ACT

Neither Party shall be responsible for liability incurred as a result of the other Party's acts or omissions in connection with this Agreement. Any liability incurred in connection with this Agreement is subject to the immunities and limitations of the New Mexico Tort Claims Act, NMSA 1978, Section 41-4-1, et seq., as amended. This Agreement is not intended to modify in any way the Parties' sovereign immunity under common or statutory law or any provisions of the New Mexico Tort Claims Act. The City and the County and their respective "public employees" as defined in the New Mexico Tort Claims Act do not waive sovereign immunity and do not waive any defense or limitation of liability pursuant to law.

XVI. ASSIGNMENT

Neither party may assign its interest in this Agreement without the prior written consent of the other party.

XVII. NO WAIVER

No failure to exercise, and no delay in exercising any right, power, or remedy hereunder any document delivered pursuant hereto shall impair any right, power, or remedy which the parties hereto may have, nor shall any such delay be construed to be a waiver of any such rights, powers, or remedies, or an acquiescence in any breach or default under this Agreement, not shall any waiver of any breach or default of any party hereunder be deemed a waiver of any default of breach subsequently occurring.

XVIII. NOTICE

Any required notice or other communication to be given hereunder shall be in writing and mailed, certified with return receipt requested, or emailed, or sent by such party at the address or number set forth below:

City of Moriarty
Attn: Honorable Ted Hart, Mayor
201 Broadway Blvd.
Moriarty, New Mexico 87035

Torrance County
Attn: Janice Barela, County Manager
205 S Ninth Street
Estancia, New Mexico 87016

With copies to:
Torrance County Dispatch
205 S Ninth Street
Estancia, New Mexico 87016

Torrance County Fire Chief
205 S Ninth Street
Estancia, New Mexico 87016

City of Moriarty Fire Chief
201 Broadway Blvd.
Moriarty, New Mexico 87035

XIX. JOINT DRAFTING

The parties agree that this Agreement jointly drafted, and that they both had opportunity to negotiate terms and to obtain assistance of counsel in reviewing terms prior to execution. This Agreement shall be construed neither against nor in favor of wither party but shall be construed neither against nor in favor of either party but shall be construed in a neutral manner.

XX. ENTIRE AGREEMENT

This Agreement embodies the entire agreement and understanding between the parties relating to the subject matter hereof, and there are no covenants, promises, agreements, condition or understandings, oral or written, excepts as herein set forth.

XXI. RECORDING

The parties hereto agree that any party may record this Agreement in the land records of either the City or the County without further consent from the other party.

XXII. SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

XXIII. AGREEMENT AND COUNTERPARTS

This Agreement may be executed in any number of counterparts, and each executed counterpart shall have the same force and effect as an original instrument and as if all parties to all the counterparts had signed the same instrument. Any signature page of this Agreement may be detached from any counterpart of the Agreement without impairing the legal effect of any signatures thereon and may be attached to another counterpart of this Agreement identical in form hereto but having attached it to one or more signature pages. By signing below, both the City and County agree and acknowledge that the foregoing terms and conditions shall apply to any request and rendering of Assistance as of the date written below. This Agreement supersedes and previous agreements.

IN WITNESS WHEREOF, the City and County have caused this Agreement to be executed and delivered by its duly authorized representatives as of the date specified below.

**BOARD OF COUNTY
COMMISSIONERS OF
TORRANCE COUNTY,
NEW MEXICO**

Chairperson

Vice Chair

Member

ATTEST:

County Clerk

Approved as to form:

County Attorney

CITY OF MORIARTY

Mayor

City Clerk



*Agenda Item
No. 12-B*

Job Order Package

This proposal was prepared exclusively for Cooperative Education Services

Job Name: Indian Hills Fire Department Mod 1
Contract Name: CES 2021 Contract
Contractor Name: BASIC IDIQ
Created On: 11/02/2022
Generated By: using Gordian Job Order Contracting Core for Cooperative Education Services

Job Order Details - Indian Hills Fire Department Mod 1

This proposal was prepared exclusively for Cooperative Education Services

Job Number: 2021-07-1a

Job Name: Indian Hills Fire Department Mod 1

Detailed Scope Of Work - Indian Hills Fire Department Mod 1

This proposal was prepared exclusively for Cooperative Education Services

Job Number: 2021-07-1a

Job Name: Indian Hills Fire Department Mod 1

Date Created: 10/28/2022

Last Updated: 11/02/2022

Install new septic system complete, update existing secondary septic system to current code, abandon failed unpermitted concrete tank



SCOPE OF WORK
Torrance County-Indian Hills Fire Station
Septic Tank Mod
11/02/2022

CES Contract- 2021-10-R217-ALL

GENERAL:

This project provides for the installation of a new septic system complete, demo and abandon old septic tank, and upgrade secondary system at the Indian Hills Fire Department at 39 Indian Hills Road Moriarty, N.M. 87035.

Estimated project duration: 3 weeks

Estimated material lead time: Materials currently available

1.0 SCOPE OF WORK:

- In accordance with this scope of work, all labor, materials, supervision, equipment, insurance, taxes, overhead, and all other things or services necessary to do the work described below.

1.1 Demolition:

- Demo and abandon previously identified unpermitted septic tank. (This tank failed inspection by the New Mexico Environment Department)

1.2 Construction:

- Provide and install new precast 1000 gallon septic tank in proximity to the abandoned tank.
- Provide and install a new perforated pipe and gravel drain field for new tank to current NMED specs
- Provide and install HDPE risers and lids on the existing secondary system to meet current NMED specs
- Provide and install filter at secondary system to meet current NMED specs
- Provide and install double cleanout to new septic system

2.0 DRAWINGS AND SPECIFICATIONS:

EID permit by to be obtained

2.1 DETAILED SCOPE OF WORK:

Scope provided by Basic IDIQ.

2.2 SPECIFICATIONS:

Work shall be performed per the requirements of the latest edition of the applicable local, state and federal codes and standards.

3.0 SUBMITTALS:

Subcontractor shall submit the indicated number of copies of each required submittal. Submittals shall be submitted and approved prior to incorporating that material or activity into the project. Submittals required by specification and/or drawings shall be made regardless of whether or not they are listed on this schedule.

3.1 SUBMITTAL TYPE AND DESCRIPTION OUTLINE:

Type	Description	Type	Description
A		G	
B		H	
C		I	
D		J	
E			
F			

3.2 PROJECT SUBMITTAL REQUIREMENTS:

Required Submittal	Quantity	Due Date	Type
As requested			

4.0 SPECIAL CONSIDERATIONS:

Special considerations are applicable to this project as outlined in the following:

- 4.1 BASIC IDIQ, Inc. will contact the client project manager for equipment outages as required.
- 4.2 Normal working hours for this project is 0700 to 1700. Working outside of standard hours or on weekends and holidays will be coordinated and approved by the owner/client. Proposed numbers do not include premium time hours.
- 4.3 All work performed shall be in accordance with the applicable requirements of the latest edition of the Occupational Safety and Health Act (OSHA), Basic Industries Safety Manual and Client procedures as applicable.
- 4.4 Work areas will be maintained in a clean and orderly manner with materials, tools, and equipment properly stored and utilized to prevent hazards for worker and incidental personnel in the area. Provide barricades, signs, and other devices as necessary to ensure facility occupants are notified and shielded from dangers that work areas may pose

4.5 Work activities and installations are subject to in process inspections and completion inspections by the Client personnel.

4.6 Owner property will be properly protected from damage by construction activities.

4.7 Please note that this proposal is good for **30 days** unless extension is agreed by Basic IDIQ, Inc.

5.0 EXCLUSIONS:

All exclusions are applicable to this project as outlined in the following:

- 1) Unforeseen conditions or items not addressed in this SOW.
- 2) Hazardous Material not identified.
- 3) Pre-existing code violations.
- 4) Work after normal hours.

Cost Summery Sheet
Basic IDIQ Contract #: VENDOR CONTRACT NO. 2021-10-R217-ALL

Date: November 2, 2022
Title: Indian Hills Fire Department Septic Tank Mod
Location: Moriarty New Mexico

Proposal Data Calculation:

Gordian JOCCORE Estimate Summary

Gordian Estimate to include Bond		\$14,806.24
NMGRT 6.6250%	\$	980.91
Total Purchase Order Amount:	\$	15,787.15

Total Performance Time required: 21 Working Days after notice to proceed.

- ▣ Progress Payments shall apply to this proposal for work in place and stored materials.

Basic IDIQ

Bruce Martin
NM Area Manager

Price Proposal - CES 2021 Contract

This proposal was prepared exclusively for Cooperative Education Services

Job Number: 2021-07-1a
 Job Name: Indian Hills Fire Department Mod 1
 Contractor: BASIC IDIQ
 Date Created: 10/28/2022
 Last Update: 11/02/2022
 Proposal Value: \$15,787.15
 Construction Procurement Catalog: Year 2022 Quarter 3 - ALBUQUERQUE, NM

Summary By Division

Division	Line Total
01 General Requirements	\$3,788.05
22 Plumbing	\$2,608.72
31 Earthwork	\$2,031.51
32 Exterior Improvements	\$617.17
33 Utilities	\$6,741.70

Non-Prepriced Items

Item Name	Division	QTY	Unit Price	Factor	Line Total
New Mexico Gross Receipts Tax User Notes: New Mexico Gross Receipts Tax @ 6.625%	01 General Requirements	1.000000	\$980.91	1.0000	\$980.91

Detailed Price Proposal

Sr.#	Division	Line Item #	Mod	UOM	Description	Line Total
1	General Requirements	Non-Prepriced		JOB	New Mexico Gross Receipts Tax User Notes: New Mexico Gross Receipts Tax @ 6.625%	\$980.91
						Total
		QTY		Unit Price	Factor	Total
		1.000000		\$980.91	1.0000	\$980.91
2		015436501400		Ea.	Mobilization or demobilization, delivery charge for equipment, hauled on 20-ton capacity towed trailer 20-ton capacity User Notes: Mob and Demob backhoe	\$1,392.89

				QTY	Unit Price	Factor	Total	
				2.000000	\$588.96	1.1825	\$1,392.89	
3	015436501200	Ea.	Mobilization or demobilization, delivery charge for small equipment, placed in rear of, or towed by pickup truck Small equipment, placed in rear of, or towed by pickup truck User Notes: Mobilize and demobilize plate compactor and jumping jack				\$644.18	
				QTY	Unit Price	Factor	Total	
				4.000000	\$136.19	1.1825	\$644.18	
4	015433204897	Ea.	Rent skid steer attachment, concrete hammer Concrete hammer User Notes: Concrete breaking attachment				\$770.07	
				Weeks	QTY	Unit Price	Factor	Total
				1.00	1.000000	\$651.22	1.1825	\$770.07
5	Plumbing	221113744218	L.F.	Pipe, plastic, ABS, foam core, 3" diameter, DWV, schedule 40, includes couplings 10' OC, and hangers 3 per 10' 3" diameter User Notes: drain connection to tank			\$2,192.18	
				QTY	Unit Price	Factor	Total	
				85.000000	\$21.81	1.1825	\$2,192.18	
6		221113764906	Ea.	Wye, plastic, ABS, non-pressure, socket joint, 3", type DWV 3" User Notes: cleanouts			\$341.03	
				QTY	Unit Price	Factor	Total	
				2.000000	\$144.20	1.1825	\$341.03	
7		220576204120	Ea.	Cleanout tee, plastic plug, ABS, 3" pipe size, type DWV, excludes tee 3" pipe size User Notes: cleanout cap			\$75.51	
				QTY	Unit Price	Factor	Total	
				2.000000	\$31.93	1.1825	\$75.51	
8	Earthwork	312316130050	B.C.Y.	Excavating, trench or continuous footing, common earth, 3/8 C.Y. excavator, 1' to 4' deep, excludes sheeting or dewatering 1' to 4' deep, 3/8 C.Y. excavator User Notes: Excavate for new 1000 gallon septic tank			\$338.40	
				QTY	Unit Price	Factor	Total	
				35.550000	\$8.05	1.1825	\$338.40	
9		312316130050	B.C.Y.	Excavating, trench or continuous footing, common earth, 3/8 C.Y. excavator, 1' to 4' deep, excludes sheeting or dewatering 1' to 4' deep, 3/8 C.Y. excavator User Notes: Trench for drain field			\$846.06	
				QTY	Unit Price	Factor	Total	
				88.880000	\$8.05	1.1825	\$846.06	
10		312323130600	E.C.Y.	Backfill and compact, by hand, 6" layers, compaction in layers, vibrating plate, add to above Vibrating plate, add User Notes: backfill and compact drain field			\$847.05	

				QTY	Unit Price	Factor	Total	
				88.000000	\$8.14	1.1825	\$847.05	
11	Exterior Improvements	321123230302	S.Y.	Base course drainage layers, aggregate base course for roadways and large paved areas, crushed stone base, compacted, crushed 1-1/2" stone base, to 6" deep 6" deep User Notes: Rock for drain field				\$617.17
				QTY	Unit Price	Factor	Total	
				56.000000	\$9.32	1.1825	\$617.17	
12	Utilities	333413130800	Ea.	Utility septic tank and effluent wet well, septic tanks precast concrete, 2 compartment, 1,000 gallon, excludes excavation or piping Septic tanks, precast, 2 compartment, 1,000 gallon User Notes: new 1000 gallon baffled septic tank				\$1,642.40
				QTY	Unit Price	Factor	Total	
				1.000000	\$1,388.92	1.1825	\$1,642.40	
13		334116302100	L.F.	Subdrainage piping, plastic, perforated PVC, pipe, 4" diameter, excludes excavation and backfill Perforated PVC, 4" diameter User Notes: leach field piping				\$1,414.74
				QTY	Unit Price	Factor	Total	
				120.000000	\$9.97	1.1825	\$1,414.74	
14		334123190150	C.S.F.	Geotextile subsurface drainage filtration, plastic filter fabric, in underground drain lines Plastic filter fabric, in underground drain lines User Notes: filter fabric for drain field				\$484.90
				QTY	Unit Price	Factor	Total	
				2.000000	\$205.03	1.1825	\$484.90	
15		333413130956	Ea.	Utility septic tank, HDPE riser, 24" x 12" with heavy duty lid HDPE 24" x 12" with heavy duty lid User Notes: Risers for existing tank and new tank (2 each) with lid				\$3,199.66
				QTY	Unit Price	Factor	Total	
				8.000000	\$338.23	1.1825	\$3,199.66	



*Agenda Item
No. 12-C*

FY'23 GRANT AWARDS

Department	County	Project	Amount
Albuquerque	Bernalillo	Fire Suppression Water Supply	23,000.00
Tijeras	Bernalillo	Apparatus	300,000.00
Cruzville, Apache Creek, Aragon Fire & Rescue	Catron	Apparatus	300,000.00
Datil	Catron	Facility Improvement	350,000.00
Horse Mountain	Catron	Facility Improvement	400,000.00
East Grand Plains	Chaves	SCBA	187,480.00
Roswell	Chavez	SCBA	299,945.25
Cubero	Cibola	SCBA	105,482.00
Grants	Cibola	Apparatus	300,000.00
Laguna	Cibola	Apparatus	210,300.00
Milan	Cibola	Facility Improvement	400,000.00
Reserve	Cibola	Fire Suppression Water Supply	200,000.00
Farley	Colfax	Apparatus	300,000.00
French Tract	Colfax	PPE	32,905.00
Miami	Colfax	Apparatus	300,000.00
Broadview	Curry	Apparatus	300,000.00
Clovis	Curry	Apparatus	300,000.00
Field	Curry	Communication	300,000.00
Melrose	Curry	Apparatus	300,000.00
Ranchvale	Curry	General Fire Fighting Equipment	71,726.00
Valley	DeBaca	Apparatus	286,698.00
DA County Admin	Dona Ana	Apparatus	300,000.00
DA NMSU	Dona Ana	Rescue	82,071.45
DA North District Rincon, Dona Ana, Fairacres, Garfield, Oragan/East Mesa, Radium Springs.	Dona Ana	Rescue	145,904.80
DA Santa Teresa	Dona Ana	PPE	149,591.00
DA South District Chamberino, Chaparral, La Union, Las Alturas, Mesquite, South Valley, Anthony, La Mesa	Dona Ana	Rescue	145,904.80
Hatch	Dona Ana	SCBA	142,635.00
Las Cruces	Dona Ana	SCBA	300,000.00
Mesilla Fire Admin	Dona Ana	Apparatus	290,000.00
Sunland Park	Dona Ana	Facility Improvement	179,837.00
Eddy Co. Admin	Eddy	Facility Improvement	400,000.00
Bayard	Grant	SCBA	162,960.12
Fort Bayard	Grant	SCBA	100,000.00
Pinos Altos	Grant	Apparatus	300,000.00

Silver City	Grant	Apparatus	300,000.00
Whiskey Creek	Grant	SCBA	94,779.64
Rosebud Fire & Rescue	Harding	Apparatus	300,000.00
Animas	Hidalgo	SCBA	150,000.00
Hidalgo County #1	Hidalgo	Apparatus	300,000.00
Playas	Hidalgo	Apparatus	300,000.00
Capitan	Lincoln	SCBA; Rescue	89,435.73
Hondo Valley	Lincoln	General Fire Fighting	20,000.00
Nogal	Lincoln	Others; Fire Suppression Water Supply	300,000.00
Ruidoso	Lincoln	Others	201,205.67
Ruidoso Downs	Lincoln	Apparatus	300,000.00
White Oaks	Lincoln	Communication	16,038.00
Los Alamos	Los Alamos	SCBA	68,500.00
Columbus	Luna	PPE	48,471.46
Cooke's Peak	Luna	Apparatus	300,000.00
Deming	Luna	PPE	68,023.00
Battalion 40 Navajo Estates, McKinley West, Tseyhtoh	McKinley	SCBA	144,800.00
Battalion 50 Ramah, Timberlake, Pinehaven, Vanderwagon, Chichiltah	McKinley	SCBA	144,800.00
Gallup	McKinley	Communication	48,000.00
McKinley County Admin	McKinley	Training	60,000.00
Chet	Mora	Fire Suppression Water Supply	300,000.00
Golondrinas	Mora	Fire Suppression Water Supply	300,000.00
Ocate-Ojo Feliz	Mora	Apparatus	214,000.00
Sierra Bonita	Mora	Apparatus	300,000.00
Alamo West	Otero	Apparatus	300,000.00
Burro Flats	Otero	Facility Improvement; Fire Suppression Water Supply	112,542.55
Dungan	Otero	Apparatus	300,000.00
High Rolls	Otero	PPE	51,740.04
La Luz	Otero	Apparatus	159,153.44
Mayhill	Otero	Apparatus	300,000.00
Conservancy #1	Quay	Apparatus	300,000.00
Conservancy #2	Quay	Apparatus	230,000.00
Jordan	Quay	Apparatus	300,000.00
Abiquiu	Rio Arriba	Apparatus	300,000.00
Espanola	Rio Arriba	PPE	118,000.00
La Mesilla	Rio Arriba	Fire Suppression Water Supply	300,000.00
Laguna Vista Estates	Rio Arriba	Apparatus	300,000.00
Truchas	Rio Arriba	Apparatus	300,000.00

Elida	Rosevelt	Apparatus	256,256.00
Portales	Rosevelt	SCBA	162,581.60
Cedar Hill District #3	San Juan	Apparatus	300,000.00
Dzilth-Na-O-Dith-Hle District#11	San Juan	Apparatus	300,000.00
Flora Vista District #2	San Juan	Apparatus	300,000.00
La Plata District #4	San Juan	Facility Improvement	52,962.41
Lee Acres District #6	San Juan	Apparatus	300,000.00
Valley District #1	San Juan	Apparatus	300,000.00
Cabo Lucero	San Miguel	SCBA	121,280.00
Las Vegas	San Miguel	Apparatus	245,000.00
Pecos Canyon	San Miguel	Apparatus	300,000.00
Sheridan	San Miguel	Fire Suppression Water Supply	300,000.00
Cochiti Lake	Sandoval	Apparatus	300,000.00
Corrales	Sandoval	Others	300,000.00
Cuba	Sandoval	Apparatus	300,000.00
La Madera	Sandoval	Facility Improvement	125,000.00
Ponderosa	Sandoval	Apparatus	300,000.00
Sandoval Co. Admin	Sandoval	Facility Improvement	400,000.00
South Fire Dist.	Sandoval	Apparatus	300,000.00
Edgewood	Santa Fe	Apparatus	300,000.00
Galisteo	Santa Fe	Apparatus	300,000.00
La Cienega	Santa Fe	Apparatus	300,000.00
Pojoaque	Santa Fe	Apparatus	300,000.00
Tesuque	Santa Fe	Apparatus	300,000.00
Caballo	Sierra	Apparatus	300,000.00
Magdalena	Socorro	SCBA	106,434.00
San Antonio	Socorro	SCBA	210,420.72
Socorro	Socorro	SCBA	140,000.00
Rio Fernando	Taos	Fire Suppression Water Supply	200,000.00
Carson Fire & Rescue	Taos	Facility Improvement	400,000.00
Ojo Caliente	Taos	SCBA	95,000.00
Questa	Taos	Apparatus	300,000.00
San Cristobal	Taos	Fire Suppression Water Supply	300,000.00
Taos Co. Admin.	Taos	SCBA	299,987.00
Wheeler Peak	Taos	Facility Improvement	400,000.00
Encino	Torrance	Apparatus	300,000.00
Indian Hills District #2	Torrance	Apparatus	300,000.00
Moriarty	Torrance	SCBA	197,042.42
Torrance Co. Admin	Torrance	SCBA	127,070.00
Torreon-Tajique District #4	Torrance	SCBA	127,070.00
Willard	Torrance	SCBA	127,070.00
Amistad-Hayden	Union	Facility Improvement	400,000.00



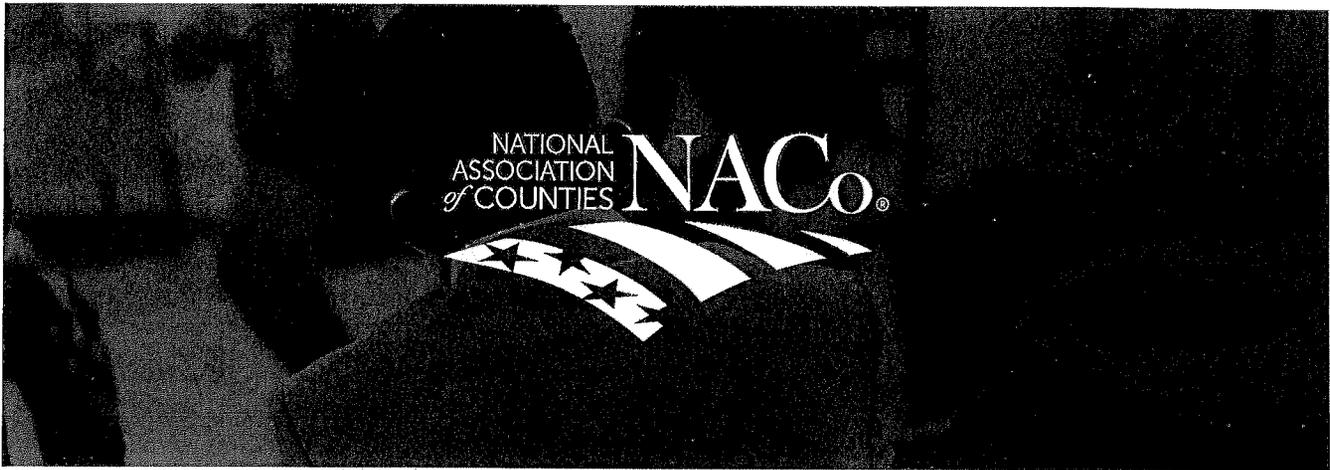
Clayton	Union	Apparatus	300,000.00
Rabbit Ear	Union	Apparatus	300,000.00
Belen	Valencia	Apparatus	300,000.00
Bosque Farms	Valencia	Apparatus	300,000.00
Tome-Adelino	Valencia	Apparatus	300,000.00
Valencia Co. Admin.	Valencia	Apparatus	300,000.00
Valencia Del Norte	Valencia	Apparatus	300,000.00
Los Chavez	Valencia	Apparatus	300,000.00
TOTAL AMOUNT DISTRIBUTED			28,899,104.10

FY'23 Awarded Stipends

Department	County	Stipend Amount
Valencia Co. Admin.	Valencia	\$25,000.00
Moriarty	Torrance	\$25,000.00
Bayard	Grant	\$25,000.00
Torrance Co. Admin	Torrance	\$25,000.00
Santa Fe Co. Admin.	Santa Fe	\$25,000.00
Colfax County Admin.	Colfax	\$25,000.00
Folsom	Union	\$25,000.00
Mesilla Fire Admin	Dona Ana	\$12,500.00
Elida	Roosevelt	\$25,000.00
Sandoval Co. Admin	Sandoval	\$25,000.00
DA County Admin	Dona Ana	\$25,000.00
Lordsburg	Hidalgo	\$25,000.00
Bosque Farms	Valencia	\$25,000.00
Alamogordo	Otero	\$25,000.00
Questa	Taos	\$15,000.00
Taos Co. Admin.	Taos	\$24,700.00
Cuba	Sandoval	\$25,000.00
Cochiti Lake	Sandoval	\$19,000.00
Gallup	McKinley	\$25,000.00
San Juan Co. Admin	San Juan	\$25,000.00
Cibola County Admin	Cibola	\$25,000.00
Total Stipend Awarded		\$496,200.00



*Agenda Item
No. 12-D*



THE OPIOID SOLUTIONS LEADERSHIP NETWORK

OCTOBER 12, 2022

OPIOID SOLUTIONS LEADERSHIP NETWORK

2022 APPLICATION

Deadline: Wednesday, November 9, 2022, 11:59 PM ET

OVERVIEW

The Opioid Solutions Leadership Network is a National Association of Counties (NACo) learning and leadership-building community of county officials pursuing innovative and evidence-based solutions to the opioid epidemic. Through NACo's Leadership Network model of virtual and in-person convenings, participants will study opioid abatement strategies across the continuum of care (i.e., prevention, treatment, recovery and harm reduction) and share ideas for replicating and scaling these strategies in their respective communities and regions.

NACo will select **up to 26 county officials** to participate in the Opioid Solutions Leadership Network. By the end of the program, participants will develop:

- an increased understanding of opioid abatement across the continuum of care;
- the ability to replicate and scale abatement strategies in their respective communities and regions;
- enhanced capacity to engage community partners and stakeholders in opioid abatement strategies, and
- new or enhanced relationships with county leaders across the country to exchange ideas and peer support.

WHO SHOULD APPLY?

- County elected officials (e.g., county commissioner/supervisor, executive) OR members of a county's decision-making body on allocating opioid settlement funds (e.g., county agency director, administrator).
- County officials who are:
 - Interested in aligning their planning efforts with the nationally recognized Principles for the Use of Funds from the Opioid Litigation <<http://opioidprinciples.jhsph.edu/the-principles/>> .
 - Interested in exploring a wide range of strategies for the prevention of opioid misuse, the treatment of opioid use disorder, supporting recovery from opioid use disorder and reducing harms from opioid misuse.
 - Enthusiastic about exploring other communities and learning from peers.
- County officials with capacity to engage in two in-person events (travel costs reimbursed) and at least two virtual events between December 2022 and August 2023.

COMMITMENT

Submission of an application indicates a commitment to participate in the Leadership Network's programmatic activities between December 2022 and August 2023. Applicants should have the capacity to participate in two virtual convenings and two in-person convenings during this period. The two-day in-person convenings will vary in geographic location and are tentatively scheduled for March 2023 and August 2023.

EXPENSES

This is not a grant opportunity; however, Opioid Solutions Leadership Network member travel costs will be reimbursed by NACo with generous support from Vital Strategies and The Pew Charitable Trusts.

SELECTION CRITERIA

NACo will select up to 26 county officials to participate in the 2022-2023 cohort and score applications based on the following criteria (up to 100 points total):

- Applicant is a county elected official (e.g., county commissioner/supervisor, executive) or member of the county's decision-making body on allocating opioid settlement funds (e.g., county agency director, administrator) and demonstrates commitment and capacity to engage consistently in the Leadership Network's programmatic activities between December 2022 and August 2023, to be expressed via a brief letter of commitment. (20 points)
- Clarity of interest, potential contributions and potential benefit from participation in the Opioid Solutions Leadership Network. (20 points)
- Commitment to explore and consider using the Principles for the Use of Funds from the Opioid Litigation <<https://opioidprinciples.jhsph.edu/the-principles/>> to guide local decision-making. (20 points)
- Description of commitment to invest in abatement strategies that are approved uses of the settlement funds, per the Distributor Settlement Agreement <<https://www.attorneygeneral.gov/wp-content/uploads/2021/12/Exhibit-E-Final-Distributor-Settlement-Agreement-8-11-21.pdf>> . (20 points)
- Demonstrated commitment to invest in cross-systems and/or regional collaboration. (10 points)

- Replicability and sustainability of the county's proposed goals to a broad array of other local governments. (10 points)
- NACo county membership in good standing (preferred, but not required). (5 bonus points)

DOWNLOAD THE APPLICATION <[HTTPS://NACO.SHAREFILE.COM/D-S9A6A502D8EC5462FBEEB1FF027E15B04](https://naco.sharefile.com/d-S9A6A502D8EC5462FBEEB1FF027E15B04)>

For questions, please contact:

Samantha Karon
Senior Program Manager for Substance Use Disorder
202-661-8857
skaron@naco.org

The Opioid Solutions Leadership Network is made possible with support from Arnold Ventures and The Pew Charitable Trusts and in partnership with Vital Strategies.





*Agenda Item
No. 12-E*

MICHELLE LUJAN GRISHAM
GOVERNOR



DEBORAH K. ROMERO
CABINET SECRETARY

DONNIE J. QUINTANA
DIRECTOR

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
Bataan Memorial Building ♦ 407 Galisteo St. ♦ Suite 202 ♦ Santa Fe, NM 87501
PHONE (505) 827-4950 ♦ FAX (505) 827-4948

October 21, 2022

VIA EMAIL

The Honorable Commissioner Ryan Schwebach
Torrance County Commission Chair
P.O. Box 48
Estancia, NM 87016

Through Tracey Master, DWI Coordinator

Dear Commissioner Schwebach:

Attached is the Local Driving While Intoxicated (LDWI) Grant Agreement Amendment No. 1 for the County DWI Program, #23-D-G-31, for your review and approval. **Please note that an original wet or electronic authorized signature is required on page 3 of the Amendment No. 1.**

Once signed, return by email the Amendment to the LDWI Program Manager for execution. We will return to you the fully executed Amendment for your files.

If you have any questions regarding this matter, please call or email Erica Gutierrez, LDWI Program Manager at 505-372-9830 or Erica.Gutierrez1@dfa.nm.gov.

Sincerely,

Julie Krupcale

Julie Krupcale, LDWI Bureau Chief
Local Government Division

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
DWI GRANT PROGRAM
GRANT AGREEMENT
AMENDMENT NO. 1

Grant No. 23-D-G-31

THIS AMENDMENT, hereinafter referred to as the “Amendment”, is made and entered into by and between the Department of Finance and Administration, State of New Mexico, acting through the Local Government Division, Suite 202, Bataan Memorial Building, Santa Fe, New Mexico, 87501, hereinafter referred to as the “Division”, and **Torrance County**, hereinafter referred to as the “Grantee”, as of the date this Amendment is executed by the Division.

WHEREAS, on April 19, 2022 the DWI Grant Council awarded the Grantee **\$95,000.00** to support programs to reduce the incidence of driving while intoxicated, alcoholism, and alcohol abuse in New Mexico (“Project”); and

WHEREAS, the Grantee and the Division entered into a grant agreement, effective July 1, 2022, in the amount of **\$95,000.00** to administer the Program (“Grant Agreement”); and

WHEREAS, on October 12, 2022, the DWI Grant Council awarded the Grantee **\$6,473.66** of Fiscal Year 2022 reverted distribution funds to supplement the Grant Agreement; and

WHEREAS, the Grantee and the Division desire to memorialize through this Amendment the terms and conditions upon which the additional funds will be made available to the Grantee.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereby mutually agree to amend the Grant Agreement as follows:

1. Article IV – Consideration and Method of Payment, Section A of the Grant Agreement is hereby amended to read in its entirety as follows:
 - A. “In consideration of the Grantee's satisfactory completion of all work and services required to be performed under the terms of this Grant Agreement, and in compliance with all other Grant Agreement requirements herein stated, the Division shall pay the Grantee a sum not to exceed **One Hundred One Thousand, Four Hundred Seventy-Three Dollars and Sixty-Six Cents (\$101,473.66)**. The funds are to be expended in accordance with the proposed budget attached as Exhibits “C” and “C-1”, and made a part hereof. Exhibit “C” of the Grant Agreement is hereby replaced in its entirety with the Exhibit “C” attached hereto. It is understood and agreed that the Grantee's expenditure of these monies shall not deviate from the line items of the budget without the prior written approval of the Division.
2. Exhibit “A” of the Grant Agreement is hereby replaced in its entirety with the Exhibit “A”

attached hereto.

3. Exhibit "C" of the Grant Agreement is hereby replaced in its entirety with the Exhibit "C" attached hereto.
4. Exhibit "C-1" of the Grant Agreement is hereby replaced in its entirety with the Exhibit "C-1" attached hereto.
5. Exhibit "D" of the Grant Agreement is hereby replaced in its entirety with the Exhibit "D" attached hereto.
6. Exhibit "D-1" of the Grant Agreement is hereby replaced in its entirety with the Exhibit "D-1" attached hereto.
7. All other provisions of the Grant Agreement not amended herein remain in full force and effect.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the Grantee and the Division do hereby execute this Amendment No. 1 as of the date of signature by the Division below.

THIS AMENDMENT has been approved by:

TORRANCE COUNTY

Chief Elected Official/Authorized Signatory

Date

(Type or Print Name)

**DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION**

By: _____
Donnie Quintana, Director

Date

EXHIBIT "A"

PROJECT DESCRIPTION

Name of Grantee: Torrance County

Grant No.: 23-D-G-31

Grant Amount: \$101,473.66

Grantee will provide DWI program activities in the following areas:

1. Prevention:

Prevention is the active process that promotes the personal, physical and social well-being of individuals, families and communities to reinforce positive behaviors and healthy lifestyles. The term "prevention" is reserved for interventions that occur before the initial onset of a disorder. Prevention programs shall focus on the prevention of alcoholism, alcohol abuse, underage drinking, alcohol related domestic violence and DWI.

Prevention activities funded by LDWI will be shown to increase life skills and/or decrease risk factors that positively impact the rates of DWI and/or alcohol abuse. LDWI funds may be used to support the assessment, capacity, planning, implementation, and evaluation of such activities. Staff development (such as training required for certification) is an allowable prevention activity.

While funds for prevention can be budgeted in any allowable budget category, all funds spent on prevention should be in support of prevention activities identified and approved as part of a systematic planning process.

Prevention activities funded with LDWI grant funds should be either evidence-based or promising activities. DWI programs must be able to document compliance with this requirement.

2. Enforcement:

Overtime for officers to support sobriety checkpoints, directed patrols and underage drinking enforcement will be supported through the LDWI grant program.

3. Screening:

The grant **requires** a county-wide screening program that addresses all municipal, district and magistrate court referrals related to DWI. Other referrals addressing DWI-related issues may also be handled from schools and the probation and parole system. Programs must use the DFA-approved screening program.

The program **shall** use screening fees to self-fund the screening costs to the fullest extent possible. The fee structure shall include an appropriate sliding-fee schedule, based on earning capacity of offenders, to assist those offenders who are unable to pay the full fees.

The screening program shall not be provided by an alcoholism treatment program serving the judicial districts involved in order to avoid conflict of interest or screening bias. *See* NMSA 1978, § 43-3-11(D).

4. Treatment: Outpatient/Jail based

Treatment is an array of individual, family, group or social program or activity alternatives directed to intervene and address DWI, alcohol problems, alcohol dependence, alcoholism or alcohol abuse. Treatment seeks to reduce the consumption of alcohol, to support abstinence and recovery from drinking

alcohol, and to improve physical and emotional health, family and social relationships, well-being, and general quality of life.

The competitive grant and distribution funding supports outpatient treatment services and jail-based services that address alcohol abuse or alcohol dependence issues, as related to DWI and the prevention of repeated DWI offenses for offenders with current DWI convictions. Treatment providers can be contracted or on staff. Treatment providers must be licensed to practice in the State of New Mexico and must follow evidence-based treatment practices.

The treatment programs shall include a treatment assessment. This assessment shall be administered at admission and again at discharge for outpatient treatment. An individual treatment plan must be provided for each offender. The treatment program will address motivational, therapeutic, and psycho-educational approaches to assist the DWI offenders, and their family/collateral support system when feasible and appropriate, in (1) consideration for change of risk-taking behavior and (2) consideration for continued treatment and/or recovery maintenance.

The Children, Youth and Families Department (CYFD) has the statutory authority to oversee the Court Ordered Domestic Violence Offender Treatment and Intervention Programs (DVOTI). Any LDWI program funds used to supplement county DVOTI programs must adhere to the CYFD rule on DVOTI's, NMAC 8.8.7. DVOTI funded programs/personnel must participate in LDWI Planning Council meetings and coalition meetings.

5. Compliance Monitoring/Tracking:

The grant supports a compliance monitoring/tracking component, which strengthens tracking, follow-up, and supervised probation-type efforts with DWI offenders to assist courts in the monitoring for compliance of offenders with court-imposed sentencing (i.e., screening, treatment, ignition interlock, DWI School, etc.) Compliance monitoring follow-up may also include community service supervision. All programs must use the State selected screening and tracking instrument. Programs that fund supervised probation-type services must follow the Misdemeanor Compliance Program Guidelines issued by the Administrative Office of the Courts (AOC).

6. Coordination, Planning, and Evaluation:

The grant supports Coordination, Planning and Evaluation administered by a professional responsible for oversight of all LDWI program efforts: monitoring all activities; budgeting, planning and funding requests; development, maintenance and reporting of all reporting requirements; evaluation of the grant program progress and impact; submission of all required financial and program reports; staffing the LDWI Planning Council; attendance at DWI Grant Council meetings and at the LDWI Bureau workshops.

7. Alternative Sentencing:

Alternative sentencing provides the courts with sentencing alternatives to traditional incarceration, including electronic monitoring devices, alcohol monitoring devices, community custody, DWI Courts, and Alternative Adjudication programs (AJAP) including Teen Courts.

AJAP funding is limited to \$40,000 of LDWI funds. All AJAP's funded through the LDWI grant program must adhere to the Juvenile Adjudication Fund Guidelines, which can be found on the DFA website. All DWI courts must follow AOC specialty court guidelines

**Local DWI Grant Program
Revenue/Expenditure Summary**

Grantee
Torrance County

Grant No.: 23-D-G-31 Amendment #1

Total Grant
\$101,473.66

REVENUES BY SOURCE		EXPENDITURES BY LINE ITEM	Grant	In-Kind Match***	TOTAL
		ADMINISTRATIVE*			
Local DWI Program Grant	101,473.66	Personnel Services		6,000.00	6,000.00
		Employee Benefits		1,000.00	1,000.00
In-Kind Match:					
Program Generated Fees	5,300.00				
County	26,200.00				
City		PROGRAM			
Judicial/Courts		Personnel Services	5,000.00	0.00	5,000.00
Other (list):		Employee Benefits	0.00	0.00	0.00
		Travel (In-State)	0.00	0.00	0.00
		Travel (Out-of-State)	2,500.00	0.00	2,500.00
		Supplies	1,500.00	4,600.00	6,100.00
		Operating Costs	10,773.66	19,900.00	30,673.66
		Contractual Services	81,700.00	0.00	81,700.00
		Minor Equipment	0.00	0.00	0.00
		Capital Purchases**	0.00	0.00	0.00
TOTAL REVENUES	132,973.66	TOTAL EXPENDITURES	101,473.66	31,500.00	132,973.66

* Administrative is allowed only as In-Kind Match

**Capital purchases must have prior approval from DFA/LDWI.

*** In-Kind Match must be at least 10% of Grant Expenditure total

10%= 10,147.37

**LOCAL DWI GRANT PROGRAM
Request For Payment/Financial Status Report
by Component**

Grant:

	<u>Budget</u>
Prevention	37,243.66
Enforcement	12,500.00
Screening	0.00
Treatment: Outpatient/Jailbased	9,000.00
Compliance Monitoring/Tracking	3,250.00
Coordination, Planning & Evaluation	21,000.00
Alternative Sentencing	18,480.00
Totals:	101,473.66

ck 101,473.66

Torrance County
PO Box 318
Estancia, NM 87106

505-705-0332
23-D-G-31 Amendment #1

In-Kind Match:

	<u>Budget</u>
Prevention	9,500.00
Enforcement	0.00
Screening	1,000.00
Treatment: Outpatient/Jailbased	1,000.00
Compliance Monitoring/Tracking	0.00
Coordination, Planning & Evaluation	20,000.00
Alternative Sentencing	0.00
Totals:	31,500.00

ck 31,500.00

Tot. Bud. Expd: 132,973.66 ck 132,973.66

LOCAL DWI GRANT PROGRAM
Request For Payment/Financial Status Report

Exhibit D

Payment Request No.: 1

I. A. Grantee: Torrance County B. Address: PO Box 318 Estancia, NM 87106 C. Telephone No.: 505-705-0332 D. Grant No.: 23-D-G-31 Amendment #1	II. Payment: A. Grant Award: \$101,473.66 B. Funds Received To Date: \$0.00 C. Amount Requested This Payment: \$0.00 D. Grant Balance: \$101,473.66 III. Report Period Ending: Enter Date-->
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Budget Line Items	Grant					In-Kind Match				
	Approved Budget	Expenditures This Request	Remaining Budget	Total YTD Expenditures		Approved Budget	Expenditures This Request	Remaining Budget	Total YTD Expenditures	
ADMINISTRATIVE										
Personnel Services						6000.00	0.00	6,000.00	0.00	Per. Serv.
Employee Benefits						1000.00	0.00	1,000.00	0.00	Empl. Ben.
PROGRAM										
Personnel Services	5,000.00	0.00	5,000.00	0.00		0.00	0.00	0.00	0.00	Per. Serv.
Employee Benefits	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	Empl. Ben.
Travel (In-State)	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	Travel In
Travel (Out-of-State)	2,500.00	0.00	2,500.00	0.00		0.00	0.00	0.00	0.00	Travel Out
Supplies	1,500.00	0.00	1,500.00	0.00		4,600.00	0.00	4,600.00	0.00	Supplies
Operating Costs	10,773.66	0.00	10,773.66	0.00		19,900.00	0.00	19,900.00	0.00	Operating
Contractual Services	81,700.00	0.00	81,700.00	0.00		0.00	0.00	0.00	0.00	Contractual
Minor Equipment	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	Minor Equip.
Capital Purchases	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	Capital Purch
TOTALS	101,473.66	0.00	101,473.66	0.00		31,500.00	0.00	31,500.00	0.00	

CERTIFICATION: Under penalty of law, I hereby certify to the best of my knowledge and belief, the above information is correct, expenditures are properly documented, required matching funds have been spent/obligated in the reported amount, and the copies of all required documentation are attached, or on file for review. The documentation for this payment is true and reflects correct copies of the originals. All payment requests listed are not funded by any other funding source. The service provider shall not bill the grantee and another funding source for the same client at the same time.

Grantee Fiscal Officer (Printed Name and Title)

Grantee Representative (Printed Name and Title)

Grantee Fiscal Officer (Signature) Date

Grantee Representative (Signature) Date

(DFA/Local Government Division Use Only)

Local Government Division Fiscal Officer Date

Local Government Division Program Manager Date

LOCAL DWI GRANT PROGRAM
Request for Payment/Financial Status Report
Breakdown By Component

Exhibit D (1)
0

Grantee: <u>Torrance County</u>	Total Grant Funds Requested This Request:	<u>0.00</u>
Grant No.: <u>23-D-G-31 Amendment #1</u>	Total In-Kind Match This Request:	<u>0.00</u>
Request No. 1	Total Expenditures Reported This Request:	<u>0.00</u>

Grant:

	<u>Budget</u>	<u>This Request</u>	<u>Remaining Budget</u>	<u>Expenditures YTD</u>
Prevention	37,243.66	0.00	37,243.66	0.00
Enforcement	12,500.00	0.00	12,500.00	0.00
Screening	0.00	0.00	0.00	0.00
Treatment: Outpatient/Jailbased	9,000.00	0.00	9,000.00	0.00
Compliance Monitoring/Tracking	3,250.00	0.00	3,250.00	0.00
Coordination, Planning & Evaluation	21,000.00	0.00	21,000.00	0.00
Alternative Sentencing	18,480.00	0.00	18,480.00	0.00
Totals:	101,473.66	0.00	101,473.66	0.00

In-Kind Match:

	<u>Budget</u>	<u>This Request</u>	<u>Remaining Budget</u>	<u>Expenditures YTD</u>
Prevention	9,500.00	0.00	9,500.00	0.00
Enforcement	0.00	0.00	0.00	0.00
Screening	1,000.00	0.00	1,000.00	0.00
Treatment: Outpatient/Jailbased	1,000.00	0.00	1,000.00	0.00
Compliance Monitoring/Tracking	0.00	0.00	0.00	0.00
Coordination, Planning & Evaluation	20,000.00	0.00	20,000.00	0.00
Alternative Sentencing	0.00	0.00	0.00	0.00
Totals:	31,500.00	0.00	31,500.00	0.00

Total Expenditures This Reimbursement:	<u>0.00</u>	↔	Checks:
Total Expenditures Year to Date:	<u>0.00</u>	↔	<u>0.00</u>

I hereby certify to the best of my knowledge and belief, the above information is correct, expenditures are properly documented, required matching funds have been spent/obligated in the reported amount, and the copies of all required documentation are attached. The documentation for this payment is true and reflects correct copies of the originals. All payment requests listed are not funded by any other funding source. The service provider shall not bill the grantee and another funding source for the same client at the same time.

Grantee Representative (Signature)

Title

Date

**EXHIBIT "I" ENFORCEMENT ACTIVITY REPORT
DFA/LOCAL GOVERNMENT DIVISION LDWI PROGRAM**

GRANTEE: _____ Report Period: _____

COMPLETE ONE FORM FOR EACH TYPE OF ACTIVITY CONDUCTED

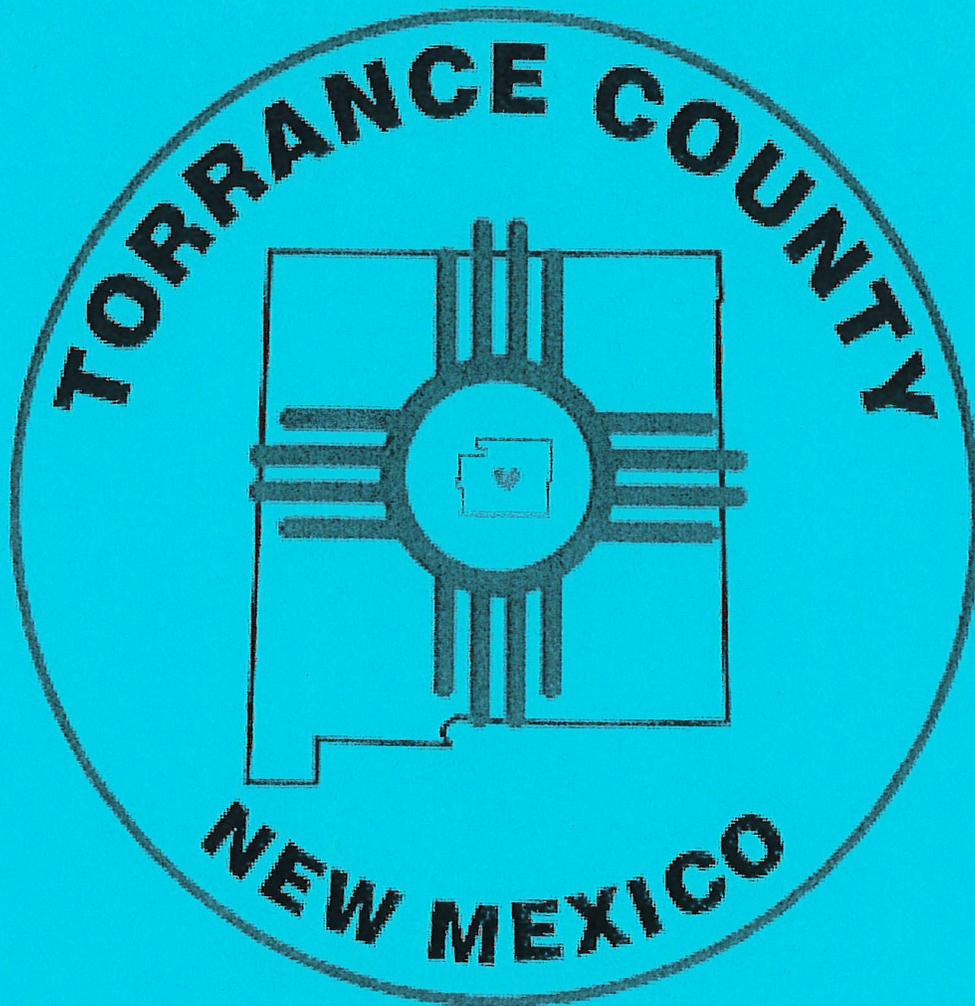
ENFORCEMENT ACTIVITIES: Underage Enforcement Checkpoint Directed Patrol
Other _____

Agency:		Date Activity Conducted:		Number of Officers		
Location of Activity:		Start Time:	End Time:	Additional Funds Used For Activity		
# DWI Arrests		# Under 21 Possession Citations:				Source(s):
# Other Arrests		# Open Container Citations				
# Written Warnings		# Other Citations		Total Amount:	\$	

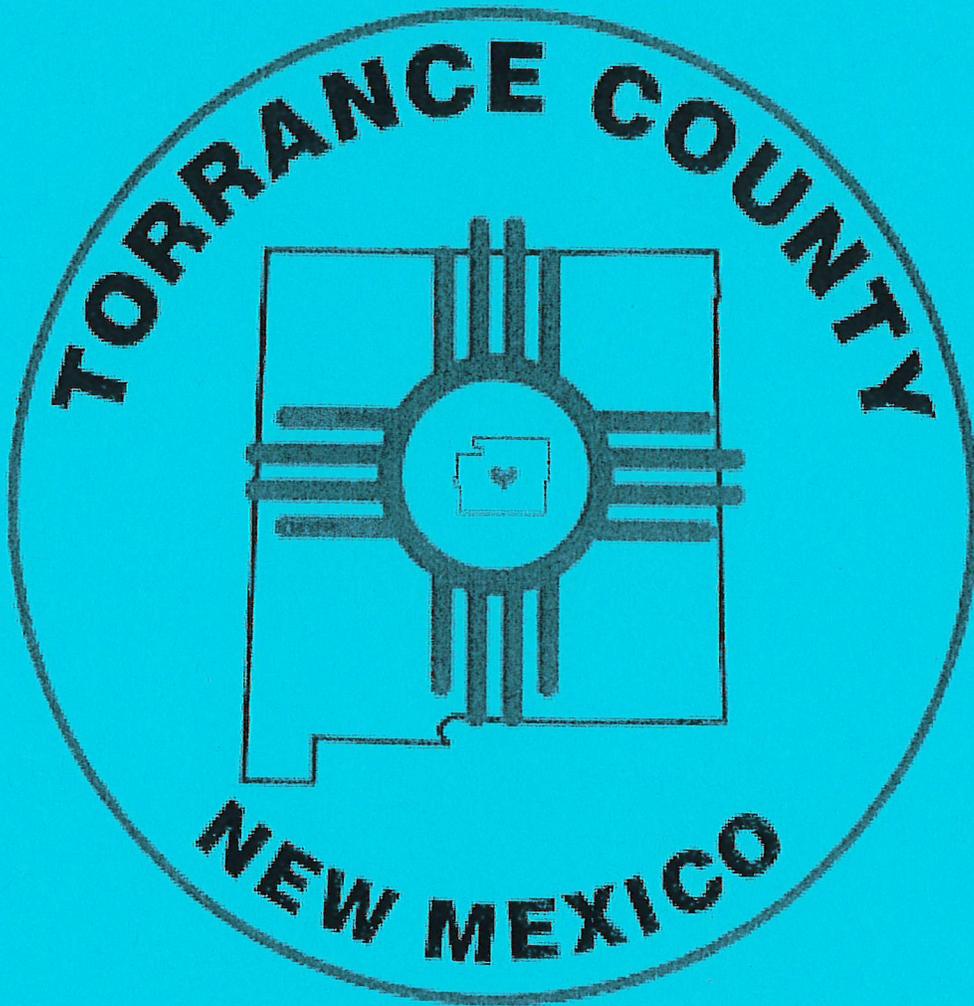
Officer Name	Dates Worked	Total Hours Worked	Hourly Rate	Total Paid
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Totals		0.00		\$ -



*Agenda Item
No. 13-A*



*Agenda Item
No. 13-B*



*Agenda Item
No. 13-C*



*Agenda Item
No. 13-D*



*Agenda Item
No. 14*



*Agenda Item
No. 15*



*Agenda Item
No. 16*



*Agenda Item
No. 17*