



Torrance County Commission

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

AGENDA

August 23rd, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: August 9th, 2017

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Checks*
2. *Indigent Claim(s)*

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

Presentation(s):

- a) FY16 Audit Presentation – Josh Trujillo, REDW
- b) Workforce Connection – Saul Araque

* **Public Hearing:** Consider an Appeal to a Zoning decision filed by Dennis May regarding the property located at #4 Turner Ridge Rd. on multiple lots in Tract D of the Bella Vista Subdivision.

- A. Consider P&Z's determination that Dennis May exceeded the limitations of his "Non-Conforming" Use of his property

*** 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. Schedule Anywhere Hosting Agreement – Christine Snow, Dispatch Supervisor
3. Target Solutions Learning Client Agreement – Christine Snow, Dispatch Supervisor
4. Request Payment of Purchase without Purchase Order – Isabel Lesperance, County Fair Secretary

***Commission Matters:**

5. Consider Forming a Committee to Research Short-Term & Long-Term Solutions for CoreCivic Closure
6. Commission Review of the Vacant Exempt status under Ordinance 94-12 of Lot 2, Block E, Unit 2 Sherwood Forest being 84 Sherwood Forest Dr., lands of Raymundo & Lucy Carrillo Trust. Raymundo Carrillo
- 7.

*** Infrastructure Capital Improvements Plan 2019-2023 Workshop:**

8. Public Input/Requests
9. Department Input/Requests
10. Ranking of Projects
11. Resolution 2017-042 Adopting an Infrastructure Capital Improvements Plan

***County Manager Requests/Reports:**

12. 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.