



# 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**  
September 27<sup>th</sup>, 2017  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: September 13<sup>th</sup>, 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):**

1. 2018 NMAC Legislative Priorities
  - a. Resolution 2017-043 A Resolution Supporting the 2018 Legislative Priorities of the New Mexico Association of Counties
2. Document Solutions – Marcos Chavez
  - a. Lease between Torrance County Sheriff's Department and Document Solutions
3. Youth Employment Appreciation Certificate
4. Update on Mountainair Learning Center – Michael Godey, Resident

**\*Department Requests/Reports:**

5. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
6. Review by Commission Petition to Permit the Locations of Polling Place Outside Precinct Boundaries and Review of Order to Permit the Location of Polling Place Outside Precinct Boundaries – Linda Jaramillo, County Clerk
7. Memorandum of Understanding between Torrance County and EVSWA for Illegal Dumping Clean-up Service & Dumpster Rental – Dan DeCosta, Code Enforcement Officer
8. Memorandum of Understanding between Torrance County and EVSWA for Tire Amnesty Services & Fees – Dan DeCosta, Code Enforcement Officer
9. Resolution 2017-048 Directing Torrance County Employees to Obtain National Incident Management System (NIMS Incident Command System (ICS) Training – Martin Lucero, Emergency Manager
10. FY16/17 Extension Letter(s) for CAP and SB – Leonard Lujan, Superintendent
  - a. Extension Letter and Resolution 2017-049 CAP
  - b. Extension Letter and Resolution 2017-050 SB
11. Architect Contract for Counter Remodel Project – Tracy Sedillo, Treasurer

**\*Commission Matters:**

12. Request for Proposals for Legal Services for Torrance County – Commissioner DuCharme
13. Partial Closure of Marty Road – Felipe Lovato, Resident

**\*1:30 P.M. Public Hearing:** Public Hearing to consider proposed revisions to Section 13 of the Solid Waste ordinance 94-12 regarding discounts to solid waste management fees.

14. Review Proposed Revision & Amendment to Ordinance 94-12 Section 13.E 7 Resolution 2016-18A
  - a. Amendment Wording Change

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

15. Ratify Building Agreement for PMS Internet Upgrade with Century Link
16. Review & Approval of First Amendment to Contract Between Torrance County & Core Civic
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 9<sup>th</sup> 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 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.