



Torrance County Commission

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

AGENDA

October 11th, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: September 27th, 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.)

***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. Lease between Torrance County Sheriff's Department and Document Solutions – Stephanie Dunlap, Sheriff Administrator
3. Grant Agreement(s) for Traffic Enforcement Projects – Stephanie Dunlap, Sheriff Administrator
 - a. BKLUP/CIOT Project No. 18-OP-RF-103
 - b. STEP/DNOS Project No. 18-ST-RF-103

***Commission Matters:**

4. Interest in Purchase/Lease of Hope Medical Building – Jonathan Richard
5. Appoint Road Viewing Committee to address the Partial Closure of Marty Road
6. Review Proposed Revision & Amendment to Ordinance 94-12 Section 13.E 7 Resolution 2016-18A
 - a. Amendment Wording Change
 - b. Resolution 2017-051 Establishing the Solid Waste Management Fee as provided in Ordinance 94-12
7. Findings of Fact / Conclusions of Law, Planning & Zoning Decision Ref: D. May
8. Consider adjustment of December 27th Commission Schedule
9. Consider adjustment of December 24th Holiday Observance

***County Manager Requests/Reports:**

10. Amendment to Agreement for Inmate Confinement Between Santa Fe County and Torrance County
11. 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.

***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) Pending Litigation related to Ricketts 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 Ricketts v. Torrance County

***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.