



Torrance County Commission

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

AGENDA
March 28th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: March 14th, 2018 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

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. Special Recognition for a Job Well Done to Hanna Sanchez
2. Fair Board Interviews
 - a. Appointments
3. Commission Redistricting
4. Request for Vacant Exempt Status on EVSWA Fees - Rev. Leo W. Ortiz
5. Structure of the Commission Agenda

Public Hearing: Commission will consider the application for Vacation of the Iron Forge Manor Subdivision, Units A,B & C located in Sections 23 & 24, T.9N., R.9E., and Section 19, T.9N., R.10E., N.M.P.M., Torrance County, New Mexico.

6. Vacation of the Iron Forge Manor Subdivision

*** Department Requests/Reports:**

7. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
8. Grant Amendment #1 to Torrance County LDWI Grant 18-D-J-G-31 – Tracey Master, DWI Prevention Coordinator
9. Contract Number FY-2018-DWI-03 between Torrance County and Luke Arnold – Tracey Master, DWI Prevention Coordinator
10. Application for Law Enforcement Protection Funds FY 2018/2019 – Heath White, Sheriff
11. Leonard Lujan, Road Superintendent:
 - a. Ratification of Participation Letter FY 2018/2019 Local Government Road Fund Project/County Cooperative Program
 - b. Ratification of Participation Letter FY 2018-2019 Local Government Road Fund Project/County Arterial Program
 - c. Ratification of Participation Letter FY 2018-2019 Local Government Road Fund Project/School Bus Routes
12. Request for Out-of-State Travel for Animal Control Officer to Attend Training in Colorado – Cindi S
13. Resolution 2018-17 Imposing Burning Restriction within the Unincorporated portions of Torrance County
14. Resolution 2018-18 Torrance County Investment Policy – Tracy Sedillo, Treasurer

***County Manager Requests/Reports:**

15. Ratification of Operating and Use Agreement between Torrance County and PMS Torrance Senior Services
16. Update

Public Requests:

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***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.