



Torrance County Commission

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

AGENDA

January 9th, 2019
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: December 12th, 2018 Regular Meeting December 20th, 2018 Special Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Warrants*

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. Election of Commission Chair

*Public Hearing:

Consider the application for Appeal to the Planning & Zoning Board denial of a Conditional Use Permit for erection of a communications tower. Applicant: Gravity Pad Partners, LLC The subject property is located in projected sections 11 & 14, T.6N., R.6E., NMPM being a 5.9 acre parcel as shown on the plat of record, Lands of Dora Padilla, recorded 26 July 1984 in Cabinet A, Slide 372 of the records of the Torrance County Clerk.

a. Conditional Use Permit, erection of communications tower, Gravity Pad Partners, LLC

*Public Hearing:

Consider the application of PNMR Development & Management Corp. and NMRD Data Center II for Special Use change in zoning to create a solar powered electrical generating facility located on multiple parcels within Torrance County sections 8 & 9, T.9N., R.8E., NMPM, lands of Burson, Current, Harvey, & within the City of Moriarty Tillery Five partnership annexation.

a. Special Use change in zoning to create a solar powered electrical generating facility located on multiple parcels, PNMR Development & Management Corp. and NMRD Data Center II

2. Resolution 2019-01 Establishing County Policy Statute Compliance
3. Resolution 2019-02 Open Meetings
4. Commission Meeting General Guidelines of Procedure
5. Contract for Wayne Johnson, related to County Manager
6. Schedule EVSWA Workshop
7. Radio Station Action Plan
8. Schedule Transportation Committee Meeting/Workshop
9. Torreon Acequia Memorandum of Understanding
10. Resolution 2019-03 Inducement Resolution for up to \$60,000,000 in IRB bonds for NM Renewable Development Data Center II, LLC, an affiliated entity of American Electric Power, Inc. and PNM Resources, Inc.
11. Appoint NM Counties Worker's Compensation Pool Board Representatives
12. Appoint NM Counties Multi-Line Board Representatives
13. 2019 NM Legislative Session Priorities
14. Consider and Act Upon Legal Counsel for Torrance County
15. NMAC Board of Directors Election – Linda Jaramillo, Clerk

* Department Requests/Reports:

16. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
17. EMS Fund Act Application(s) – Lester Gary, Fire Chief
 - a. Superior Ambulance
 - b. Torrance County Dist. 2
 - c. Torrance County Dist. 3
 - d. Torrance County Dist. 5
18. Request Extension of the County Fair Secretary Contract – Marcie Wallin, Fair Board President

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.

***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. Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters regarding the County Manager
- b. Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)

***Reconvene from Executive Session**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting:

- c. Consider and act upon personnel matters regarding the County Manager, if necessary
- d. Consider and Act upon, if necessary the purchase, acquisition or disposal of real property for Torrance County operations

***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.