FINAL COPY TORRANCE COUNTY BOARD OF COMMISSIONERS REGULAR COMMISSION MEETING JUNE 28TH, 2017

COMMISSIONERS PRESENT: JAVIER SANCHEZ-CHAIRMAN

JAMES FROST-MEMBER
JULIA DUCHARME-MEMBER

OTHERS PRESENT: BELINDA GARLAND – COUNTY MANAGER

ANNETTE ORTIZ-DEPUTY COUNTY MANAGER

DENNIS WALLIN-COUNTY ATTORNEY LINDA KAYSER-CHIEF DEPUTY CLERK

CALL MEETING TO ORDER

Chairman Sanchez calls the meeting to order at 9:02 a.m. and calls for a Commission Roll Call. Commission District 1-Present, Commission District 2-Present, & Commission District 3-Present. Mr. Vincent Montano leads in the Pledge of Allegiance and Ms. Linda Smith gives the Invocation.

APPROVAL OF THE JUNE 6, 2017 SPECIAL COMMISSION MEETING MINUTES

Chairman Sanchez asks for a motion to approve the June 6, 2017 Special Commission Meeting Minutes. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the June 6, 2017, Special Commission Meeting Minutes. Chairman Sanchez seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

APPROVAL OF THE JUNE 14, 2017 REGULAR COMMISSION MEETING MINUTES

Chairman Sanchez asks for a motion to approve the June 14, 2017 Regular Commission Meeting Minutes. ACTION TAKEN: Chairman Sanchez makes a motion to approve the June 14, 2017, Regular Commission Meeting Minutes. Commissioner Frost seconds the motion. Chairman Sanchez asks for any discussion. Madame Commissioner Ducharme stated that the minutes are done very well, but she would like to make a clarification. On page 6 it say's Commissioner Frost asked about the hours for the shelter and animal control, just to make the minutes accurate she was the one that asked that question. I, Linda Kayser Chief Deputy Clerk stated that we will correct the minutes to reflect the change requested. No further discussion, all Commissioners in favor. MOTION CARRIED.

APPROVAL OF CONSENT AGENDA

Chairman Sanchez asks for a motion to approve the consent agenda. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the consent agenda. Chairman Sanchez seconds the motion. Chairman Sanchez asked if there is any discussion.

Madame Commissioner Ducharme stated she has a few questions. On the 1st page there is an item to make keys for the Fair Grounds and the money came out of the Judicial Complex maintenance, why was it taken out of that line item. Leslie Olivas, Purchasing Director stated that she imagines it is where Carl had the money in his budget to get it done. Madame Commissioner Ducharme asked if it should come out of that fund. Belinda Garland, County Manager stated that Carl has a maintenance fund for all of the buildings and since it is the end of the fiscal year we were trying not to move funds around too much since it was a small amount.

Madame Commissioner Ducharme also asked on June 14 there is an expense for the Fair Board to the Town of Estancia for \$798.40 what is that payment for? Ms. Olivas stated that it is for gas, trash, sewer and water.

Madame Commissioner Ducharme said on June 14th I see again tint front windows for the Escape and Explorer for the County Treasurer. She said we talked about that previously and why is it there again? Tracy Sedillo, County Treasurer stated what was talked about in the previous meeting was the line item transfer, this is the expense. We choose to have it tinted after the purchase as it was only \$80.00 instead of \$500.00 from the dealer. Madame Commissioner Ducharme said I remember we talked about 1 vehicle now you show 2 vehicles. Treasurer Sedillo said yes there are two, one vehicle was older and it was never tinted and the interior is starting to deteriorate so we did them both. Madame Commissioner Ducharme said so you disregarded my concern. Treasurer Sedillo responded that she was not at the meeting where the Commissioner voiced her concern. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

APPROVAL OF THE JUNE 28, 2017 COMMISSION MEETING AGENDA

Chairman Sanchez asks for a motion to approve the June 28, 2017 Commission Meeting Agenda. **ACTION TAKEN:** Chairman Sanchez makes a motion to approve the June 28, 2017, Regular Commission Meeting Agenda. Madame Commissioner Ducharme seconds the motion. County Manager Garland asked if we could move agenda item #9 to #6 and then continue with consecutive numbers after that. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

ACTION ITEMS

*Department Requests/Reports:

1. UPDATES: A. VARIOUS COUNTY DEPARTMENTS B. OTHER BOARDS OR LAND GRANTS (UPON REUQEST) C. FOREST SERVICE (UPON REQUEST) D. COMMISSION

Hanna Sanchez, Torrance County Fire Department, she stated that the interim Chief could not be here but she has a written statement to read concerning the firework bans. Written statement hereto attached. Ms. Sanchez read the statement to the audience and stated that as there is not a ban on fireworks this year, we do ask residents to exercise extreme vigilance with any recreational fire and fireworks, be safe and enjoy the holiday.

Jessie Lucero, Deputy Assessor said that on July 10th, 2017 from 1:00 to 3:00 pm, there will be a veteran services mobile unit here at the county offices. This will be held in the commission room and the purpose is to help any veteran's with their certificate of eligibility for their taxes. Flyers will be put up in public buildings and I will give the commissioners some to give out. This is exciting they reached out to us and hopefully this will be the start of a great relationship.

Andy Miller, Manager, Estancia Valley Solid Waste Authority. Mr. Miller stated he is here today to give the County a rebate check in the amount of \$4,500.00 for tipping fees. This is a result of tip tickets that county residents can buy and use at our collection stations. The funds were put into the wrong spot and this makes it correct. The 4th quarter is almost ending on the Fiscal year 2107. We entered into a new contract in July 1, 2016 we are almost to the end of the first year of that contract. That contract says that each quarter we operate the collection stations, billing, and administrative functions on \$200,000.00 per quarter. This means if we collect more than \$200,000.00 we rebate the county the overage, if we collect less the county makes up the difference. 1st quarter we gave back \$14,000.00, 2nd quarter there was a \$24,000.00 shortfall, 3rd quarter about a 6,000.00 positive balance. So at the end of the quarter we were at less than 1% of \$600,000.00. That is an indication that the budget that was set up really good, I anticipate that the 4th quarter is be very close to 200,000.00.

Vincent Montano, President of the Executive Board Director for the Bethel Community Storehouse, presented the Commission with their annual report. Report hereto attached. Mr. Montano introduced Linda Smith, Executive Director and stated that she will explain the annual report.

Ms. Smith stated that it is very important to present this annual report to the Commission which is an economic gauge for this area. She said Bethel served 21,000 people last year, 85% of our clients come from Torrance County. We serve Torrance County, Eastern Bernalillo County and Santa Fe County residents. We serve a large area from Tijeras, Clines Corners, Encino, Mountainair, the mountain areas, Estancia and Moriarty. She said all of our clients are low income so we help with food, clothing, housewares, gifts, and many other items. We network with 52 other agencies and refer anyone that needs help with rent, utilities, counseling, and many other needs. We see our clients one by one so we get to know their situations very well. We have a resource directory to help anyone in need, we have that available at Bethel. Bethel is having its 30 year birthday bash on July 8, 2017 from 10:00 am to 5:00 pm at the Bethel Storehouse. She asked the Commission to read the annual report and familiarize themselves with the report as it is a snapshot of the needs of the community.

Mr. Montano addressed the Commission, he said this is Bethel's 30th Anniversary and we have been very blessed to have Linda Smith as our Executive Director for many years now, but I would like to ask of the Commission is that they prepare a Resolution and recognize Bethel for its 30 years of existence in serving a 4, 600 square mile area in the center of the State of New Mexico, with Torrance County being the primary county we serve. I would like this to be presented on July 8 at the birthday bash.

Madame Commissioner Ducharme said I am in full support.

Commissioner Frost said that he is in support also, I go by there every day and the store is always busy. I know a lot of people that go there and I have been there myself. We owe you a lot thanks for all that you folks do. We will come up with a certificate of some kind to recognize your service.

Chairman Sanchez said I would like to recognize the worthwhile efforts of the Bethel Storehouse and 30 years is quite an achievement. We definitely recognize the value of the service and with that in mind, I would like to ask the Manager's Office to put together a Certificate that is an official recognition from the County for your efforts.

Madame Commissioner Ducharme said I also want to congratulate you on this Anniversary, to say you are celebrating 30 years, it translates to me success. That word rings in my head, success, many, many more years. To be successful you need good leadership, I have observed Ms. Linda Smith personally and I want to thank her for her kindness and wise leadership. She said I would also like to thank all of your volunteers.

Chairman Sanchez asked if there were any updates from the Commission

Madame Commissioner Ducharme wanted to remind all Torrance County residents of the new systems that were purposed by Chairman Sanchez and the investment board, it is on the County website. Each Commissioner does it differently. Chairman Sanchez is having meetings in his district. I feel that I do not have time to advertise by the July 6, 2017 meeting. I already know of some projects, and have talked to the people that have purposed them. I am happy to talk to any residents, please go to the website under news headlines, and fill out the form with your request for funding your project.

Chairman Sanchez said his first meeting was held Monday at the Torreon Community Center, which was well attended and identified projects that may be applied for. I would like to announce and invite everyone to the remaining meetings. One will be held tonight here in Estancia in the Commission room at 6:30. Mountainair's meeting will be held Thursday at Dr. Saul's Community Building at 6:30. Everyone is welcome and all are cordially invited.

Discussion only NO ACTION TAKEN

2. REQUEST APPROVAL OF CONTRACT BETWEEN TORRANCE COUNTY AND JOHN STEINER FOR EVALUATION SERVICES – TRACEY MASTER, DWI PREVENTION COORDINATOR

Belinda Garland, County Manager stated that Tracey Master could not attend today. The contract was presented to the commission last meeting but we were waiting on approval from DFA which had not come so it was tabled. Ms. Master answered any questions that you might have had at that meeting. She provided me with an email that was received yesterday from the Department of Finance and Administration stating that this contract has been approved and is ready for the commission's approval.

Madame Commissioner Ducharme asked Ms. Garland is funding available for this contract? Manager Garland replied that is what we were waiting on and yes DFA has approved the funding.

ACTION TAKEN: Commissioner Frost makes a motion to approve the contract between Torrance County and John Steiner for evaluation services. Madam Commissioner Ducharme seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

3. REQUEST APPROVAL OF 2018 TREATMENT CONTRACT WITH SHARON "TRISH" DANO – TRACEY MASTER, DWI PREVENTION COORDINATOR

Belinda Garland, County Manager stated that this item needs to be table again as DFA is requesting some changes.

ACTION TAKEN: Chairman Sanchez moves to table the 2018 Treatment contract with Sharon "Trish" Dano. Madam Commissioner Ducharme seconds the motion. No further discussion, all Commissioners in favor. **ITEM TABLED**

4. RAC SERVICE COORDINATOR CONTRACT BETWEEN TORRANCE COUNTY AND SID WARE – JENEA ORTIZ, CONTINUUM COORDINATOR

Jenea Ortiz, Continuum Coordinator presented the contract to the Commission for approval. Contract hereto attached. She stated that this contract has been reviewed by the County Attorney and has his approval, and asked that the commission approve this contract.

ACTION TAKEN: Chairman Sanchez moves to approve the RAC Service Coordinator contract for Sid Ware. Commissioner Frost seconds the motion.

Madame Commissioner Ducharme asked if there is funding for this contract. Ms. Ortiz responded yes, the last time I was at the Commission meeting the grant funds for this contract and the next one were approved. Madame Commissioner Ducharme asked if Mr. Ware has the qualifications needed for this contract. Ms. Ortiz responded yes, he has been doing this for a 1 ½ years and the TCJJB determined that he has met the qualifications. No further discussion, all Commissioners in favor. MOTION CARRIED

5. CONTINUUM COORDINATOR CONTRACT BETWEEN TORRANCE COUNTY AND JENEA ORTIZ – JENEA ORTIZ, CONTINUUM COORDINATOR

Ms. Ortiz presented the contract to the Commission for approval and stated that the County Attorney has reviewed the contract and has his approval. Contract hereto attached. There were some amounts one was for \$41,500.00 and the other was for \$38,000.00, all amounts have changed to \$41,500. The \$38,000.00 was my portion of the salary and I thought it needed to be separate from the other amount but I have corrected that. That is the only difference.

ACTION TAKEN: Chairman Sanchez makes a motion to approve Continuum Coordinator contract for Jenea Ortiz. Madame Commissioner Ducharme seconds the motion. Madame Commissioner Ducharme asked if funding is available for this contract. Ms. Ortiz responded yes it is also covered by the grant we discussed previously. No further discussion, all Commissioners in favor. **MOTION CARRIED**

6. FUNDING REQUEST(S) - MARTIN LUCERO, EMERGENCY MANAGER

Amanda Tenorio, Finance Director presented the funding request to the Commission and stated that Mr. Lucero was not able to make it today. She said the request is in the amount of \$17,475.54, there is an invoice from AECOM for \$2,913.54, from Hazardous Mitigation Grant for \$7,148.81 and EMW/Torrance County Per Diem for \$7,413.19 which makes the total amount \$17,475.54.

Ms. Garland asked which line item she is requesting to move it out of. Ms. Tenorio responded the Infrastructure line item.

Madame Commissioner Ducharme asked if the research was done and if we can receive the money back from the State. Ms. Garland said it has been determined that we would probably not receive the funding for this fiscal year. Ms. Ortiz said we need to move the funds to close this out so we won't get an audit finding. Chairman Sanchez asks for a motion.

ACTION TAKEN: Madame Commissioner Ducharme moves to approve the Funding Request for Martin Lucero Emergency Manager. Commissioner Frost seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

7. RESOLUTION 2017-032 LINE ITEM TRANSFERS – AMANDA TENORIO, FINANCE DIRECTOR

Ms. Tenorio is requesting approval from the Commission for Resolution 2017-032 which is Line Item Transfers within budgeted funds. Resolution hereto attached. Chairmen Sanchez asks for a motion.

ACTION TAKEN: Commissioner Frost makes the motion to approve Resolution 2017-032 Line Item Transfers. Madame Commissioner Ducharme seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

8. RESOLUTION 2017-033 CASH & LINE ITEM TRANSFERS – AMANDA TENORIO, FINANCE DIRECTOR

Ms. Tenorio presented to the Commission Resolution 2017-033 Cash Transfers and Line Item Transfers for approval. These cash transfers are from the Wind Pilt fund to the EVSWA fund for our tipping fees, and would also like to request to include the \$17,475.54 cash transfer that was just previously approved. Resolution hereto attached

Chairman Sanchez said that the money will be transferred from the PILT to the tipping fees which is \$100,000.00, so how much will be left in the PILT fund? Ms. Tenorio responded about \$10,000.00, because we have already paid some tipping fees so it is in the negative, we are transferring to close out the fiscal year.

Madame Commissioner Ducharme stated you are talking about \$10,000.00 that will be left in the Estancia Valley Solid Waste fund what about the PILT fund? Ms. Tenorio said there are still funds available in the PILT fund but she is not sure how much. Chairman Sanchez asked if we could find out how much. Ms. Tenorio said she might have those figures this afternoon. Chairmen Sanchez asks for a motion.

ACTION TAKEN: Commissioner Frost makes the motion to approve Resolution 2017-033 Cash Transfers & Line Item Transfer(s). Chairman Sanchez seconds the motion. Chairman Sanchez said I will make a comment that on the next meeting agenda we need to have a workshop on the tipping fees. We need to have a workshop with the Commission, EVSWA Representatives and the County Manager to brain storm what may be done moving forward as the Commission felt sometime back it will be unsustainable to continue these payments. No further discussion, all Commissioners in favor. MOTION CARRIED.

9. RESOLUTION 2017-34 BUDGET INCREASE – AMANDA TENORIO, FINANCE DIRECTOR

Ms. Tenorio is requesting approval from the Commission for Resolution 2017-034 Budget Increase for additional funding received for the RPHCA grant, Dog Head Fire and EMS Superior Ambulance. Resolution hereto attached

ACTION TAKEN: Chairman Sanchez makes the motion to approve Resolution 2017-034 Budget Increase. Madame Commissioner Ducharme seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

*Commission Matters:

10. PRESENTATION AND FUNDING REQUEST(S) – FIRST CHOICE COMMUNITY HEALTH CARE

Mayor, John Bassett, Town of Edgewood stated he is here today to request Torrance County help fund the construction the First Choice Community Health Care Center. He introduced Krista Kelly and former Edgewood Town Councilor Chuck Ring and he is a current board member for First Choice and Myra Pancrazio, EVEDA Director, they will also be speaking about the request. A handout was given to the Commission and is hereto attached.

Chuck Ring said the facility we have now has been used by the citizens of Torrance County since 2003. We have never received any funding from Torrance County and we think it would be a good jester and deed to have the County consider helping fund the new facility. Thank you for whatever action you deem appropriate.

Krista Kelly said thank you for your time, I want to give you a brief overview of what the facility would entail. The new facility is a 7.5 million dollar project, and will 22,000 sq. ft. If you have been to the facility we are currently using, is it a used portable building that we received from UNM. It was already 40 years old, beyond its usable life and we are beyond capacity. We have the ability to have a new facility, we anticipate starting to break ground later this year. The facility will have primary medical care, dental, behavioral health, WIC, subspecialty care and extended hours. I know many have been interested in Urgent Care, at this point First Choice cannot guaranty that we could get approved for Urgent Care from the Federal Government. We have to apply as a Federal qualified center, so what we can offer at this point is extended hours. We are also looking at a portable x-ray machine and would be able offer some quasi Urgent Care such as sutures and x-ray's to see if someone has a broken arm.

Behavioral health is also extremely important and we offer integrated behavioral health so if someone is dealing with depression and they let their Doctor know they can do a warm hand off, walk them directly to the behaviorist or the councilor. With WIC also being there it makes sense to be able to do the warm hand off from WIC to a Doctor so they can make an appointment for prenatal care specialist.

Ms. Kelly said we anticipate 85 new jobs with 5.6 million dollars in new annual salaries per year. 90% of the current employees of First Choice are from this region, we do hire from the region. We anticipate the new jobs being people from this region and not coming from outside of the region. The total estimate annual impact to the region will be 28 million. 30.2% of the 7,388 patients are Torrance County residents. With respect to funding, we almost have the funding complete, what we would ask of Torrance County is funding to help with construction or equipment. We have 1 million dollars in equipment and furnishing that would need to be purchased. We would ask that Torrance County might assist with that purchase. It would help us get the funding for the X-Ray Machine, Dental Equipment and as well as the Exam rooms. The WIC portions is covered by USDA all furnishings and equipment for them are already covered.

Madame Commissioner Ducharme said she would like to address Mr. Bassett and Mr. Ring. She said my impression is that Edgewood is booming and doing very well, because of your hard work. It seems ironic you come to Torrance County for help. Do you have a feeling that Torrance County is booming?

Mayor, Bassett replied that he has lived here all of his life and it looks about like it always did. I have been to this Courthouse a number of years ago and I cannot say if you are booming or not, I know you have your issues. If you look at the map you have Edgewood here and Torrance County resident's right over the line, 30% of the patients come out of Torrance County. We do not mind that and in fact that is the whole idea to have a regional facility. We have talked to our Congressional Delegate's about funding and they keep telling us to work on regional projects. When I come down here I do not see a lot of projects of this nature and it would be a pretty nice Medical facility, with nothing like it in the area. Your help would be to get it going and we all could benefit from it. Yes I know it is in Edgewood and Santa Fe County and if you look at the funding request they came through big time with the GO bond. We have reached out to Bernalillo County they are contemplating funding. It is a three county area and now we are coming to you as they instructed us to do.

Mr. Ring said if Torrance County is not booming it will soon from all of the wind turbines, gross receipt and construction. I think this is just the start and it will just keep growing. You will probably see solar projects and other projects. This request is truly regional in nature and we want to continue to provide service through First Choice to Torrance County, Bernalillo County, Santa Fe County and even Guadalupe County.

Ms. Kelly said that Economic Development depends on infrastructure and with a medical facility like this would help to drive that Economic Development. Many times large employers will look to see what infrastructure is in place before consider moving to an area.

Commissioner Frost said that First Choice is a good facility and I use it myself once in a while. I was quite excited for the Urgent Care and now it might not happen. Can you tell me what the extended hours might be? Ms. Kelly responded they do not know the exact hours but typically the hour would probably be 5:00 pm to 11:00 pm in addition to weekends. The services would be like urgent care but we would not be able to perform surgery.

Mr. Bassett said our building is beginning to show its age and we have the opportunity to get into a new building. We have lined up the property with the State Land Office, and Santa Fe County is on board with it, we have some of the funding but we are a little shy to be completely funded. That is why we are here today. The idea is regional cooperation and building an asset for the entire Tri-County area.

County Manager Garland asked if she had heard correctly that we could help with construction and equipment. Ms. Kelly responded yes construction, furnishings and equipment. The dental equipment are very expensive and the equipment we have at the present time needs to be replaced.

Commissioner Frost said I am not sure what percentage 30% I am not sure how many people that is, but we do have another company that has two clinic's one in Estancia and one in Mountainair and we cannot forget them. I do not know if they have asked for any help, but I do not want to do something to cause problems with them. I do know that a lot of the Northern part of the County goes to First Choice. If we do come up with an amount, can we make it in payments? Ms. Kelly said we could structure payments and if you were to look at equipment that is something that you could purchase out right without making a transfer and it would make it simpler for you.

Madame Commissioner Ducharme said on page 2 you show entities that gave money, how much is the Town of Edgewood contributing to the facility. Mr. Bassett reply that they are working on a CDBG grant to provide infrastructure for the project, in the amount of \$500,000.00 to \$700,000.00. Madame Commissioner Ducharme asked if any money was coming from their General Fund or any other fund you have. Mr. Bassett said not at this time we may contribute but we are waiting to see how much we can put together. Like you we have tight budgets we will do what we can if it comes up.

Madame Commissioner Ducharme said I know that you have new facilities for the Fire Department, Animal Shelter, new Police Offices and several new businesses. It is very smart for you to invest in your infrastructure. I wished we would do the same, investing in our own infrastructure. You are arguing that 30% of patients come from Torrance County, many of our residents go to Albuquerque, and should Torrance County help out Albuquerque also? Mr. Basset said you do when purchase goods and services you pay gross receipts. Madame Commissioner Ducharme said we are also paying a tax for medical facilities.

Madame Commissioner Ducharme said another angle is instead of Torrance County patient's spending money in Torrance County you are taking away money for our own infrastructure. Mr. Bassett responded another way to look at it is the Edgewood Soil and Water District goes into Torrance County we pay property taxes that go to that and a lot of the money gets spent in Torrance County. This goes back to the regional effect of the Tri-County area.

Mr. Ring said the Town of Edgewood gave \$250,000.00 to the original First Choice facility and we leased the land that the new clinic will go to. Now Santa Fe will be taking over the lease. I know your county is near and dear to your heart and you want the money to stay here I understand that. I feel this is a win, win for everyone because we will provide better services, and building that is not falling down.

Madame Commission Ducharme said thank you for you kind words, but when I think about our facilities I see holes in the walls, mold in bathrooms, not having water in bathrooms and the Senior Citizens paying for their own maintenance of their building. We need to help our Citizens first. Your building will be built no matter what, we do not have any money to give outside of the county.

Mr. Ring said you should take care of your county and the facilities that need taking care of that is primarily where the money should go, but in saying taking care of your citizens you are leaving out the component of your citizens receiving services from First choice.

Commissioner Frost said we will probably not write you a check today, but we do have some good things going. We have an investment program going on to help our people. I know if we were going to donate some to First Choice it will help some of our residents. I hope we have more discussion about this and hopefully some action later on.

Michael Godey said you might have an Urgent Care Facility and what are your chances of getting it? Ms. Kelly said we are in conversation with UNM I do not know what the probability of it will be. We also might look at other providers, I could not honestly say and I would not want to get anyone's hopes up.

Chairman Sanchez said we have an investment committee, to build a strategy for funding as it becomes available. We have opened an application period for projects, the idea is to gather information and catalog the needs that exist. I would encourage you to fill out an application. The deadline is July 6, 2017.

Myra Pancrazio stated when we put economic development together 20 years ago, all of the Communities and Counties came together and that is why we exist. Torrance County could not recruit businesses with only 14,000.00 people. When we brought in Southern Santa Fe County and Eastern Bernalillo County then we had 50,000 people. This is a workforce and infrastructure needed, we spent 5 to 6 years breaking down barriers and understanding that we are all part of the Tri-County area. Sheriff White does not get to stop at the county line to chase criminals and Central New Mexico Coop does not stop at the county line when providing services. When I go to recruit companies I have to say we have fiber optic and we do. We did not get it for just one county we brought it to the whole Tri-County area. When I talk about health services, yes we have PMS, yes we have First Choice, we have to be able to say we have these thing or businesses are not coming. In the last few years Tri-Core moved from Moriarty to First Choice because that is where the majority of the people and the resources are. WIC is leaving Torrance County and going to First Choice. So a large number of Torrance County residents are WIC recipients and they will have to go to First Choice. If we are looking at borders then we should have fought to keep WIC in Torrance County. When you look at this funding request, EVEDA does not see any lines we see a region, sharing our infrastructure, workforce sharing everything.

Commissioner Frost said he wanted to make a comment as himself not as a commissioner. I live the area with lots of neighbors and friends. We have lots of people driving the roads, kids playing in yards and roads, and some of us at some time will have a health attack of some kind. I believe we could get help a lot quicker if we could go to an urgent care or extended hours for medical services.

NO ACTION TAKEN: Discussion only.

11. SELECTION OF COUNTY MAINTAINED ROADS FOR IMPROVEMENT AND REPAIR FUNDED BY GENERAL OBLIGATION BOND MONEY – MADAME COMMISSIONER DUCHARME

Madame Commissioner Ducharme stated that she asked for this to be on the agenda. On August 18, 2016 voters approved the General Obligation bond #3, shall Torrance County issue up to \$1,000,000.00 of General Obligation Bonds to be repaid from property taxes for the purpose of constructing and repairing public roads and purchasing capital equipment for such projects. I believe that equipment has already been purchased and the money that is left has not been committed to the projects.

Leonard Lujan, Road Foreman, said yes we purchased 4 rigs so we can get the gravel hauled from our pit to gravel more roads. When we were talking to everyone asking for the Bond money we stated we wanted the money to repair our chip seal roads. We have a gravel pit now so we can gravel more roads with our own gravel we do not have to purchase it. That is why we are starting with 13 miles of chip sealed road starting in July. I could have spent all of the money this year, but I figured why spend all of the money in one year when we have a chance to do more projects for the next couple of years and it doesn't look like we spent all of the money in one shot. Job summary hereto attached. I have Lexco and Riley road as my 2 projects for this year. Next year we will be doing 7 miles of road and the year after that we will do another 4 or 5 miles. I might be able to get a little more done because I am working on getting some millings donated and use them to chip seal with, saving us money. Working on our chip sealed roads is what we talked about when we went for the bond, so that is what I have been concentrating on.

Madame Commissioner Ducharme asked how did you choose the roads. Mr. Lujan responded that when we went out for the GO Bond we asked for funding to do all the chip sealed roads. Madame Commissioner Ducharme said what you show on this job summary are all of the chip sealed roads. Mr. Lujan responded it is about 90%. It all depends on the cost of the oil it varies every year, we are getting a lot more done this year as the oil prices are lower. I cannot tell you what next year will be because we have to go out every year for a bid on oil. This job summary is just our GO Bond monies not our FY17-18 regular budget.

Madame Commissioner Ducharme stated my understanding of the process is that it should be the decision of the Commission which roads will be improved. Your recommendation is absolutely welcomed but I also would like to have input from the public. Every person that pays taxes to pay the GO Bond off in 15 years deserves to be heard as to which roads need the care the most. Mr. Lujan said that is why we had the meeting first. We went to every single Town and every Village and every time we talked about it, it was for chip sealed roads.

Madame Commissioner Ducharme said the roads were never identified. Mr. Lujan responded that we only have chip sealed roads or graveled roads, so when we said chip sealed roads it is all chip sealed roads we don't have anything else.

Madame Commissioner Ducharme asked why on page 1 is Sand Bar Construction involved. Mr. Lujan responded that we did not have the cones and signage needed for the Lexco project so we purchased it from Sand Bar Construction. We needed these purchases for the Lexco project because they have more traffic than Highway 41.

Madame Commissioner Ducharme said I can understand why you purchased the cones and signage. County Manager Garland said if you will notice that was paid for out of the Torrance County Road Department Fund not the GO Bond funds.

Madame Commissioner Ducharme said on page 3 for District 2 roads, some roads you have are State projects and work has already been done. Mr. Lujan said the roads in District 2 are gravel roads, where the chip seal ends we are going to go 1 mile of gravel.

Madame Commissioner Ducharme asked about Marshall Road where will the work start. Mr. Lujan said right where the chip seal ends and then gravel 1.5 mile. Madame Commissioner Ducharme asked what does re-lift of the road mean. Mr. Lujan said we will go and fix all of the pot holes and then another chip seal over the top.

Madame Commissioner Ducharme said Heritage Road the first mile of it, has school buses, people who bring their children to the Elementary School, and it is in front of the rodeo grounds, the road is not in good condition. I would like to see that road being taken care of with that money. Mr. Lujan said that is fine we can change one of the roads to that one. I have argued with the State Highway Department over this road because they take care of it and so do we. Our line starts at the school road where it turns to goes to the middle school, it is paved and turns into chip seal. That is City Limits and the State usually takes care of it, we help them with pot holes and things like that.

Madame Commissioner Ducharme said what I have heard from the State Road Department is they have to maintain 50ft from the middle of Highway 41 east. Mr. Lujan responded that they maintain all the way to Salt Missions Trail. Madame Commissioner Ducharme said they are saying it is only 50ft and then it is the Counties responsibility. Mr. Lujan said that on our County maintained miles it does not start there, our mileage on Heritage Road does not start until Center Street. Madame Commissioner Ducharme said so if we don't maintain it and they don't maintain it then who does. Mr. Lujan responded that he has been arguing with them about this, but you want us to chip seal it so we will chip seal it. Madame Commissioner Ducharme said she would like to see that road put on that list.

Madame Commissioner Ducharme asked if some of these roads are already in good condition does it make sense to re-lift it. Mr. Lujan said that is the best time to do it, we should be going back to the chip sealed roads every three years, the more lift we have the better the road and the longer it will last.

Madame Commissioner Ducharme stated Marshall Rd, Ice Plant Rd, Pumpkin Patch Rd, Madrid Rd are all well-traveled roads, but Estancia Del Norte there is no chip seal on it why is it on the list. Mr. Lujan said the east side will be graveled and there is 1 mile of chip seal on the west side. Madame Commissioner Ducharme asked if Club House Rd is a well-traveled road. Mr. Lujan said everyone that lives in the El Rancho Grande subdivision comes out on that road, it is chip sealed and we haven't been back to it in at least 8 years. Madame Commissioner Ducharme asked how can we put Heritage Rd on the list. Mr. Lujan responded once next year comes I can figure that into the project. If I can save money with using millings and crushing them I will save enough money right there to buy the oil for the 1 mile of Heritage Rd. Madame Commissioner Ducharme said I would like to see Heritage Rd on the list and that it is official and approved by the Commission. I would like to see it number 1 as it is needed and it is embarrassing to have that road in such condition.

Mr. Lujan responded that is fine I can take all of these roads off and we can pave it, we can use all of the bond money on that one road it is not a problem with me. I am trying to help everybody in the County not just one road. I was going to pave McNabb road because it is well traveled just like Lexco, but it would have taken all of the bond money just to do that one road. We did not go out for the Bond to concentrate on one road we went out to do all of our chip seal roads.

Madame Commissioner Ducharme said I am only talking about 1 mile of that road and it is a critical road, people from Echo Ridge and another subdivisions use it along with people that go to the school. Mr. Lujan said I can add the road to the list and put it on paper. I get kind of stuck putting things down on paper, if we have a bad winter and I cannot use the money there but it is on paper saying we will do it. Madame Commissioner Ducharme said you are going to be doing this in the summer right. Mr. Lujan said if we have a bad winter and we lose some chip sealed roads in District 2 that we have to put money into, it will have to come out of the GO Bond money if I do not have any in my budget. Madame Commissioner Ducharme said there are 1.5 miles if you take ½ mile from one road and ½ mile from another road. Mr. Lujan said I understand that but once it is down on paper it becomes me not doing what I said I was going to do.

County Manager Garland stated that if we get a bad winter it could cause the chip sealed roads to deteriorate to the point that we have to concentrate on it to save the road. What Mr. Lujan is trying to say is he does not want to be committed to any particular road, until the spring to see the conditions of the roads at that time.

Mr. Lujan said that is correct, that is why we put Lexco and Riley Rd on for now and save the rest for the spring.

County Manager Garland said if you are looking to approve the usage of the GO Bond money may I suggest approve Lexco and Riley Rd at this time as we are committed to work on them, and in the Spring we reevaluate which roads he thinks needs the care. Madame Commissioner Ducharme said no she does not think it is fair to approve these roads and not to approve the roads in District 2.

Mr. Lujan said I do not look at it like I am approving roads in Districts, I am approving roads for Torrance County. Madame Commissioner Ducharme stated residents from District 2 come to me. Mr. Lujan said we are graveling 6 or 7 miles in District 2 this year. Madame Commissioner Ducharme asked if we received the funding for Echo Ridge Rd. Mr. Lujan said yes that money has been approved but we will not get that money this year, we receive the money next July 2018.

Madame Commissioner Ducharme asked about Willow Lake Rd if we got the funding and when will it be completed. Mr. Lujan responded this year the funds will be here July 10, 2017 and we will start on that project sometime in August. Madame Commissioner Ducharme said I just want to see Heritage Road on this list, it is a very important road.

Commissioner Frost asked if he could speak. He said what I hear today is a difference of opinion on who decides what roads to work on. I believe that Leonard is the head of the Road Department. We also have a lot of other departments, I have a list here. One is a Maintenance Department run by Mr. Carl Lange and I was thinking we should not tell him which light bulb to change when they need changing. We also have and Assessors Office that goes out and evaluates property, and I do not feel qualified to tell the Assessor how to evaluate someone's property, they would not let me do that anyway because they are the ones that run that Department. We also have a Sheriff and the Commission does not tell him how many bullets to put in his gun, where to point it or who to point it at, or who to stop on a traffic stop. We also have Dispatch and they get many calls, people have heart attacks, domestic calls and ambulance calls the Commission does not get a chance to tell where to send the ambulance or to decide who goes to the hospital or who stays in a ditch somewhere, that is up to the boss at Dispatch. Animal Shelter the same way we do not tell them which animals to euthanize, they are the ones that run that Department and we accept there choice. There are a bunch of things like this. I believe the Road Department is one of our Departments and they make their own decisions on what roads to fix. They go through the whole county day by day, year by year for many years. I know some of the history of the way the roads were, and they always need more work. In my view and I am a Commissioner also, the Road Department should choose what roads to do and when to do them. Recently I went to the hospital to have a hip replaced, they have a Board also, the surgeon replaced my hip and I do not remember seeing any Board Members telling him what knife to use or how deep to cut, he was on his own and he did a good job. I believe very strongly that we need to leave the Road Department to make its own decisions.

Madame Commissioner Ducharme said Commissioner Frost we truly have a difference of opinions. Commissioner Frost responded we also had two of the GO Bonds issues that passed, the other one you have a copy of and it was about communications. I noticed that we have not been out there to tell them where to place new towers or how to hook up their technical equipment, or how to run the communications. Madame Commissioner Ducharme said she remembers them coming before the Commission for approval.

Chairman Sanchez said the matter of the roads in the county is very complicated. We have a lot of stake holders and everyone wants to be prioritized. We had a workshop sometime back, at that time we identified what we would like to do moving forward, I remain with that same mind set. Regarding this particular agenda item I am not sure what course of action is being recommended by any party. Madame Commissioner Ducharme perhaps you might recommend a course of action, maybe the addition of Heritage Road to the list.

Madame Commissioner Ducharme states that is what I would like to see, but the right thing to do would be let the residents of Torrance County to speak on this issue. Chairman Sanchez asked and what would you think is the best mechanism to do that. She said each Commissioner should hold at least one public meeting in their District.

Chairman Sanchez said at the road workshop we talked about purchasing equipment, and the Road Department having a goal of standardizing their road maintenance of being able to get across the whole county in a quarter. That is what I would like to see, with the GO Bond, Mr. Lujan wants to get to all of the chip sealed roads and this is good. That planning was done last year and we should allow Mr. Lujan to continue in the same way in order to get these projects completed. But in moving forward, if we can purchase the equipment and get the Road Department to their desired capacity to be able to get across the county in a quarter. I believe we can start to look at where there is a shortfall or any addition capacity that we need to build upon. We allow the Road Department to prioritize the roads along with our input and the County Manager. To allow the public to come and have a say is a real intricate process and I do not think it is as simple as a public hearing. Right now the public is represented by us and by the Road Department itself, it is a very complex topic and I do not know that we can tackle it at this time. I would encourage you to make a motion if you have a motion to make.

ACTION TAKEN: Madame Commissioner Ducharme moved to approve this list of roads but to include Heritage Road the 1st mile from Highway 41.

County Manager Garlands said she would like to encourage you to trust in your Road Manager to make the right decision on the care of the roads in the County. There are a lot of variables that can change, it can be high traffic, weather if a road starts to break apart we need to address that in order to not lose the road. It requires more funds to pull it back into shape if we do not stay on top of any problems. I encourage you to trust in your Road Manager to know what roads are falling apart and what roads need care. If you request a road to be look at and considered for maintenance by all means you can relay that to me or Road Manager directly. Your Road Manager is out there every day looking at the roads and knows what needs care, he does a very good job of addressing it. I am of the mindset that if we make a definite list and there are road conditions begin to deteriorate and it is not on this list it could cost the County a lot of funding in the long run.

Madame Commissioner Ducharme said then we need to use another funding that is available for roads. I know in Santa Fe County they had a list of roads at the time that they were campaigning for the GO Bond and the voters knew which roads would be taken care of.

Mr. Lujan responded that so did we, we said we were going to take care of all the chip sealed roads, we only have chip seal and gravel. We do not have paved roads, the only paved road we have is Lexco. It cost us 1.5 million dollars to do that road, we did that roads 10 years ago.

Commissioner Frost said that road was funded by the GRIP program which stands for Governor Richardson's Improvement Projects. We had a special meeting at that time, it was not going to get passed. The Road Department did not have the time or the equipment to do that much work so they had to hire it done. He said there was a motion on the floor did it get seconded? Chairman Sanchez said no there has not been a second. He said I would encourage Madame Commissioner Ducharme if at all possible, to hear the concerns of the County Manager and the Road Department, can we leave the list as it is for now.

Madame Commissioner Ducharme said I see at least two roads that are not as important as this road is, I am talking about an Elementary School that road is used by parents and children every day. I think that Estancia Del Norte and Club House road are not that essential. I would like to see you make a change, and I think Club House is not well-traveled.

County Manager Garland said I do not see why we can't add Heritage Rd to the list but let's not make this a committed list.

Madame Commissioner Ducharme stated that this is not fair, we are committed to Lexco Rd in District 1 and Riley Rd in District 3 and what about people in District 2. Ms. Garland said I am not saying we will be committed to any road. We already have everything ordered for Lexco and Riley Rd, Mr. Lujan has a list and some of these roads are in District 2. I am just saying let's not make a definite list as the roads could change. Mr. Lujan's plan is to get to every chip sealed road in the County.

Madame Commissioner Ducharme stated she thinks it is completely unfair not to commit monies for roads in District 2.

Chairman Sanchez said we have exhausted our attempt to build consensus is there a second to Madame Commissioner Ducharme's motion. Chairman Sanchez said seeing there is not a second to the motion, motion dies. I believe Commissioner Frost wants to make a motion.

ACTION TAKEN: Commissioner Frost makes a motion to give a vote of confidence to Mr. Leonard Lujan, Road Department Foreman to carry on the good work he is doing. Chairman Sanchez seconds the motion. Chairman Sanchez asked for any further discussion.

Madame Commissioner Ducharme said Commissioner Frost that it was not on the agenda.

Danielle Johnston said I am very mindful of the responsibilities of the Superintendent of the Moriarty/Edgewood School District and of the Director of Maintenance. I am certain that Mr. Sullivan and Mr. McLeave would have been in touch with Mr. Lujan or with Ms. Garland had they had a concern about this road. I think for us to speak for the School District without them present we are really outside of our bounds. I know that transportation is near and dear to their hearts and if they felt that stretch of road was dangerous they would have been in contact with you. I would urge you before you vote on anything like that and use the name of the School District you be very Judicious and contact them, I know they take it very seriously.

Michael Goody said the Commission has the right to question any department, they also have the right not to question. I think it is Judicious and correct if she wants to, to question any department. I think the Commissioner has the responsibility of questioning the department when it is appropriate. It is the department's responsibility when they want to change a light bulb. If any commissioner feels there is a problem with any department the Commissioner has a right to question that department.

Nancy Brockman she stated she is from District 2 and she drives on roads in all of the Districts. I don't think we should be looking at that in particular, we need to use the expertise of the Road Department. It is possible for us to call the Road Department and tell the there is a pot hole, and they respond. When I moved in there were no chip sealed roads there are now and it is a plus for me. I was amazed at how skimpy our fund for roads was because at the time we only got revenues from non-city gasoline stations within the County which was three. We also need to remember we should try not to drive 45 to 60 miles an hour on any of these side roads.

Chairman Sanchez asked for a vote on the motion, two Commissioners if favor. MOTION CARRIED

Madame Commissioner Ducharme asked why did we vote on a motion, it is not on the agenda. Chairman Sanchez said it was the motion supporting Mr. Lujan. Madame Commissioner Ducharme said she would like to thank Mr. Lujan for the work he is doing, it is very important and effects people's lives so thank you.

12. PLANNING & ZONING BOARD INTERVIEW/APPOINTMENT – STEVE GUETSCHOW, PLANNING & ZONING DIRECTOR

Steve Guetschow, Zoning Director, stated we posted an ad in the newspaper for a vacant position on the Board to replace Jose Torrez who is from District 3. We received one letter in the allotted time, from Ms. Katherine Lynch. She is here today to be interviewed. He said that also in District 1, Marty Hernandez is stepping up from his position from on call to the Planning and Zoning Board, to replace Gail who is moving into Red Maxwell's place on the Board. Another decision you will have to make today is wither you want Ms. Lynch or Mr. Hernandez to serve as the alternate on the Board.

Ms. Katherine Lynch said Good Morning and thank you for the opportunity to serve on the Board and do you have any questions you would like to ask me.

Chairman Sanchez asked what benefits you might bring to the Planning and Zoning Board.

Ms. Lynch replied, I have been a resident of District 3 for ten years and I own property there. I am very much involved in the southern part of the County and Corona. I live very close to Corona, I am active with the school systems, veteran auxiliary and the library. I have also been in involved with the emergency response team. I am bilingual. I volunteered during the Dog Head Fire. I have a good sense of what the Communities need. I am in daily interaction with ranchers, farmers and the education system as well as the retiree community of which I am a part of. I worked professional as an Administrator, a Contract Manager for 35 years in Florida, mostly for County and State Government. I realize that transferring knowledge from Florida to Torrance County is not a one on one thing, but I have been learning a lot in the past ten years. I am always open to learning more. I am a good communicator and listener. Many of you do not know me or have seen me before, but that is because the decisions didn't really reach us, and didn't really impact us. We really did not know all of the things that were going on, all of a sudden there are Wind Turbines coming in that we know nothing about. Solar panels being installed we know nothing about. We want to know more about this and be part of the process that is why I applied for the position.

Commissioner Frost said I know we do not have a Planning and Zoning member from that part of the County. Do you feel that you can represent the rest of the County, the farm and ranch as well as the urban areas? Ms. Lynch responded that she is very familiar with the concerns and I would make myself even more familiar with those concerns. I am pretty familiar with what the ranching community cares about. I would work very hard on being accessible and getting information, I have spent 30 years getting information from people, so I am comfortable in that roll.

ACTION TAKEN: Chairman Sanchez makes the motion to appoint Ms. Katherine Lynch as Planning and Zoning Board to replace Jose Torrez. I also want to appoint Mr. Marty Hernandez as the Alternate. Commissioner Frost seconds the motion. Chairman Sanchez asked if there was any public comment.

Janice Barela, Chief Deputy Treasurer said she speaking as a resident of Torrance County. I have had the privilege of working on a Board with Ms. Lynch and I can tell you she brings and amazing, logical way of thinking. She always asks intricate and detailed questions that goes right to the facts of things. I greatly appreciated that, she cares deeply about everything that she involves herself in. The Board and the County will be well represented by selecting her. No further discussion, all Commissioners if favor. **MOTION CARRIED**

13. RATIFICATION OF INTERIM FIRE CHIEF CONTRACT

Belinda Garland, County Manager presented the contract to the Commission for Ratification. Contract hereto attached. She said it has the amendment that Madame Commissioner Ducharme requested, I just need the ratification of the documents.

ACTION TAKEN: Chairman Sanchez makes the motion to ratify the Interim Fire Chief contract. Madame Commissioner Ducharme seconds the motion. No further discussion, all Commissioners if favor. **MOTION CARRIED**

14. FY18 RURAL PRIMARY HEALTH CARE ACT PROFESSIONAL SERVICE CONTRACT BETWEEN TORRANCE COUNTY AND PRESBYTERIAN MEDICAL SERVICES – ANGIE COBURN, PMS

Belinda Garland, County Manager stated she is requesting that we table this item, we did not get all of the components together before the meeting today.

ACTION TAKEN: Chairman Sanchez makes the motion to table the contract between Torrance County and the Presbyterian Medical Services until the next meeting. Commissioner Frost seconds the motion. No further discussion, all Commissioners if favor. **ITEM TABLED**

1 COUNTY MANAGER REQUESTS/REPORTS:

2.) Update

Belinda Garland, County Manager, presented the Managers report for the past two weeks. Report hereto attached. County Manager read her report. She announced that at the NM Association of Counties Annual Conference we had several employees of the County graduated with certifications. They are Ms. Tracy Sedillo – NM Certified Advocate of Public Ethics; Ms. Victoria Sedillo – NM Certified Public Official and Ms. Amanda Tenorio – NM Certified Public Official, she congratulated all graduates. She also thanked the Managers staff for working so hard on the end of year close out. If you don't know about the close of the Fiscal year for Government agencies it takes a lot of work, hours and diligence.

Chairman Sanchez said I would like to remind the Manager's Office to schedule the EMS committee meeting, and to put the EVSWA workshop on the next agenda.

Madame Commissioner Ducharme said if you look at the report item #4 you will see we will be refunded \$13,800.00. It is a big deal, it is not easy to do. We went to the MRCOG meeting together, after that she spent a lot of time talking to people, asking how to bring more money to the county. I want to commend Ms. Garland for doing that.

Discussion only. NO ACTION TAKEN

*PUBLIC COMMENT/REQUEST:

Chairman Sanchez asked if there were any public comment/request. There were none.

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. 2.2.2.10 J. Entrance Conference and Related Confidentiality Issues: (3) Agency personnel shall not release information to the public relating to the audit until the audit report is released and has become a public record. Agencies subject to the Open Meetings Act (Act) who wish to have a quorum of the governing board present at the entrance conference will have to schedule the entrance conference during a closed meeting in compliance with the Act, in order to avoid disclosing audit information that is not yet public record, in a public meeting.
- **B.** Pending or Threatened Litigation; Pursuant to Section 10-15-1(H)(7), ref; Cullin vs. Torrance County

ACTION TAKEN: Chairman Sanchez makes a motion to go into Executive Session. Commissioner Frost seconds the motion. Chairman Sanchez asks for a roll call vote. ROLL CALL VOTE: District 1: Yes. District 2: Yes. District 3: Yes. MOTION CARRIED.

Entered into Executive Session at 11:34 am

*Reconvene from Executive Session:

ACTION TAKEN: Chairman Sanchez makes a motion to reconvene from Executive Session. Commissioner Frost seconds the motion, all Commissioners in favor. **MOTION CARRIED**

Reconvene from Executive Session at 12:19 pm

Pursuant to Open Meetings Act, Section 10-15-1 (J), Commission Report from Closed Session

b) Consider and Act upon, if appropriate, Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County

Chairman Sanchez states that no action was taken during executive session.

ADJOURNMENT

ACTION TAKEN: Chairman Sanchez makes a motion to adjourn the June 28, 2017 Regular Commission Meeting. Madame Commissioner Ducharme seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

Meeting adjourned at 12:20 pm

Chairman Javier Sanchez

Linda Kayser, Chief Deputy Clerk

Date Date

The video of this meeting can be viewed in its entirety on the Torrance County NM website, Audio discs of this meeting can be purchased in the Torrance County Clerk's office and the audio of this meeting will be aired on our local radio station KXNM.