



**T**ORRANCE **C**OUNTY  
**COMMISSION MEETING**  
**NOVEMBER 14<sup>TH</sup>, 2018**  
**9:00 A.M.**

FOR PUBLIC VIEW, DO NOT REMOVE





# Torrance County Commission

**Regular Meeting to be Held at:**  
Administrative Offices of Torrance County  
Commission Chambers  
205 South 9<sup>th</sup> Street  
Estancia, NM 87016

## AGENDA

November 14<sup>th</sup>, 2018

9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: October 22<sup>nd</sup>, 2018 Special Meeting      October 24<sup>th</sup>, 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. Radio Tower Communication Project – Ben Daugherty, Dispatch Supervisor
2. Presentation of the 2020-2024 Infrastructure Capital Improvements Plan
3. EMWT Regional Water Association Board of Directors New Appointment
4. ACT Work Ready Communities Regional Boot Camp Funding Request
  - a. Travel Budget to Tucumcari, NM
5. Request Permission to Pay EVSWA Invoice for Postage on Vacant Exempt Notices
6. Schedule Public Hearing of Ordinance Expanding County Commission to Five Members
7. Radio Station Acquisition Strategies
8. Solid Waste Pick-Up Option(s) Committee Appointment(s)

#### \*Public Relations:

9. Updates: a. Various County Departments    b. Commission    c. County Manager    d. Other Boards or Land Grants (upon request)    e. Forest Service

#### \*Department Requests/Reports:

10. Request Increase of Annual Leave Carryover Hours Allowance – Christine Snow, Dispatch Supervisor
11. Professional Services Agreement between Torrance County and Ware Resources to Facilitate the Boys Council Program – Jenea Ortiz, Estancia Valley Youth & Family Council Continuum Coordinator
12. Resolution 2018-52 Budget Increase – Amanda Tenorio, Finance Director
13. Resolution 2018-53 Rescinding Resolution 2018-41

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

14. Ratification of AT&T Request for Consent/NTP Approval
15. Consider & Approve Prior Year Invoice: Town of Estancia Fair Grounds Rent
16. **Completion of 2018 General Election Canvass**

#### 2:00 P.M. \*Public Hearing:

Public Hearing to consider the application for Special Use change in zoning for a wind operated power generating facility (wind farm). Applicant: Pattern Energy, LP. The affected privately owned and state owned lands are within sections and portions of sections in the following townships and ranges: **Township 1 North, Range 12 East:** Sections 1, 3, 4, 9 through 12, 14, 15, 34. **Range 13 East:** Sections 1, 3, 4, 7 through 15, 17, 18, 21 through 28, 34 through 36. **Range 14 East:** Sections 3, 6, 10, 11, 13 through 15, 18, 19, 22 through 27, 29 through 36. **Range 15 East:** Sections 1 through 13, 15 through 17, 19 through 29, 30, 31, 34 through 36. **Township 2 North, Range 12 East:** Sections 1, 4, 8, 11 through 15, 17, 22 through 27, 33 through 35. **Range 13 East:** Sections 1, 3 through 15, 17 through 29, 30, 33 through 35. **Range 14 East:** Sections 1, 4 through 15, 17 through 26, 28 through 31, 33, 34. **Range 15 East:** Sections 1 through 10, 12, 15 through 22, 27 through 30, 32, 34. **Township 3 North, Range 12 East:** Sections 1, 3, 4, 12 through 14, 17, 20 through 25, 27 through 29, 33, 35, 36. **Range 13 East:** Sections 6 through 8, 17, 18, 31 through 35. **Range 14 East:** Sections 13 through 15, 22 through 27, 31 through 33. **Range 15 East:** Sections 14, 15, 20 through 28, 29 through 36. **Township 4 North, Range 12 East, Section 25.**

17. Special Use Change for a Wind Operated Power Generating Facility

#### 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) Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)
- b) Litigation related to NM Counties v. NM Tax & Revenue, 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:**

- c) Consider and Act upon, if necessary the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)
- d) Consider and Act upon, if necessary Litigation related to NM Counties V. NM Tax & Revenue, Section 10-15-1(H)(3)

#### \*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) 544-4700 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) 544-4350 if a summary or other type of accessible format is needed.



## *Minutes*



**DRAFT COPY  
TORRANCE COUNTY COMMISSION  
SPECIAL MEETING  
OCTOBER 22, 2018**

**Present:**                               **Julia DuCharme, Chair  
Jim Frost, Member  
Javier Sanchez, Member (via phone)**

**Others Present:**                   **Belinda Garland, County Manager  
Annette Ortiz, Deputy County Manager  
Dennis Wallin, County Attorney  
Sylvia Chavez, Admin. Asst.**

**Call to Order:**

Madam Chair DuCharme calls the meeting to order at 9:05 am. Ms. Marla Lovato leads the pledge and Ms. Annette Ortiz gives the invocation.

**Approval of Meeting Agenda:**

**Madam Chair DuCharme** asks for a motion to approve the meeting agenda. **ACTION TAKEN: Commissioner Frost** makes a motion to approve today's Special Meeting Agenda for October 22, 2018. **Madam Chair DuCharme** seconds the motion. No further discussion all in favor. **MOTION CARRIED.**

**\*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)

**\*Commission Matters:**

**1. Consider and act upon request by NextEra Energy Resources, LLC to renegotiate and extend payments in Lieu of Taxes for the High Lonesome Mesa Wind Re-Power Project.**

**Gabe Henahan, of NextEra** gives a brief overview of NextEra Energy, they bought the High Lonesome Mesa project. NextEra is one of the largest for wind and solar energy, they currently have 6 renewable energy projects in the state of New Mexico, NM Wind Energy Center in DeBaca & Quay Counties at 200 megawatt, Casa Mesa that is currently under construction which is a 50 megawatt and Red Mesa in Cibola County. They have just recently completed the largest solar project in New Mexico in Roswell at 140 megawatts and also have a small solar project in Hatch at 5 megawatts. The High Lonesome Mesa project here in Torrance County is a 100 megawatt project. Mr. Henahan explains that the current turbines at the High Lonesome Mesa project use clipper blades and they will be replacing them with GE's. The GE's are bigger





blades and are more efficient, they require less maintenance and therefore are more cost effective.

Mr. Henehan explains that the repower will take 4-6 months and the only thing that will be touched is the turbine base and up everything else will stay as is. Transmission lines and the roads are good. He goes over the different parts of the turbine and what will be replaced. He states that there is really only 4 parts that will be replaced for the repower. NextEra is reevaluating their fleet to repower and High Lonesome Mesa is one of them. With the reevaluation the IRB's are being looked at. The current IRB that the County has on this project has 20 more years on the PILT funding. NextEra would like to renegotiate with the County and extend the IRB for an additional 10 years. In short it will be an additional 3 million to the County if extended. At this time Mr. Henehan goes over all the numbers on the chart, the chart depicts the amount the county will receive with the current IRB and what could be the potential amount with the renegotiation. This renegotiation has a \$5000.00 per megawatt for the next ten years and then \$6000 at the end of the IRB. Mr. Henehan explains that the County may feel like NextEra is asking for a reduction in the PILT payments but in all actuality this IRB is very rich for what is being proposed in today's market. All documentation hereto attached.

**Commissioner Frost** asks Mr. Henehan how long will the upgrade take?

**Mr. Henehan** explains that it will take 4-6 months for completion of the repower.

**Commissioner Frost** asks if the turbines will still be in operation during the upgrade.

**Mr. Henehan** explains that all the turbines will be taken offline while the upgrade is being done. This is done for safety issues and for construction proposes. A few of them may be turned on during the upgrade for inspection proposes but not for full operations.

**County Manager Garland** asks the Commission if they would like to call Evan, the financial analyst, at this time Belinda calls Evan.

**Evan** explains to the Commission that he basically went back to the 2008 structure and used those numbers to see how the money structure was broken down. He then did the numbers with today's value to get the money structure if the County was to renegotiate. At this time Evan goes over all the numbers in the chart attached. With the renegotiated numbers the dollar amount will be \$500,000.00 for the next 10 years then \$600,000.00 for the 10 years after that and then the remaining 10 years will be at approximately \$75-78 thousand for the remainder of the term.

**Dennis Wallin, County Attorney** clarifies with Evan that the numbers he is going over is at full taxable rate of the IRB, that doesn't give consideration of the PILT reduction for the company, correct.

**Evan** answers yes, the numbers he has presented are in favor of the County no offense to NextEra but he is contracted with the County and is looking out for the County.

**Madam Chair DuCharme** asks Evan if his suggestion would be to continue negotiations with NextEra.



**Evan** states that, yes that is his suggestion. He is unsure of the timeline of the negotiations but feels the payment stream is reasonable. Evan feels that \$500,000.00 is a good start for the negotiations and of course the \$600,000.00 is at the high end of the spectrum.

**Dennis Wallin** asks Evan about numbers they went over previously on a phone call between himself, Evan and County Manager Garland. At this time Evan goes over how he got the numbers and explains that he miscalculated with the numbers and explains that the chart before the Commission has the new calculations. Dennis explains that a representative from NextEra is present at today's meeting and may have a few questions on the payment structure.

**Mr. Henehan** explains that he has not had the opportunity to look at this payment structure and would like the opportunity to go over the numbers. But he states that taxing this project at 100% of the value is unheard of. It just does not happen with renewable energy that is where the IRB comes into play. Mr. Henehan explains to the Commission that with these types of projects municipal services are not highly impacted, municipal services are funded through property taxes. He cautions the Commission with the \$6000.00 per megawatt price that will set a huge precedent when setting renewable energy prices and could have companies look to other counties for their projects. When this project was first structured it was at a higher dollar amount because it was one of the first projects to be started in the state of New Mexico, at this point NextEra is looking at all its fleet across the Country to see what projects are viable for their company and at \$5000.00 per megawatt that is a good deal.

**County Manager Garland** states that at this time the proposal is being brought before the Commission to go over the numbers, herself or Dennis were not authorized to do any kind of negotiations so it will be up to the Commission to either accept the amount being presented by NextEra or negotiate the price.

**Dennis** states that the bottom line here today is that the County is being offered \$500,000.00 for 30 years with an additional \$75 million dollars of IRB and the construction revenue during the 4-6 months of the repower construction. Versus 10 years of \$500,000.00 with the next 10 years at \$600,000.00 then after that it essentially drops off to the depreciated tax value, of roughly \$75,000.00 per year.

**Madam Chair DuCharme** asks Mr. Henehan what the time frame is for the negotiations on the repower.

**Mr. Henehan** states that by the end of the year they need to know if it is a go or a no go. They have already filed permits with the FAA, the permits are for the longer blades. The project is ready to go depending on the permits and IRB.

**Commissioner Frost** explains that when purchasing a new vehicle you try and negotiate a good price, he is in favor of allowing the County Manager and Attorney to enter into negotiations.

At this time Evan is thanked for his time and effort and he is told that if the Commission has any other questions they will call him back. Madam Chair DuCharme asks Ms. Tracy Sedillo for her input.



**Tracy Sedillo, Treasurer** explains this is all a mystery to her due to being tasked with Gasby 77 as to what the value of the turbines would be so perhaps the Assessor's office can help with the evaluation. She would like to see the payment structure change and have the school receive their portion of the payment directly. She is hoping that this can be done with the negotiations process, this eliminates the school having to wait for the County to issue them a check.

**Madam Chair DuCharme** states that the mention of the school payment has brought up a concern she has received from constituents. Why does the Estancia School district only receive payment from this project and not the Mountainair School district?

**Dennis Wallin** mentions that the project is within the Estancia School District.

**Commissioner Frost** states that the project is in Torrance County and therefore that includes all 3 school districts and he believes it would only be fair that all the districts receive money from these big projects.

**Mr. Muirhead** with Modrall Firm (bond counsel) states that the state statute is structured for the particular school district that is impacted to receive the payment.

**Jesse Lucero, Deputy Assessor** states that he is on the same tone as the Treasurer, he has not had time to review the data and cannot give input at this time.

**Tracy Sedillo** clarifies that there are 5 school districts within Torrance County and the reason there is only one school district that receives the funding from this project is due to the property taxes being abated and those properties are within the Estancia School district.

**Madam Chair DuCharme** states that she is favor of Commissioner Frost's suggestion to allow the County Manager and Attorney to negotiate. Madam Chair DuCharme asks Mr. Henahan if it is common practice to negotiate the IRB.

**Mr. Henahan** explains that it is not common practice but this is a repower project. He would like to remind the Commission that at \$5000.00 a megawatt that is being offered that is on the high end of the spectrum and anything higher than that could be problematic for future projects in the County.

**Madam Chair DuCharme** mentions that there have been concerns from constituents about the flashing lights on the turbines at night.

**Mr. Henahan** understands the concerns but that is a FAA requirement and they cannot bypass that. NextEra is looking into developing new technology where the lights will turn on when an aircraft is detected close by. Of course all of this will need to be approved by the FAA and other federal agencies before this could take place.

**Commissioner Frost** asks Mr. Henahan if he has time to visit and willing to negotiate with staff.

**Mr. Henahan** states that yes, he does and it is nice to work with County Staff.

**Dennis Wallin** states that for staff protection he would like to see in a form of a motion that the Commission set the terms of the negotiations, the negotiators need the Commissions guidance for the terms.

**Commissioner Sanchez** asks who was part of the negotiations the in the past.

**Dennis Wallin** states that it was himself and the County Manager with help from a financial advisor.



**Commissioner Sanchez** asks if it would be appropriate to have a Commissioner in the negotiations.

**Dennis Wallin** states that he does not think it would be inappropriate to have a Commissioner help with negotiations.

**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:***

1. *Consider and act upon request by NextEra Energy Resources, LLC to renegotiate and extend Payments In Lieu of Taxes for the High Lonesome Mesa Wind Re-Power Project*
  - a. *Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, Sec 10-15-1 (H) (8) (5)*

**ACTION TAKEN: Commissioner Sanchez** makes a motion to go into Executive Session. **Commissioner Frost** seconds the motion. Roll Call Vote: District 1: Yes, District 2: Yes, District 3: Yes.

**Executive Session starts at 10:09 am**

**\*Reconvene from Executive Session:**

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

2. *Consider and Act upon request by NextEra Energy Resources, LLC to renegotiate and extend Payments in Lieu of Taxes for the High Lonesome Mesa Wind Re-Power Project*
  - b. *Consider and Act Upon, if necessary the purchase, acquisition or disposal of real property for Torrance County operations.*

**ACTION TAKEN: Commissioner Frost** makes a motion to reconvene from Executive Session. **Madam Chair DuCharme** seconds the motion.

**Reconvened at 10:30 am**

**Madam Chair DuCharme** reports from Executive Session, the negotiating team will be comprised of Commissioner Sanchez, the County Manager and County Attorney. They received and update on the purchase of property but no decision was made.





**\*Adjourn:**

**ACTION TAKEN:** Madam Chair DuCharme makes a motion to adjourn the October 22, 2018 Special Commission Meeting. **Commissioner Frost** seconds the motion. No further discussion, the Commission votes all in favor. **MOTION CARRIED.**

**Meeting adjourned at 10:33 pm**

\_\_\_\_\_  
**Madam Chair DuCharme**

\_\_\_\_\_  
**Sylvia Chavez**

\_\_\_\_\_  
**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.**



**DRAFT COPY**  
**TORRANCE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR COMMISSION MEETING**  
**OCTOBER 24<sup>th</sup>, 2018**

**COMMISSIONERS PRESENT:** JULIA DUCHARME-CHAIRMAN  
JAMES FROST-MEMBER  
JAVIER SANCHEZ -MEMBER

**OTHERS PRESENT:** BELINDA GARLAND-COUNTY MANAGER  
YVONNE OTERO-ADMIN. ASST.

**CALL MEETING TO ORDER**

Madam Chair DuCharme calls the October 24<sup>th</sup>, 2018 Regular Commission Meeting to order at 9:06 A.M.

**Pledge lead by Yvonne Otero**

**Invocation lead by Linda Jaramillo Torrance County Clerk**

**APPROVAL OF THE OCTOBER 3<sup>rd</sup>, 2018 SPECIAL COMMISSION MEETING MINUTES**

Madam Chair DuCharme asks for a motion to approve the October 3<sup>rd</sup>, 2018 Special Commission meeting minutes. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the October 3<sup>rd</sup>, 2018, Special Commission meeting minutes. Commissioner Sanchez seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**APPROVAL OF THE OCTOBER 10<sup>th</sup>, 2018 REGULAR COMMISSION MEETING MINUTES**

Madam Chair DuCharme asks for a motion to approve the October 10<sup>th</sup>, 2018 Regular Commission meeting minutes. **ACTION TAKEN** Commissioner Sanchez makes a motion to approve the October 10<sup>th</sup>, 2018 Regular Commission meeting minutes. Commissioner Frost seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**APPROVAL OF THE OCTOBER 24<sup>th</sup>, 2018 MEETING AGENDA**

Madam Chair DuCharme asks for a motion to approve the October 24<sup>th</sup>, 2018 meeting agenda **ACTION TAKEN:** Commissioner Frost makes a motion to approve the October 24<sup>th</sup>, 2018 meeting agenda. Commissioner Sanchez seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**



## APPROVAL OF CONSENT AGENDA

### 1.) Approval of Checks

Madam Chair DuCharme asks for a motion to approve the Consent Agenda, Approval of Checks. **ACTION TAKEN:** Commissioner Sanchez makes a motion to approve the Consent Agenda, approval of checks. Commissioner Frost seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

#### 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.

1.) Linda Jaramillo Torrance County Clerk comes forth to give everyone early/absentee voting information. The early voting numbers for here in Estancia, we have had 303 people come in to early vote. At our alternate site, which opened Saturday October 20<sup>th</sup>, so far 241 people have gone in to vote early. That makes a total of 544 people that have voted in person at both sites. For absentee we have sent out 305 absentee ballots by mail, and 157 of those have been returned, and we are still waiting for the rest to come in. Ms. Jaramillo would like to encourage everyone to get out and vote. We have two sites, the alternate site in Moriarty at the Civic Center, which is open Tuesday through Saturday from 10:00 am to 6:00 pm, and the main site here the county building, which is open Monday through Thursday from 7:30 am to 5:30 pm. Main Election Day will be November 6<sup>th</sup>, 2018 7 am to 7 pm, and that will be at your designated polling location. Again, Ms. Jaramillo encourages everyone to exercise your right to vote, every vote counts.

#### 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

#### \*Commissioner Matters

### 1.) Torreon Acequia Memorandum of Agreement

Commissioner Sanchez states that it was brought to his attention, every year, the community of Torreon asks the county for assistance in cleaning out one of the large acequias in the area. Commissioner Sanchez would like to see if the attorney and the county manager can create an MOA, so that this may be a standard practice, and the community not have to come and ask the county to help clean it out. Commissioner Sanchez would like to know what the legalities are in rendering that assistance, can we do it or not. If we can offer assistance, then maybe we can create the MOA so that this happens automatically every year. If it cannot be done then this will be discarded and not brought up again.

Belinda Garland states that Mr. Wallin was not able to attend today's meeting. In her opinion we may possibly be able to enter into an MOA that specifically outlines what we will be assisting Torreon with in regards to the Acequias. Once the information is gathered, as well as



all the information for the funding for this project, the MOA would depend on what happens with the funding and if they are an entity that we can enter into that type of agreement with.

**Commissioner Sanchez** states that there is a particular page in Michie's Annotated Statutes of New Mexico. On page 46, 72-4-1, of this book, has some vague information that may cover this topic, and would be able to share this with Ms. Garland and Mr. Wallin.

**Belinda Garland** asks Commissioner Sanchez if he can give her some idea of what he is wanting the MOA to cover.

**Commissioner Sanchez** states that earlier in the year they asked for help in cleaning the upper acequia. The system gets clogged and with all the rains that we were getting the water wasn't draining and was flowing into the homes. They asked for help and the county went in with the blade and cleaned it out. Commissioner Sanchez wants to know if this is something that we can continue doing, make it standard maintenance, and do it once or twice a year. Doing so would help them not having to come in and request the assistance.

**Belinda Garland** states that she has no problem in doing this, she just would like to talk to Mr. Salas on this topic, and also see if this is something we can enter into legally.

**Commissioner Sanchez** states that he was also informed that they never received any correspondence regarding the fiscal match that will be required by them for the acequia repairs. Commissioner Sanchez states that we will move forward on gathering information on whether or not an MOA can be entered into and getting them a letter for the potential of a match of funds. Commissioner Sanchez asks if this should be tabled until all the information is gathered and if two weeks will be enough time to place this on agenda for the next meeting.

**Belinda Garland** states that it all depends on Mr. Wallin's schedule. There has been several things she has been working with him on. Ms. Garland has already drafted the letter and is waiting to be viewed by legal. She is ready to move forward and can do so as soon as she gets the letter back.

**ACTION TAKEN:** **Commissioner Sanchez** makes a motion to table Torreon Acequia Memorandum of Agreement until all information is gathered. **Commissioner Frost** seconds the motion. **Belinda Garland** asks, once we determine if we can move into an MOA, will we come back and decide what you want to be put into it? **Madam Chair DuCharme** asks if there is any further discussion.

**Bill Larson** states the he doesn't understand this. Didn't the King of Spain give that land to private individuals or us the public? Isn't it private land a private ditch? The land doesn't belong to the state of New Mexico or Federal Government.

**Commissioner Sanchez** replies, no, but it's not private property either. The land grants are formed as a form of communal land ownership. They were formed with the idea that the land would be owned in common, meaning everyone would own the land. The acequia system is a quasi-unit of government because the system belongs to the community of Torreon and not just





one person. It is owned by the community of Torreon. This is why there is a possibility of us entering into an MOA with them. It could be government to government.

**Bill Larson** asks, what is the Commission's position on using Torrance County money for a group of people that have their own land and system? Shouldn't they maintain the acequia?

**Commissioner Sanchez** replies that it would be almost the same as when a municipality needs assistance, they ask, and we help them.

**Bill Larson** states that, if he or his neighbors want the county to go and maintain their terraces, dams, and terraces etc., all they need to do is come and ask, and the county will help?

**Commissioner Sanchez** replies, no, they cannot. They are not a quasi-unit of government. That is privately held land.

**Bill Larson** states that he doesn't know when things changed. In his opinion the land grants need to take their own resources and maintain their own ditches. Commissioner Sanchez is saying it's the same as in helping a municipality and Mr. Larson is saying it's not.

**Commissioner Sanchez** replies, which may be their intentions, but at the present time they require our help, just like any municipality would. Commissioner Sanchez states that he believes it is the same, it may not be, and that is why he is wanting to check the legality of the situation. The land grants face a challenge that most are trying to reconstitute communities that have been disorganized for years. The revitalization of these acequia systems & communally within these communities is of key importance to revitalize these communities. The acequia system in Torreon is organized as a quasi-unit of government, they have their quarterly meetings, they have their accounting system, which is checked and verified through the state. They are recognized by the state and the federal government. Just like a municipality, they are recognized as a quasi-unit of government and that is why there is a potential for us to assist them. At one point and time these land grants were not recognized by the state and federal governments, but there is a new push that is trying to follow the rules and this is what give us the potential to assist them. We are trying to revitalize and protect these historical assets.

**Erminio Salas** with the Torreon Acequia association, states that the particular acequia that is being discussed, was designed & built by the federal government. They did install a diversion system for the town. The county has helped the association clean this acequia many times. The reason for the diversion is for flood control. The other acequias the association does maintain them on their own, but this particular acequia is for flooding and as of today the water level is high and may soon start reaching people homes. If this is not cleaned out soon and it gets into people homes, there could be a potential lawsuit. The association is also asking the state to help replace the culverts in the area because the water is really bad.

**Belinda Garland** tells Mr. Salas that the MOU's and MOA's that the county have in place with the towns, that Commissioner Sanchez has referred to, the towns pay the road department to go out and do the work for them. Ms. Garland wants it to be known that there may be a possibility that the county charges the association for the assistance.



**Michael Godey** states that, recently, the state has gone out of their way to recognize the land grants as governmental agencies. There is some catching up to do, so as of right now they may need the help, but in the future as things progress, they may not need the help from the county. The land grants are open to the people that live around there, and is public land. Not only for the people in the land grant, but for the public.

**Martin Lucero** states that this particular project in Torreon was brought up a few years ago when the county was putting together the hazard mitigation plan. An application was sent to FEMA to have the project worked on. FEMA asked us to have someone engineer the project to test the project, and once it was completed it would have a life span of 30 years. The Torreon Acequia Association has done that. They are in an un-incorporated area, however they do fall under the Claunch-Pinto district to submit for hazard mitigation funding. There are funding opportunities available to have this fixed. This has been considered and the state is aware of this project. When the opportunity comes up again, we can submit an application and try to get this fixed permanently. In the interim it is a good idea to have some sort of support system in place until we can have it permanently fixed and break ties.

**Bill Larson** states that he is not in favor of having conflict with the land grants, but wants to know why it wasn't stated that this was flood control and FEMA was involved. Mr. Larson asks Mr. Sanchez why he didn't just make a motion to proceed. Earlier Mr. Sanchez sounded like a lawyer.

**Commissioner Sanchez** replies, he didn't make the motion because he wants to check the legality of this and make sure that we can enter into an agreement with them or not.

**Bill Larson** asks why this has gone on so long without some sort of maintenance within the land grant. What is the length of the acequia? What amount of money is being put into this? What kind of equipment is involved? Are we just sending them money and not seeing what is getting done? Who is keeping track of this?

**Commissioner Sanchez** replies, it's about a mile of maintenance just clearing out the acequia. Commissioner Sanchez does not want this to be a custom, he wants it to be either through an MOA or not done at all. The reason there is not an MOA in place is because no one has taken the time to put one in place.

**Bill Larson** states that most of the northern part of the state has acequia systems, is this a standard operating procedure up north? In that mile of the acequia, are there users irrigating and diverting the water, or is the water going by and becoming a problem further down?

**Erminio Salas** states, that particular acequia was designed for flood control, but there are gardeners along the way. It is a mile long, the project takes only one grater, and it is about half a day of work. The community goes and helps as well by moving debris and taking down a fence that is in the way and then puts it back up. The only help we need is from the grater to go in and cut that flood control ditch. It also goes into a reservoir which holds about 2 million gallons of water. From this reservoir they also divert to irrigate fields



**Belinda Garland** asks Mr. Salas if the acequias are in need of being cleaned out right now because of the flooding.

**Erminio Salas** replies, yes, as soon as possible. We currently have a project going on where they are installing an infiltration gallery and a pipeline system. This includes the acequia del medio and the acequia del norte. The acequia that we are talking about right now is to the south side of Torreon.

**Belinda Garland** states that in the past if there are legal entities that need assistance from the county, the Commission can approve a special project for the county to assist.

**Madam Chair DuCharme** thanks Mr. Larson for his questions that allowed us to have this discussion in depth. She has not formed an opinion on this matter as she would like to have more information from legal as well as provide statute(s) pertaining to this matter. Doesn't think Commissioner Sanchez lied, he started this discussion with what his thoughts were. He asked Ms. Garland to ask Mr. Wallin to form his legal opinion. This was a productive discussion.

**Commissioner Frost** states that he has no comment on the matter other than that the Manager has offered to talk with Mr. Salas and the attorney. Commissioner Frost is in favor of listening to what they have to say. No further discussion, all Commissioners in favor. **MOTION CARRIED**

## **2.) EVSWA Vacant Exempt Denial, Appeal(s)**

**Commissioner Sanchez** states he is trying to conduct more research as to how other entities/counties are conducting their hearings. Most of them appoint an independent hearing officer. In most cases that person is an attorney. Seeing as how we currently have a more cooperative relationship with the EVSWA Commissioner Sanchez thinks it would be good for these appeals to be handled by a hearing committee. This committee should consist of individuals from the county as well as EVSWA. He feels that these appeals should be heard from an un-biased board. Commissioner Sanchez feels that the way the appeals are heard now should not be heard by the commission. People pay their bills to EVSWA but when they have an appeal they come before the county commission, in his opinion this is confusing to the people. Commissioner Sanchez feels that an independent hearing officer would be better to adjudicate these appeals than the Commission.

**Madam Chair DuCharme** states that the Commission is the last hope and the last resort for those people. If we create another committee it makes the process more bureaucratic and create more bureaucracy. It is the Commission's responsibility to hear these appeals. For example, P & Z, their board hears their request and if they are denied, they then make their appeal to the County Commission. Would we need to form another board/committee to hear those appeals? Why do you think we cannot be fair? Creating a board with someone from the authority would be more biased because they receive the income. In her opinion it's like we are shifting responsibility to someone else's shoulders. There is already a process in place for this.



**Commissioners Sanchez** states that he can understand where Madam Chair DuCharme is coming from. The way he sees it, we are not shifting the responsibility, but sharing it. We would be teaming with EVSWA and creating a more united front. Cooperate from step 1 all the way up. We would be delegating our authority to an impartial member of the county.

**Madam Chair DuCharme** asks, how can the EVSWA board can be impartial when they receive the payments? The authority takes their money how can they have an impartial opinion? She asks Commissioner Sanchez to explain that.

**Commissioner Sanchez** states, maybe a board member could sit on the committee. A board member is not receiving any personal benefit from this. Having a county member on this board would help them to complement each other. Commissioner Sanchez uses an example of people that hold account in a county of like 600,000 people with 300,000 accounts as opposed to our county of 16,000 people with about 5,000 accounts. The Commission in that larger county will bring in a lawyer to hear these appeals, the commission there does not have the time to hear all of these appeals. Here we only have a handful of appeals. In his opinion it is not the appropriate approach to have the Commission handle the appeals. The Commission should work with EVSWA to adjudicate this responsibility to the appropriate body.

**Belinda Garland** states that when it comes to these types of matters a hearing officer is either contracted or hired because they are completely impartial. The Commission can do as they please, but in her opinion the Commission does a great job. Ms. Garland asks Commission Sanchez who, from the county, are you thinking of placing on the board? Placing someone from the county on this committee could put them in a direct conflict of interest. The county works for the Commissioners. It is our directive to administer what the Commission puts in place. If you are asking us to be impartial, that is a direct conflict of interest.

**Commissioner Sanchez** states that possibly one of the EVSWA county board members could sit on this committee. **Belinda Garland** asks Commissioner Sanchez if they would be qualified to do so. **Commissioners Sanchez** replies, are we? **Belinda Garland** replies, no but you have legal counsel. **Commissioner Sanchez** states, so will they by extension.

**Madam Chair DuCharme** asks Commissioner Sanchez if he is just envisioning two people on the board instead of 3.

**Commissioner Sanchez** replies that it could take any form the Commission feels comfortable with. He is merely stating that it is problematic for the Commission to be handling the appeals. We need to put something in place that makes it better and more impartial.

**Bill Larson** states that he agrees with Madam Chair DuCharme that there is already a process in place and this should come to the Commission. This is what is legally in place. You are trying to create a whole new bureaucratic level. The Commission can stand up, voice their opinion, and vote yes or no. The next step is District Court, if the appeal is denied. This whole view of cooperation between EVSWA and the Commission is nonsense in his opinion. What he has heard is that no one gets along and the board is a result of a lot of political maneuvering. It was all done to appoint members that would agree with the person that appointed them.





**Michael Godey** states that he agrees with Madam Chair DuCharme from a different point of view & repudates what Mr. Larson stated. The county gerrymandering for the representatives on the EVSWA board has been going on for a very long time. You are the county Commission and you appoint who you see best to fill the position and represent the county. Unless there is an ordinance in place that states you have to have a representative from each district, then you really can't call it gerrymandering. The majority of the board is cooperating but in the past it wasn't so. Right now the board gets along, but in the future you may end up with a board that doesn't and you will be going through this all over again.

**Betty Cabber** states that she agrees and disagrees with Madam Chair DuCharme and Commissioner Sanchez. Also there is 3 Commissioners on the board and would like to hear Commissioner Frosts opinion. When Ms. Cabber first moved to the county, there was a mediation board made up of residents of the county. This board was there to sit and listen to both sides of the situation. This board was completely impartial and when they heard both sides of the story, the board would then give that information back to the county Commission to help make the decision. This Commission needs to come up with a definition of what vacant means and stick by that decision. You are saying its ok for one set of property owners but then you change the definition and expect the next set of property owners to abide by this new definition. In doing this you are creating a new class of property owners. The constitution that Ms. Cabber abides by states that she is supposed to be fair and equitable. Ms. Cabber also agrees with Madam Chair DuCharme that this board should not have any employees from the county or from the EVSWA board sitting on it. The individuals that are paying their bills are not confused as to where their money is going. In Ms. Cabber's opinion if she is appealing something she would not want to do it in front of members of the county or solid waste. If you want a good board try appointing people like Judge Jones or Danielle Johnston. They have knowledge of the county and they are also paying the \$62.00 per month like everyone else. When making comparisons, one should compare to a county of similar size.

**Commissioner Frost** states that a few years ago the Commission did change the definition of vacant and many people were happy with that change. Since then, code enforcement officer has kept track of these things, and then reports back to the Commission and we make our decision. We need to keep things simple. Also Commissioner Frost states that he was reading the legal ads in the Independent and he noticed that there are requests for 2 board positions in the county that had to do with solid waste and residences. What is that for?

**Belinda Garland** states that it was the committee that the Commission approved that will be looking into the process of picking up the trash in the county. The board will consist of Ms. Garland, Madam Chair DuCharme, a member from the EVSWA, and members of the community.

**Dan DeCosta** states that he is confused. He was under the impression this agenda item was to decided when the last definition of "vacant" was to be implemented. You decided on a definition and thought you were going to decide if it was to begin January 1<sup>st</sup> or be retroactive.

**Madam Chair DuCharme** states that she was under that impression as well.

**Belinda Garland** states that the agenda states that it is about the appeal.



**Dan DeCosta** states that he misunderstood and apologizes.

**Madam Chair DuCharme** states that she would like to keep this checks and balance system in place and simple. She would like to hear from the source and not the filter. We are not a county with a population of 500,000 and we the Commission can do it. We do not have a lot of appeals, it is not a good sign. It can mean we did something wrong and look at the root of that problem and fix it. We don't have a lot of unhappy people or think that we did something wrong. Madam Chair DuCharme would like to keep the system in place and talk about the people who filed those appeals and make a decision. She cannot compare these appeals to the property evaluation appeals. Some people receive positive feedback and others do not. They appealed they were heard, and either awarded or not. It doesn't create a new class of people.

**Commissioner Sanchez** asks, when do you think the date of the new ordinance should take effect?

**Better Cabber** the only reason she was using the Assessor's office as an example was because of the Constitution stating you have to treat everyone fair & equitable. You can't let one group of people abide by the old law, then have another set abide by the new law. This is when you create a separate class of people. Even if you were to grandfather people in, this again, creates a new class of people. You need to treat everyone the same. No matter what you do, you will not make everyone happy, and that is all part of life. Unless you are up for re-election, then you need to treat everyone the same with that vacant definition.

**Belinda Garland** states that if we are not cautious about not creating a special group of people, we could open ourselves up to a class action law suit.

**Madam Chair DuCharme** tells Ms. Cabber that she doesn't think that it is different to what she said previously. She also tells her that you need to be fair to every whether you are up for election or not. Those people have the right to appeal and they will receive award for their appeal or a denial. It isn't always a denial. If they have a right to appeal, how will it create a special class of people if they are awarded their request? How can we charge those people when they testified that they don't live there?

**Commissioner Sanchez** asks again, what date do you think this new ordinance should take effect?

**Madam Chair DuCharme** states that it should take place at the date the ordinance changed. We voted, the document was signed and it is already in effect.

**Commissioner Sanchez** states that the new definition does change the conditions of which the vacant exempt status is awarded. If you apply it on September the 26<sup>th</sup> there is a whole group of people that already paid their vacant exempt status that shouldn't have paid. If you apply this mid-step, and you chose to award vacant exempt status to those that did their appeals based on the new definition, then how do you use that same yardstick to measure those that have already paid?

**Madam Chair DuCharme** asks Ms. Garland when the people were billed last.



**Belinda Garland** states that they were billed the first part of September. Which was before the Commission made its decision. The bills are sent out on the 10<sup>th</sup> of the previous month of the quarter.

**Madam Chair DuCharme** states that we cannot do anything about that, because the bills were already sent out.

**Commissioner Sanchez** states that the Commission wasn't thinking ahead. We should have stated we would consider this matter in December or the next billing cycle. Instead we are implanting it right in the middle.

**Belinda Garland** states that it is ok. We can make it effective January 1<sup>st</sup> and send notices out to the people of what documents are required. The people can gather the documentation needed and be qualified by January 1<sup>st</sup>. This is perfect timing to start this.

**Madam Chair DuCharme** states that she would like for this new definition to be reflected in the new billing in December. This is already in place and we do not need to say that it will be effective on January 1<sup>st</sup>. According to this document you have to bill differently.

**Commissioner Frost** states that we need to make a clear decision. No everyone will be happy, so let's set a date on this.

**ACTION TAKEN:** **Commissioner Frost** makes a motion for the new billing to become effective January 1<sup>st</sup>, 2019.

**Commissioner Sanchez** states that he would like to support this. The issues he has with this is that when January 1<sup>st</sup> come around these people are going by the old ordinance and have already paid, but then the new ordinance comes into effect and you are doing to have to pay again.

There is discussion back and forth between Commissioner Sanchez, Madam Chair DuCharme, and Belinda Garland on how the people will be affected once the new ordinance is implemented. The main discussion is that people should not have to pay now and then have to pay again. There are people waiting on a decision from their appeals. It is stated that the Commission and the EVSWA board are not in a position right now to adjudicate the appeals. Too many politics are involved and that needs to be cleared before we can begin to look into the appeals.

**Michael Godey** states that the Commission is making a lot of assumptions about the people that made their appeals. You have placed these people on hold and you need to let these people know that the nature of making a decision will go into effect on the next billing cycle. You never know, these people may be happy to pay the bill now and then reapply for that vacant exempt during the next cycle. The people may not be happy about this but they may do what is needed once a decision has been made.

**Commissioner Sanchez** states that he doesn't agree with Mr. Godey. Commissioner Sanchez states that he has spoken with a few of the people that have filed appeals. The people are upset



with how they are treated. To them it isn't about the amount of money they have to pay. The ordinance itself is black and white. There are a lot of gray areas and lots of different stories going around. The people are angry and he cannot condone the rough handling. We need an independent hearing officer to hear these appeals.

**Michael Godey** states, to the people that appealed and let them know that under the new ordinance you appeal may not happen. Solve this issue first and then take care of the other issues. A lot of time is being spent talking about an issue and you are not getting anywhere.

**Belinda Garland** states that the commission needs to be careful about making public, personnel matters.

**Martin Lucero** states that it is cut and dry. People had applied for an apple off an old ordinance. Regardless of when they are appealing it is based off the old ordinance. Once the new ordinance comes into place those people that want to appeal can appeal that. You don't have that process in place that covers the new change. Mr. Lucero would like to reiterate what Ms. Garland stated earlier. This gives you the opportunity to be fair and equitable to those people. They would be appreciative that you took the time to address the issue and fix it with the new ordinance so that this does not occur again. They may be upset that they have to pay, but you are going off the ordinance that was in place at the time. The Commission should talk to these people and let them know that the old ordinance did not support their cause, evidence was provided and showed whether you did or did not qualify. The new ordinance is in place and they reapply like everyone else under the new ordinance.

**Commissioner Frost** states that we do not need another meeting like this to talk about the same topic. We need to make a decision. He made a motion and it wasn't seconded. The motion would cover what Belinda suggested. People may have to pay more but then we will just move on with the new plan at the first of the year.

More discussion goes back and forth about the people having to pay or not pay or pay again and when the ordinance should be implemented. It is suggested that it start on January 1<sup>st</sup> and maybe the people can withdrawal their appeals and then reapply once the new ordinance goes into effect.

**ACTION TAKEN:** **Commissioner Sanchez** make a motion to table agenda item #1. **Madam Chair DuCharme** seconds the motion. **Madam Chair DuCharme** asks if there is any further discussion. **Michael Godey** states that it is a good suggestion to have the people withdrawal their appeals and the reapply. Allow Ms. Garland to do her job. Let this come into effect January 1<sup>st</sup> and deal with the appeals at that time. You are holding up what everyone else needs to do. **Madam Chair DuCharme** states that this is a resolution and not an ordinance. No further discussion, Madam Chair DuCharme and Commissioner Sanchez vote for and Commissioner Frost votes no. **MOTION CARRIED**





## **\*Public Relations**

### **3.) Updates**

#### **a.) Various County Departments**

**Tracy Sedillo** Torrance County Treasurer states that the tax bills will be sent out next week. If there is anyone that does not receive a Tax Bill please contact the office. There may be a chance that we have an incorrect address and the bill may get returned to us. The office gets a lot of returned mail every year due to an invalid address. Payments will be taken in the office or online via the Torrance County website. Ms. Sedillo also states that the new phone payment system should be up and running next week giving an extra option for everyone to make their tax payments.

#### **c.) County Manager**

**Belinda Garland** states that on October 15<sup>th</sup> there were 4 session for civil rights training and an update on sexual harassment which was mandatory for all county employees. On October 25<sup>th</sup> there will be an active shooter training and drill. On Tuesday & Wednesday October 16<sup>th</sup> & 17<sup>th</sup> she met and worked with legal counsel regarding the proposal from NextEra on restructuring the PILT for the special Commission Meeting. At the meeting no decision was made and will be speaking with NextEra more and the topic will be brought back to the Commission when both parties can come to an agreement.

On October 17<sup>th</sup> Ms. Garland met with the finance director and the County Treasurer to see if fund are available from improvements and projects for county assets. Also on the 17<sup>th</sup> Ms. Garland & Leonard Lujan met with legal counsel concerning the Caldera/Pacheco Law Suit.

The county audit is moving forward and we hope to have the audit submitted on time this year. Finance and Treasurer have worked hard to get everything required from the audit firm and keep us moving on getting the audit completed.

Ms. Garland has been working with the Maintenance Manager on building improvements that need funding. The heating and cooling in the Sheriff's Department evidence room needs to be replaced. The cooling unit at the Mountainair health clinic is getting replaced. All the counters have been installed and all of the doors seem to be working now. Somethings still need to be finalized and everyone seems to like the new customer service areas.

Ms. Garland is also working on completing the filling of the Operations Manager and the Grant Coordinator position is being advertised and all applications must be received by 5:30 p.m. November 8<sup>th</sup>, 2018.

Work is currently being done on the foyer at the animal services department building. Ms. Garland has also been working with legal counsel on several legal matters, and with the HR director on personnel matters. They are also working on the job description for an attorney position.



Ms. Garland received a letter of resignation from Mr. Fred Sanchez on Tuesday October 18<sup>th</sup> stating he was resigning from the EVSWA board. On Monday October 22<sup>nd</sup> he rescinded that letter and as of now he is still on the board.

**\*Department Requests/Reports:**

**4.) Sub-Grant Agreement 2018-19 Emergency Management Performance Grant (EMPG) Ratification-Martin Lucero, Emergency Manager**

**Martin Lucero** states that he is asking for a ratification on this EMPG grant. This year the department was awarded \$20,925.55. This grant covers salary and benefits and is a shared cost with the county, who pays the other half of Mr. Lucero's salary and benefits.

**ACTION TAKEN:** **Commissioner Sanchez** makes motion to approve to ratify the Sub-Grant Agreement 201 Emergency Management Performance Grant (EMPG). **Commissioner Frost** seconds the motion. **Belinda Garland** states that this grant was reviewed by the grant committee and legal counsel. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**5.) Professional Services Agreement between Torrance County and Ware Resources to Facilitate the Boys Council Program-Jenea Ortiz, Estancia Valley Youth & Family Council Continuum Coordinator**

**Belinda Garland** requests that this item be tabled. There are corrections that need to be made to this contract.

**ACTION TAKEN:** **Commissioner Sanchez** makes a motion to table the Professional Services Agreement between Torrance County and Ware Resources to Facilitate the Boys Council Program. **Commissioner Frost** seconds the motion. No further discussion, all Commissioner in favor. **ITEM TABLED**

**6.) Award Invitation Bid A17-15 for Torrance County Animal Shelter Addition-Noah Sedillo, Chief Procurement Officer**

**Noah Sedillo** states that this project is under the guidance of NCA Architects. The bid came in over the projected budget of about \$30,000.00. The amount of the bid is from Vigil Contracting Services, Inc in the amount of \$52,000.00. Mr. Sedillo received a letter from Dave Puritz, the project manager for NCA Architects, and they are comfortable with recommending the lower bid contractor. There would be a difference of about \$22,000.00, and wants to know what fund would be able to cover the extra funds. Mr. Sedillo states that the current status of the Animal Shelter, the foyer has a separation of about an inch, there is daylight coming through and it's raining today and water is going into the building.

**Commissioner Sanchez** asks if the Infrastructure fund be able to fund the remaining balance.

**Belinda Garland** states that the Capital Outlay would be able to fund this.



**Commissioner Sanchez** asks how long the project will take.

**Noah Sedillo** states that it may take approximately 3 months, but he would have to look at that again. Mr. Sedillo states that the reason for the crack in the foyer is because of a tree root that has continued to grow under the floor of the foyer. When the remodel happens the root will be completely removed.

**Belinda Garland** states that the area is a safety issue for the employees. They have no way of seeing who is standing in the foyer when they knock on the door. This foyer will create a window and a safety barrier for the employees.

**Commissioner Sanchez** asks if this is one of the projects that was discussed between Ms. Garland, the County Treasurer, and the Finance Director, and how does this fit in with the projects that were talked about. Commissioner Sanchez states that any projects discussed at the meeting are coming from the same fund and would taking the money for this project hurt that fund.

**Belinda Garland** states that this project was not talked about. This was an award of a bid and it has to be brought before the Commission. Some of the projects will be coming from the same fund, but others will not, and taking the money for this project will not affect it in anyway. Ms. Garland states that the commission had previously awarded \$30,000.00 for this project, but none of the bids came close to that amount.

**Commissioner Sanchez** asks what the reason was for the disparity and if anyone has looked into this.

**Noah Sedillo** replies that the cost of materials has gone up since this project was discussed. Mr. Sedillo states the Mr. Puritz has looked into the disparity and it is because the price of the materials has gone up. Mr. Puritz said that there are a few items that can be removed, but the scope of work is bare bones as to fit the needs and address the safety concerns.

**Belinda Garland** states that there was more than one bid received.

**Noah Sedillo** states that there were 4 bids. Vigil Contracting Services came in with the lowest at \$52,000.00. There were 2 other bids, 1 non-responsive in this category in the amount of \$58,900.00, \$58,600.00 and the highest in the amount of \$74,700.00.

**Commissioner Frost** states that this project has been on hold for years. If we went out for bid years ago, the cost would have been cheaper. If we continue to wait the cost may get higher.

**Cindi Sullivan** states that there have been a lot of changes that needed to be made since the initial request. The counters are going to now be ADA compliant. These were types of things that were not thought about initially. There is no heating or cooling in the area, an electrician had to be brought in to see how everything would be connected from the old heating and cooling to the new heating a cooling, therefore creating the need of adding another electrical box. Lots of other things came out when Mr. Puritz was hired. As far as safety issues go, this



past weekend we had to have law enforcement come to physically remove someone from the premises. Once the new desk is put in then no one can just walk in and threaten the employees.

**ACTION TAKEN:** Commissioner Frost makes a motion to award Bid A17-15 for Torrance County Animal Shelter Addition to Vigil Contracting. Commissioner Sanchez seconds the motion. Commissioner Sanchez asks if we need to add in the motion that the remaining money be funded from capital outlay. Belinda Garland replies, yes, the motion should reflect that. Therefore, Commissioner Frost needs to rescind his motion and do it again to reflect that. Ms. Garland also asks Mr. Sedillo to give the amount of the bid again. Noah Sedillo states that the base of the bid was in the amount of \$52,000.00, excluding GRT's. Commissioner Frost rescinds his previous motion and makes a motion to award Bid A17-15 for Torrance County Animal Shelter Addition to Vigil Contracting with the remaining funds to be covered by capital outlay. Commissioner Sanchez seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**7.) Resolution 2018-47 Fourth Quarter Report Adjustment-Amanda Tenorio, Finance Director**

Amanda Tenorio states due to a system error some numbers were submitted wrong to DFA for the fourth quarter report. The corrections have been made and she is asking the Commission for approval of the Amended Fourth Quarter Report for FY17/18 Budget.

Madam Chair DuCharme asks for a motion to approve Resolution 2018-47 Amended Fourth Quarter Report for FY17/18. **ACTION TAKEN:** Commissioner Sanchez makes a motion to approve Resolution 2018-47 Amended Fourth Quarter Report for FY17/18. Commissioner Frost seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**8.) Resolution 2018-48 Budget Adjustment-Amanda Tenorio, Finance Director**

Amanda Tenorio states that this is a budget adjustment that needs to reflect the changes made for the amended fourth quarter report from the previous resolution. Today she is asking the Commission for approval of Resolution 2018-48 Budget Adjustment.

Madam Chair DuCharme asks for a motion to approve Resolution 2018-48 Budget Adjustment. **ACTION TAKEN:** Commissioner Frost makes a motion to approve Resolution 2018-48 Budget Adjustment. Commissioner Sanchez seconds the motion. Madam Chair DuCharme asks Ms. Tenorio why some of the amounts are highlighted. Amanda Tenorio replies, those are the amounts where the adjustments were made. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**9.) Resolution 2018-49 Line Item Transfers-Amanda Tenorio, Finance Director**

Amanda Tenorio states that these are line item transfers within the same funds and is asking the Commission for their approval of Resolution 2018-49.

Madam Chair DuCharme asks for a motion to approve Resolution 2018-49 Line Item Transfers. **ACTION TAKEN:** Commissioner Frost makes a motion to approve Resolution





2018-49 Line Item Transfers. Commissioner Sanchez seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**10.) Resolution 2018-50 Budget Increase-Amanda Tenorio, Finance Director**

Amanda Tenorio states she is requesting approval for an increase in the FY2018-19 budget. This increase comes from a grant given to the Domestic Violence program.

Madam Chair DuCharme asks for a motion to approve Resolution 2018-50 Budget Increase. **ACTION TAKEN:** Commissioner Sanchez makes a motion to approve Resolution 2018-50 Budget Increase. Commissioner Frost seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**11.) Resolution 2018-51 Budget Procedure-Amanda Tenorio, Finance Director**

Amanda Tenorio states that the finance department is requesting the Commissioners approval for a budget procedure allowing the finance director to approve smaller periodic cash transfers on an as needed basis (not to exceed the total operating budget scheduled transfer amount) in order to keep funds from having a deficit balance. The County Treasurer will be the second approval of the small periodic cash transfers request to ensure adequate funds are available for the transfer.

Madam Chair DuCharme asks Ms. Tenorio how she would define small.

Amanda Tenorio states, as an example, the jail fund is in deficit, and we currently have money budgeted from the general fund and the wind PILT. We are just going to transfer the amount that is needed instead of transferring the full amount so that it doesn't drain the fund.

Tracy Sedillo states that she, Ms. Tenorio and Janice Barela visited Taos County. They spent some time in the Treasurer's office looking at their procedures and getting some prospective on another county's procedure. They are a triadic user county, so it's helpful to see how other counties are utilizing the software. Ms. Tenorio also spent time with their finance director to see what they do. Taos County also uses this procedure that we are requesting. This eliminates a lot of unnecessary transfers down the road.

Ms. Sedillo states that we currently have funds in deficit. Per DFA rule they cannot be in deficit. If Ms. Sedillo would take out all of the money to cover these deficits, it would be a total of \$1.4 million out of the general fund. We only have \$1.8 million and the transfer would make the general fund non-operational. We are only trying to transfer the amount of money as needed in a smaller amount so that we don't over transfer and drain the general fund. Some forms will be designed and we will have tracking mechanisms in place to make sure we don't over transfer. This is an internal procedure to make the transfers timelier and not transfer money that is not needed. For example, if we over transfer money then we have to do a transfer to move the money back. Having this procedure in place would eliminate this. Right now we need to transfer about \$400,000.00 to the jail fund and we can split that between the PILT and general fund. The transfers are made in December when there is a heavy flow of money coming in from taxes. We cannot report any deficit to DFA, if we do that we could be in



trouble with DFA. They would then force us to make the transfer from the general fund for the full amount.

**Madam Chair DuCharme** asks Ms. Sedillo would cause confusion in the public record because there one amount and then you transfer a different amount.

**Tracy Sedillo** states that this procedure will allow for that. We will keep track of the transfers. There are other counties that have this procedure in place. We have also spoke with the auditors and as long as there is a procedure in place that the Commission approves, the auditors are ok with it. We will never exceed what the Commission approves. If we make the small transfers and then we have exhausted that \$1.4 million in the small transfers, we will have to come back with a new resolution with another transfer amount to cover that amount. If the Commission requests reports, we can come back with a report when all the transfers are completed, or after each transfer has been completed. Ms. Sedillo states that she is trying to keep the budget from getting drained. If we drain the budget then everyone would have to go home because we would not be able to make payroll.

**Belinda Garland** states that this procedure also allows for county funds to be invested.

**Madam Chair DuCharme** asks, why can't we just transfer what we need or close to what we need instead of over transferring?

**Tracy Sedillo** states that the budget is a guess. When we start work on the budget we are making a guess as to what we think certain funds are going to be. The budget is a living document, things change all the time when it comes to the budget. Right now the jail fund is \$200,000.00 in deficit. This procedure will keep us from having to over transfer and drain out one of the funds. Something may come up and we need money from that fund, but if it's drained out then we have to pull from another fund. Again this procedure will prevent that.

**Madam Chair DuCharme** states that she is talking about certain transfers. The Commission just approved line item transfers, are those transfer not close to what needs to be transferred?

**Tracy Sedillo** states that the transfers that were just approved are within a specific department, those transfers have nothing to do with the transfers being referred to here. These are actually cash transfers. A cash transfer is moving money between two different funds. We are moving money from the general fund into the jail fund. With this procedure it will prevent use from over taxing the general fund. In December we can transfer all the funds that we need, but right now there are 3 funds in deficit and we cannot report anything in the negative to DFA.

**ACTION TAKEN:** **Commissioner Frost** makes a motion to approve Resolution 2018-51 Budget Procedure. **Commissioner Sanchez** seconds the motion, but would like to make sure Madam Chair DuCharme thinks this procedure is a good idea, and if not why does she not think so. **Madam Chair DuCharme** doesn't think this procedure is a good idea. The transfers are not just between line items its between funds, and she fills the Commission needs to made aware of the transfers. There is continued discussion back and forth between Madam Chair DuCharme and Tracy Sedillo. Ms. Sedillo continues to state that the Commission has already approved the transfers. This procedure will allow her to make a smaller transfer a little at a



time until the amount that was approved is reached. She will update the Commission on every transfer she is not keeping anything from them. Madam Chair DuCharme still does not like the idea of the transfers not being brought before the Commission. Discussion goes back and forth between the two about the transfers and not exceeding any amounts allowed and it needing to be brought before the commission. **Commissioner Frost** states that this is a good procedure, Ms. Sedillo has been working with the budget for 20 plus years and is very responsible and knows what she is doing. **Commissioner Sanchez** states that it is a good idea, but all 3 Commissioners should agree with the procedure. Just moving money around without the commission being aware doesn't seem right. **Tracy Sedillo** states that she mentioned earlier that she can give reports to the Commission as the transfers take place. She is not keeping anything from the Commission the transfer has been approved, she is just trying to move that money in a small amount to not drain a fund if she were to transfer the full amount. **Madam Chair DuCharme** would like a written report from when the transfers have taken place. She merely wants to be made aware of when this happens and how much was transferred. **Commissioner Frost** amends his previous motion and moves to approve Resolution 2018-51 Budget Procedure with the addition of the reporting of the transfers to the consent agenda every meeting. **Commissioner Sanchez** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

## **12.) Emergency Reporting Contract Ratification-Lester Gary, Fire Chief**

**Lester Gary** states that he has given the Commission an updated contract for the Emergency Reporting system. Emergency reporting is the data base the fire department uses to report all of the fire and EMS reports. They also use this database to upload those reports to the state reporting system as well as the national reporting system.

Mr. Gary states that back in 2016 when the department first got this program up and running, this contract was not correctly instituted. The contract did not come before the Commission, the Fire Chief signed the document, and that was it. What Mr. Gary has done is made a few modifications to the program, submitted it to legal for review. The initial contract that was in the packet was a onetime contract. This contract is good for 5 years and locks in the payment for 5 years. The payment for \$15,449.63 is the total payment for all 7 fire districts (6 districts + Admin). On the last page, the governing law section, Mr. Wallin recommended for us to add "for the state of New Mexico" so that it covers all New Mexico laws and the statute of limitations was taken out. At this time Mr. Gary is asking for ratification of the signature of an existing contract to a new 5 year contract.

**Madam Chair DuCharme** asks for a motion to approve the ratification of Emergency Reporting Contract. **ACTION TAKEN: Commissioner Sanchez** makes a motion to approve the ratification of Emergency Reporting Contract. **Commissioner Frost** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**



**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.) Limited personnel matters pursuant to NMSA 10-15-1 H (2) related to the Operation Manager Position**

**ACTION TAKEN:** Madam Chair DuCharme makes a motion to enter into executive session. Commissioner Sanchez seconds the motion. Roll call vote, District 1-Yes, District 2-Yes, and District 3-Yes. All Commissioners in favor. **MOTION CARRIED**

**EXECUTIVE SESSION ENTERED INTO AT 11:46**

**\*Reconvene from Executive Session:**

Madam Chair DuCharme asks for a motion to reconvene from executive session. **ACTION TAKEN:** Commissioner 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 12:36 P.M.**

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

**a.) Consider and act upon, if appropriate, Limited personnel matters related to the Operation Manager position**

Madam Chair DuCharme states that no action was taken during executive session.

**\*Adjourn**

**ACTION TAKEN:** Commissioner Sanchez makes a motion to adjourn the October 24<sup>th</sup>, 2018 Regular Commission Meeting. Commissioner Frost seconds the motion. No further discussion, all Commissioners in favor, **MOTION CARRIED**

**MEETING ADJOURNED AT 12:37 P.M.**

\_\_\_\_\_  
Madam Chair DuCharme

\_\_\_\_\_  
Yvonne Otero-Administrative Assistant

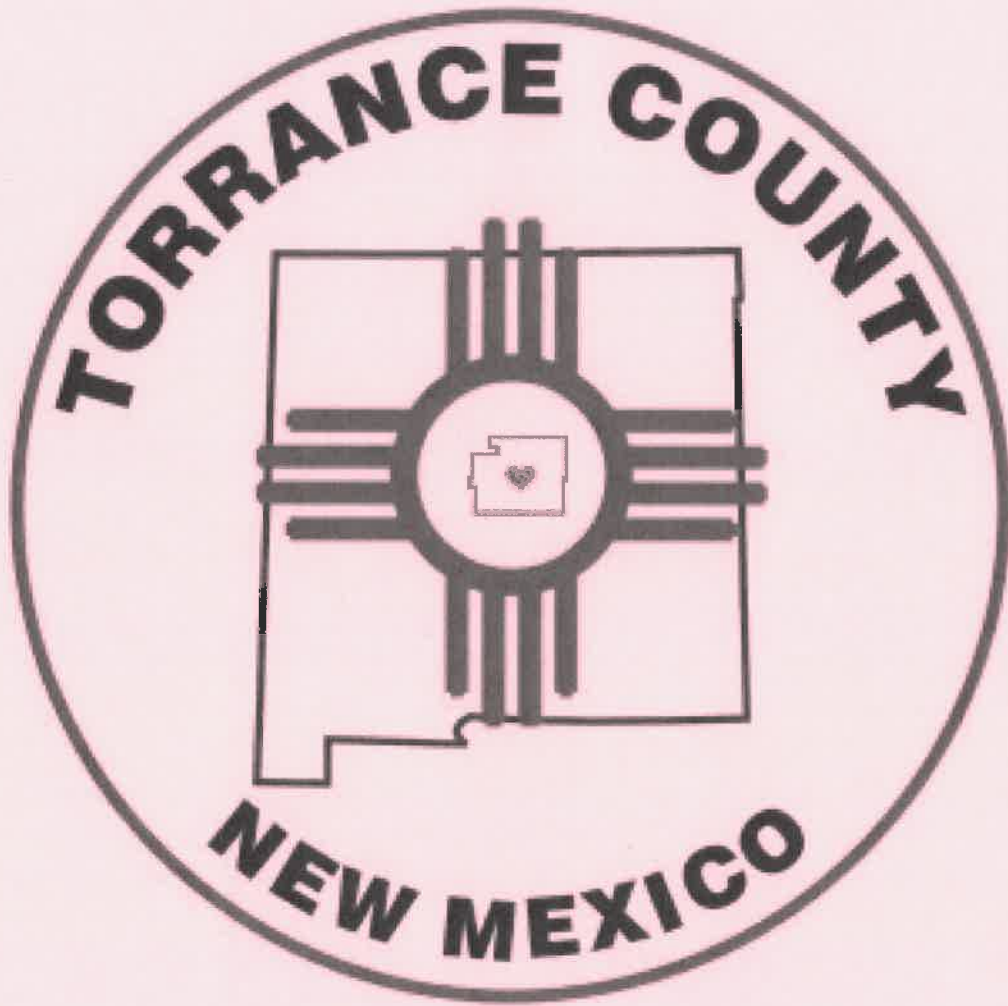
\_\_\_\_\_  
Date





*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.*





*Consent Agenda*



# Fiscal Year 2018-2019

## Budget Transfers

### Resolution 2018-37

Fund From	Fund To	Approved Amount	Current Transfers	Total Transfers	Transfer Balance
401 General	402 Road	\$ 95,000.00	\$ -	\$ -	\$ 95,000.00
401 General	403 Farm & Range	\$ 32,500.00	\$ -	\$ -	\$ 32,500.00
401 General	412 County Fair	\$ 19,000.00	\$ -	\$ -	\$ 19,000.00
401 General	419 EVSWA Contract	\$ 150,000.00	\$ 30,000.00	\$ 30,000.00	\$ 120,000.00
401 General	420 Jail	\$ 600,000.00	\$ 200,000.00	\$ 200,000.00	\$ 400,000.00
401 General	600 Safety	\$ 22,672.00	\$ -	\$ -	\$ 22,672.00
401 General	826 Civil Defense	\$ 20,651.00	\$ -	\$ -	\$ 20,651.00
401 General	610 Property Valuation	\$ 47,700.00	\$ -	\$ -	\$ 47,700.00
401 General	631 Senior Citizens	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00
401 General	675 Rural Addressing	\$ 54,996.00	\$ -	\$ -	\$ 54,996.00
401 General	685 Code Enforcement	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00
401 General	690 Domestic Violence	\$ 46,500.00	\$ -	\$ -	\$ 46,500.00
401 General	428 Fire Stipends	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00
401 General	911 E-911	\$ 260,000.00	\$ -	\$ -	\$ 260,000.00
411 Fire Pool	401 General	\$ 5,221.00	\$ -	\$ -	\$ 5,221.00
911 E911	401 General	\$ 41,768.00	\$ -	\$ -	\$ 41,768.00
641 Wind PILT	420 Jail	\$ 900,000.00	\$ 200,000.00	\$ 200,000.00	\$ 700,000.00
641 Wind PILT	412 County Fair	\$ 14,250.00	\$ -	\$ -	\$ 14,250.00
629 Home Visiting	641 Wind PILT	\$ 47,748.76	\$ -	\$ -	\$ 47,748.76
825 Ice Inmate	401 General	\$ 3,465.63	\$ -	\$ -	\$ 3,465.63
Total		\$ 2,382,472.39	\$ 430,000.00	\$ 430,000.00	\$ 1,952,472.39



C E R T I F I C A T I O N

TOTAL CHECKS PRINTED 126

THE UNDERSIGNED MEMBERS OF THE TORRANCE COUNTY BOARD OF COMMISSIONERS DO CERTIFY THAT THE CLAIMS ENUMERATED ABOVE WERE APPROVED ALLOWED & DO AUTHORIZE THE WARRANTS AGAINST THE FUNDS OF TORRANCE COUNTY FOR THE SUM OF 501,971.97 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 11/07/2018 . WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATUTES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNTS HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

ATTEST BY

-----  
James W. Frost

-----  
Javier Sanchez

-----  
Julia Ducharme

-----  
Linda Jaramillo

THE UNDERSIGNED COUNTY TREASURER DOES HEREBY CERTIFY THAT SUFFICIENT FUNDS EXIST FOR THESE ACCOUNTS PAYABLE CHECKS TO BE ISSUED ON THIS DATE AND DOES HEREBY AUTHORIZE THE FINANCE DEPARTMENT TO PROCESS THESE CHECKS.

-----  
Tracy L. Sedillo





CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amo
01 V 105391	U.S. POSTMASTER		GLOBAL EXPRESS	401-21-2206	30101718	10/17/2018	33055	71.9
71.95								
10/17/2018								
ELECTIONS		71.95						
01 R 105392	U.S. POSTMASTER		GLOBAL EXPRESS	401-21-2206	/	/	33055	59.7
59.75								
10/17/2018								
ELECTIONS		59.75						
01 O 105393	APPLE MOUNTAIN PRINTS		SIGNS FOR THE GENERAL ELECTION	401-21-2221	66101718	10/18/2018	33036	526.2
526.28			ABSENTEE BY MAIL AND IN PERSON				33036	
10/18/2018			VOTING				33036	
			INVOICE#1024					
ELECTIONS		526.28						
01 R 105394	B I INC		GPS/ADD SEPT BILLING (3	420-73-2218	2101718	10/17/2018		438.0
438.06			DEFENDANTS) TAX					
10/18/2018			INVOICE#1102485 ACCT#3533					
COMMUNITY MONITORING		438.06						
01 R 105395	BARELA, JANICE		TRAVEL TO LAS CRUCES NM 2018	401-30-2205	1101718	10/17/2018		41.4
41.40			TREASURERS FALL MEETING					
10/18/2018								
COUNTY TREASURER		41.40						
01 R 105396	BERNALILLO CTY JUVENILE DETENTION		SEPTEMBER HOUSING	420-72-2172	59101718	10/18/2018		4950.00
5499.59			SEPTEMBER MEDICAL	420-72-2173	/	/		549.59
10/18/2018			INVOICE#53381 ACCT#244000024					
JUVENILE INMATE CARE		5499.59						
01 R 105397	BINGHAM PLUMBING		COUNTY BUILDING PLUMBING ISSUES	401-15-2215	5101718	10/17/2018	33015	200.00
291.75			SEWER SERVICE INVOICE#871600					
10/18/2018			UNPLUG THE SINK DRAINS IN	401-15-2215	56101718	10/18/2018	33054	91.75
			BATHROOMS AT ADMIN BUILDING.				33054	
			INVOICE #871568					
ADMINISTRATIVE OFFICES		291.75						
01 R 105398	BLACK DUCK INC		BADGE SEWS & NAMES FOR TRANSPORT	420-74-2236	3101718	10/17/2018	32858	120.00
195.00			DEPUTY SHIRTS				32858	
10/18/2018			79170-E.CHAVEZ 78689- TRANSPORT					
			DEPUTY INVOICE#79170/78689					
			BADGE SEWS & NAMES. AUGUST 18'	401-50-2236	4101718	10/17/2018	32782	75.00
			INVOICE#78195/78634					
			78195-WATTS 78634-ARREOLA					
TRANSPORTATION OF PRIS		120.00	COUNTY SHERIFF	75.00				
01 R 105399	BOOT BARN INC		WORK FIELD SAFETY BOOTS.	610-40-2248	9101718	10/17/2018	32792	199.99
199.99			TORRANCE COUNTY APPRAISERS.				32792	
10/18/2018			ACCT#970863.00					
			2 PAIR WORK FIELD SAFETY BOOTS					
			C.GARCIA & W. METZGER					



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amo
COUNTY ASSESSOR 199.99								
01 R 105400	1729.89	BOUND TREE MEDICAL, LLC	NITROMIST 400MCG SPRAY, 4.1 GM	411-92-2230	6101718	10/17/2018	32882	1729.8
10/18/2018			BOTTLE, 90 METERED DOSES, PHILA				32882	
			DELPHIA TRACHEOTOMY DISPOSABLE				32882	
			COLLARS (INFANT, PEDIATRIC, MED,				32882	
			LG SIMULAIDS ECONOMY AIRWAY				32882	
			MANAGEMENT TRAINER, ADULT SAM				32882	
			SPLINTS, CURAPLEX OB KITS, MICRO				32882	
			FLEX BLAZE GLOVES (MED, LG, XLG,				32882	
			2XL) . GRAHAM MEGAMOVERS W/ HANDL				32882	
			ES. MEGAMOVER PLUS PORTABLE TRAN				32882	
			SFER UNIT, W/ POWERGRIPS, BACKBO				32882	
			ARD STRAP, BP CUFF/ STETHOSCOPE				32882	
			KIT, MUCOSAL ATOMIZATION DEVICES				32882	
			ACCT#204887					
1/4% FIRE EXCISE TAX 1729.89								
01 R 105401	1742.76	BOUND TREE MEDICAL, LLC	ADULT DEFIBRILLATOR ELECTRODES	401-50-2222	7101718	10/17/2018	32922	152.28
10/18/2018			PEDIATRIC DEFIBRILLATOR	401-50-2222		/ /	32922	301.88
			ELECTRODES				32922	
			G3 SEMI-AUTO AED W/BATTERY, PADS,	401-50-2222		/ /	32922	1288.60
			CASE, & 7 YEAR WARRANTY				32922	
			INVOICE #82988994/82995505				32922	
			ACCT#204887					
COUNTY SHERIFF 1742.76								
01 R 105402	9451.92	CENTRAL NM ELECTRIC COOP.	TCFB 404536900, 404571500,	412-53-2208	10101718	10/17/2018		275.81
10/18/2018			404572200, 404572300, 8880064700			/ /		
			404273000/COURTHOUSE	401-15-2208		/ /		2742.01
			404273700/COURTHOUSE	401-15-2208		/ /		6.32
			404492801/HEALTH DEPT	401-24-2208		/ /		271.74
			MONTHLY ELECT MTAIR SENIOR	401-05-2208		/ /		1417.23
			CENTER/205707901					
			401421201/MORIARTY SENIOR CENTER					
			8880109702/ESTANCIA SENIOR					
			CENTER			/ /		3508.91
			MONTHLY ELECT BILLING JUDICIAL	401-16-2208		/ /		
			COMPLEX			/ /		1167.41
			ELECTRIC BILL-DISPATCH BUILDING- SEPT	911-80-2208		/ /		
			ACCT#8880529300	401-21-2308	71101718	10/18/2018		62.49
COUNTY FAIR 275.81								
COUNTY COMMISSION ELECTIONS	1417.23	ADMINISTRATIVE OFFICES	2748.33	HEALTH DEPT BLDG MAINT				271.74
	62.49	JUDICIAL COMPLEX MAINT	3508.91	911-DISPATCH CENTER				1167.41
COUNTY CORNER INC 11101718 10/17/2018								
01 R 105403	388.98	COMPUTER CORNER INC	IN-HOUSE DIAGNOSTIC SERVICE FOR	413-91-2218			33038	25.00
10/18/2018			PANASONIC TOUGHBOOK			/ /	33038	59.99
			WESTERN DIGITAL BLACK 500 GB 2.5	413-91-2218		/ /	33038	199.99
			" INTERNAL HARD DRIVE			/ /	33038	
			OPERATING SYSTEM INSTALLATION	413-91-2218		/ /	33038	
			SERVICE-MS WINDOWS 7			/ /	33038	80.00
			IN-HOUSE DATA TRANSFER	413-91-2218		/ /	33038	24.00
			NMGR	413-91-2218		/ /	33038	
			INVOICE#168711 ACCT#2464732					
STATE FIRE ALLOTMENT 388.98								



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amc
01 R	105404	DE LAGE LANDEN FINANCIAL SERVICEPAYMENT, TAX, LATE FEE,TAX		401-50-2218	14101718	10/17/2018		299.0
10/18/2018								
COUNTY SHERIFF		299.08						
01 O	105405	DESERT MOON CRAFTS LLC	CPR COURSE - A. DAVIS & A. SHEPPARD	911-85-2266	46101718	10/17/2018	33018	40.0
10/18/2018			INVOICE #ASHI-2018-4				33018	
DFA TRAINING GRANT		40.00						
01 R	105406	DOCUMENT SOLUTIONS INC	9/8/18-10/7/18	401-50-2203	15101718	10/17/2018		175.7
10/18/2018			OVERAGE CHARGES INVOICE#IN104132					
			ACCT# ALS615					
			MONTHLY COPIER MAINT W/SUPPLIES	911-80-2203	16101718	10/17/2018		60.7
			SEPT TAX					
COUNTY SHERIFF		175.78	911-DISPATCH CENTER	60.70				
01 R	105407	DT AUTOMOTIVE	RANCH HAND BUMPER	401-50-2201	12101718	10/17/2018	33006	2400.0
10/18/2018			WATTS & FORMENTO CHEVYS'				33006	
			INVOICE #TCSO 33006					
			CONNECTING HARNESS & LABOR	401-50-2201	13101718	10/17/2018	33005	580.0
			GARCIA DODGE				33005	
			INVOICE# TCSO 33005					
COUNTY SHERIFF		2980.00						
01 R	105408	EVEDA/ESTANCIA VALLEY ECONOMIC	TORRANCE COUNTY CONTRIBUTION	401-05-2260	18101718	10/17/2018		6250.0
10/18/2018			2ND QUARTER-OCTOBER 2018					
COUNTY COMMISSION		6250.00						
01 R	105409	HART'S TRUSTWORTHY HARDWARE	NUTS, BOLTS, SCREWS, KEYS, LOCKS	401-50-2218	20101718	10/17/2018	32869	489.0
10/18/2018			AND HARDWARE FOR S.O.				32869	
			SEPTEMBER 2018.				32869	
			ACCT# 33					
COUNTY SHERIFF		489.09						
01 R	105410	HONSTEIN OIL CO.	ASSESSOR THROUGH 9/30/18	610-40-2202	21101718	10/17/2018		36.49
10/18/2018			FOR ASSESSOR FLEET A03 INVOICE#					
			ZZ2240 ACCT#TCASS					
			SHERIFF INVOICE#ZZ2239	ACCT#3864	401-50-2202			
			SHERIFF INVOICE#ZZ2240	ACCT#3864	401-50-2202			
COUNTY ASSESSOR		36.49	COUNTY SHERIFF	674.58				
01 O	105411	IAAO	ANNUAL MEMBERSHIP DUES FOR;	610-40-2269	22101718	10/17/2018		950.00
10/18/2018			BETTY CABBER, JESUS LUCERO,BILL					
			HOLT,STEVE SASNOW,CRYSTAL GARCIA					
			INVOICE# 10176701 MEMBERSHIP					
			DUES					
COUNTY ASSESSOR		950.00						
01 R	105412	INSURANCE SERVICES OF NEW MEXICOTARY BOND RENEWAL FOR	610-40-2272		23101718	10/17/2018	32998	50.00



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amou
	50.00		KASSANDRA SANDY					
	10/18/2018		INVOICE#25821				32998	
COUNTY ASSESSOR	50.00							
01 R 105413		JONES & BARTLETT LEARNING, LLC	FUNDAMENTALS OF FIRE FIGHTER	413-91-2266	54101718	10/18/2018	32987	1012.12
	1069.42		SKILLS EVIDENCE BASED PRACTICES				32987	
	10/18/2018		INCLUDES NAVIGATE 2 ADVANTAGE				32987	
			ACCESS, 3RD EDITION.				32987	
			ESTIMATED SHIPPING	413-91-2266	/	/	32987	57.30
			INVOICE#3944658 ACCT#1017952					
STATE FIRE ALLOTMENT	1069.42							
01 R 105414		JUNIOR'S TIRE & AUTO PARTS INC.	ONGOING TIRE REPAIR	685-08-2201	24101718	10/17/2018	32959	12.50
	12.50		INVOICE# 175102					
	10/18/2018		1 OF 4					
PLANNING & ZONING	12.50							
01 R 105415		KAUFMANS WEST LLC	PANTS, SHIRTS, DUTY EQUIPMENT	401-50-2236	25101718	10/17/2018	32593	161.96
	161.96		JULY 2018				32593	
	10/18/2018		INVOICE# 1653S					
			SNAG FREE POLOS GARCIA					
COUNTY SHERIFF	161.96							
01 R 105416		LAW ENFORCEMENT SYSTEMS, INC.	500 CASE MANAGEMENT FILES	401-50-2219	26101718	10/17/2018	32919	156.00
	175.00		ESTIMATED SHIPPING	401-50-2219	/	/	32919	19.00
	10/18/2018							
COUNTY SHERIFF	175.00							
01 R 105417		LEAF CAPITAL FUNDING LLC	HP DESIGN JET T3500PS COPIER/	610-40-2203	37101718	10/17/2018		484.00
	868.13		PLOTTER SYSTEM TAX ON THE					
	10/18/2018		MACHINE ONE TIME DOCUMENTATION					
			FEE TAX ON DOCUMENTATION FEE					
			INVOICE#8702076 ACCT#100-4624929					
			001					
			HP DESIGN JET T3500 COPIER/	610-40-2203	69101718	10/18/2018		384.13
			PLOTTER SYSTEM TAX ON THE					
			MACHINE INVOICE#8793202					
			ACCT#100-4624929-001					
COUNTY ASSESSOR	868.13							
01 R 105418		LOBO INTERNET SERVICES LTD	DOMAIN NAME RENEWAL FOR THE	690-09-2272	27101718	10/17/2018		51.69
	51.69		PERIOD OF 11/01/18 TO 11/1/2019					
	10/18/2018		INVOICE# 106784					
WIND PILT	51.69							
01 R 105419		LONG AMANDA	REFUND CHECK FROM AFLAC	401-05-2270	65101718	10/18/2018		30.94
	30.94		EMPLOYEE WAS GETTING TOO MUCH					
	10/18/2018		DEDUCTIONS TAKEN OUT					
COUNTY COMMISSION	30.94							
01 O 105420		LUJAN, DELORES	BLOOD DRAW - IBARRA	401-50-2272	28101718	10/17/2018	33008	75.00
	75.00		TMP# 092518				33008	





CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amot
10/18/2018			INVOICE# TCSD 09252018					
COUNTY SHERIFF								
01 R 105421		MARLIN BUSINESS BANK	LEASE PAYMENT SCAN PRO 1100	612-20-2203	70101718	10/18/2018		266.34
10/18/2018			INVOICE#16356842 ACCT#1489142					
COUNTY CLERK								
01 R 105422		MORIARTY PIPE & IRON	TRAILER JACKS (LIVESTOCK/TOWING)	401-50-2201	29101718	10/17/2018	32920	111.40
10/18/2018			ADDITIONAL HARDWARE TO REPAIR TRAILERS.				32920	
			PRO TWSM 2K JACKS, RAM CMTW 2K JACKS, SANDFOOT, TOW TRAILER REPAIRS INVOICE#7655				32920	
COUNTY SHERIFF								
01 O 105423		NAPA EDGEWOOD INC.	AIR CONDITIONING SYSTEM	401-50-2201	17101718	10/17/2018	32684	1791.38
10/18/2018			REPLACEMENT FOR THE TCSD FOREST PATROL UNIT				32684	
			SUPPRESSOR MAT 36X60				32684	
COUNTY SHERIFF								
01 R 105424		NEXTIVA INC	ASSESSOR	610-40-2207	64101718	10/18/2018		363.87
10/18/2018			CLERK	401-20-2207				195.93
			MANAGER	401-10-2207				139.85
			FINANCE	401-55-2207				111.88
			MAINTENANCE	401-15-2207				55.98
			COMMISSION	401-05-2207				55.98
			PZ	401-08-2207				55.98
			CODE ENFORCEMENT	685-08-2207				27.99
			DWI	605-02-2207				27.99
			IT	401-65-2207				27.99
			ROAD	402-60-2207				55.98
			PROBATE	401-90-2207				27.99
			ASSESSOR	675-07-2207				27.99
			SHERIFF	401-50-2207				27.99
			SHERIFF	420-73-2207				279.90
			TREASURER	401-30-2207				27.99
			TCPO	629-49-2207				223.92
			EXTENSION	401-05-2207				55.94
			CIVIL DEFENSE	604-83-2207				111.92
			INVOICE#17251781170					27.99
			CUST ID CUS000318					
COUNTY ASSESSOR								
FINANCE DEPARTMENT			COUNTY CLERK					
PLANNING & ZONING			ADMINISTRATIVE OFFICES	139.85				
COUNTY ROAD DEPARTMENT			COUNTY COMMISSION	167.90				
COUNTY SHERIFF			INFORMATION TECHNOLOGY	27.99				
HOME VISITING GRANT FY			RURAL ADDRESSING	27.99				
			COUNTY TREASURER	223.92				
01 R 105425		NM MUNICIPAL LEAGUE	20TH ANNUAL NM FIRE SERVICE	413-91-2266	31101718	10/17/2018	32829	200.00
200.00			CONFERENCE REGISTRATION				32829	
10/18/2018			L. GARY				32829	
			INVOICE# 13462					
STATE FTRD ALLOTMENT								



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amo
01 R 105426	62.98	OLIVER, KRISTIN	TRAVEL TO HR AFFILIATE	401-10-2205	58101718	10/18/2018		62.9
10/18/2018			RUIDOSO NM					
COUNTY MANAGER	62.98							
01 R 105427	84.00	ORTIZ, ANNETTE	TRAVEL TO MEDIA RELATIONS & PUBLIC INFORMATION OFFICER	604-83-2205	32101718	10/17/2018		84.0
10/18/2018			TRAINING ESPANOLA NM					
COMMUNICATIONS/EMS TAX	84.00							
01 R 105428	2151.84	PACIFIC OFFICE AUTOMATION, INC.	INVOICE# 3221991 COMMISSION ROAD	401-05-2203	34101718	10/17/2018		625.1
10/18/2018			INVOICE#32331927 COMMISSION ROAD	402-60-2203		/ /		92.1
			INVOICE#32463904 COMMISSION ROAD	401-05-2203		/ /		625.1
				402-60-2203		/ /		92.1
COUNTY COMMISSION	1875.30	COUNTY ROAD DEPARTMENT	276.54					
01 R 105429	226.33	PACIFIC OFFICE AUTOMATION, INC.	6/29/18-9/29/18 TOTAL COLOR METER TAX INVOICE#614602	401-05-2203	35101718	10/17/2018		226.3
10/18/2018			ACCT#1821290					
COUNTY COMMISSION	226.33							
01 R 105430	1920.97	PLATEAU WIRELESS	CIRCUIT LINES FOR FIBEROPTIC	401-65-2203	36101718	10/17/2018		1920.9
10/18/2018			10/01/18-10/31/18					
			ACCT#3061934					
INFORMATION TECHNOLOGY	1920.97							
01 R 105431	838.90	POWER PHONE INC	EMD CERTIFICATION	911-80-2266	38101718	10/17/2018		798.0
10/18/2018			A. DAVIS & S. SHEPPARD					
			NWGRT	911-80-2266		/ /		40.9
			INVOICE# 60605					
911-DISPATCH CENTER	838.90							
01 R 105432	833.33	PRESBYTERIAN MEDICAL SERVICES	CLEANING EXPENSES FOR COUNTY	631-57-2272	39101718	10/17/2018		833.3
10/18/2018			SENIOR CITIZEN CENTER-SERVICES FOR OCTOBER 2018					
			INVOICE# 102018					
SENIOR CITIZEN'S PROGR	833.33							
01 R 105433	782.90	PRUDENTIAL OVERALL SUPPLY	PAPER PRODUCTS	401-16-2229	55101718	10/18/2018		782.9
10/18/2018			INVOICE#450467712					
JUDICIAL COMPLEX MAINT	782.90							
01 O 105434	2149.50	PTS OF AMERICA LLC	QUOTE #185652	420-74-2272	33101718	10/17/2018		2149.5
10/18/2018			ROBERT MEEKS TRANSPORT					
			INMATE TRANSPORT INVOICE#161616					
TRANSPORTATION OF PRIS	2149.50							



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R 105435	1688.65	QWEST CORPORATION	SHERIFF FAX LINE	401-50-2207	8101718	10/17/2018		1.2
10/18/2018			DIST 6 VFD ACCT#505-384-0048	418-91-2207	/	/		228.71
			901B MONTHLY CHARGES SEPT 28,18					
			TO OCT 27,18					
			DIST 4 VFD ACCT#505-384-2353	409-91-2207	/	/		169.91
			044B MONTHLY CHARGES SEPT 28,18					
			TO OCT 27,18					
			DIST 5 VFD ACCT#505-832-0000	405-91-2207	/	/		365.11
			494B, 505-832-4068 906B,					
			505-832-5104 623B SEPT 28,18 TO					
			OCT 27,18					
			DIST 2 VFD MONTHLY CHARGES SEPT	406-91-2207	/	/		275.21
			28,2018 TO OCT 27,18 ACCT#505-					
			832-4040 899B, 505-281-9213 783B					
			DIST 3 VFD MONTHLY CHARGES ACCT#	408-91-2207	/	/		299.31
			505-384-2810 154B, 505-832-4911					
			SEPT 28,18 TO OCT 27,18					
			FIRE ADMIN MONTHLY CHARGES SEPT	413-91-2207	/	/		291.94
			28,2018 TO OCT 27,18 ACCT#505-					
			384-1067 935B, 505-832-9606 538B					
			FAX LINE CHARGES 28-SEPT-18	401-30-2207	/	/		57.00
			TREASURERS OFFICE CHARGES					
			9.28.18 TO 10.27.18					
COUNTY SHERIFF	1.27	STATE FIRE ALLOTMENT	1630.38	COUNTY TREASURER				57.00
01 R 105436	79.80	RICH FORD SALES	OIL CHANGE FORD PICKUP	685-08-2201	63101718	10/18/2018	32960	79.80
10/18/2018			INVOICE#2019528					
PLANNING & ZONING	79.80							
01 R 105437	278.51	RICOH USA, INC	MP3354SP C86130949	401-30-2203	40101718	10/17/2018		278.51
10/18/2018			7/23/2018 TO 8/22/2018					
			RENT ADDITIONAL IMAGES STATE TAX					
			CITY TAX, COUNTY TAX					
			INVOICE# 101173092 ACCT#80569-					
			1027265UC					
COUNTY TREASURER	278.51							
01 R 105438	333.00	ROTO ROOTER SERVICES	COUNTY BUILDING PLUMBING ISSUES	401-15-2215	41101718	10/17/2018	33016	333.00
10/18/2018			MAIN LINE TRIP CHARGE INVOICE#					
			AW124114					
ADMINISTRATIVE OFFICES	333.00							
01 R 105439	2704.69	RYDESKI & COMPANY	PROFESSIONAL SERVICES FOR	401-05-2272	42101718	10/17/2018		2704.69
10/18/2018			SEPTEMBER 2018					
			NM GROSS RECEIPTS TAX					
COUNTY COMMISSION	2704.69							
01 R 105440	173.69	SAMBA HOLDINGS, INC.	DRIVER'S LICENSE MONITORING	413-91-2272	43101718	10/17/2018	32609	173.69
10/18/2018			MVR SERVICES FEES					
			TAXES/FEES					
			INVOICE# INV00112641 ACCT#4795					
STATE FIRE ALLOTMENT	173.69							



Date: 11/08/18 10:22:05 (CHEC60)		CHECK LISTING		CHECKS PRINTED 10/17/2018 TO 11/07/2018		Page: 8	
CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #
01 R 105441	88950.00	SANTA FE COUNTY CORRECTIONS DEPT	SEP 18 HOUSING	420-70-2172	60101718	10/18/2018	88950.00
10/18/2018			INVOICE# TOR 9-2018				
ADULT INMATE CARE		88950.00					
01 R 105442	41.40	SEDILLO, TRACY	TRAVEL TO 2018 TREASURERS FALL	401-30-2205	44101718	10/17/2018	41.40
10/18/2018			MEETING LAS CRUCES NM				
COUNTY TREASURER		41.40					
01 R 105443	30.54	SEDILLO, VICTORIA	TRAVEL TO NM EDGE COURSES	610-40-2205	68101718	10/18/2018	30.54
10/18/2018			ALBUQUERQUE NM				
COUNTY ASSESSOR		30.54					
01 R 105444	2188.00	SIDWELL COMPANY	ASSESSOR PORTION BUILDER PLUS	610-40-2203	45101718	10/17/2018	1094.00
10/18/2018			SUITE MAINTENANCE 11/13/2018 TO 11/12/2019				
			RURAL ADDRESSING PORTION	675-07-2203	/	/	1094.00
			INVOICE #111869 ACCT#4989001				
COUNTY ASSESSOR		1094.00	RURAL ADDRESSING	1094.00			
01 R 105445	194.74	SOUND & SIGNAL SYSTEMS OF NM	QUARTERLY FIRE MONITOR 2	401-15-2203	47101718	10/17/2018	194.74
10/18/2018			ACCOUNTS SALES TAX				
			INVOICE #67253				
ADMINISTRATIVE OFFICES		194.74					
01 R 105446	541.60	STAPLES BUSINESS ADVANTAGE	CHAIR, WIRELESS MOUSE, NOTEBOOKS	401-30-2219	48101718	10/17/2018	541.60
10/18/2018			PENS, COUNTERFEIT BILL DETECTOR				33012
			PENS, COPY PAPER, POST-IT NOTES,				33012
			DOORSTOP, EXPANDING FILE POCKETS				33012
			ACCT# 394849				
COUNTY TREASURER		541.60					
01 R 105447	336.00	STAPLES BUSINESS ADVANTAGE	KEURIG K150 COMMERCIAL BREWING	406-91-2248	49101718	10/17/2018	336.00
10/18/2018			SYSTEM FOR SUPPORT 2 TRAILER.				33003
			INVOICE #3392010114 ACCT#394849				
STATE FIRE ALLOTMENT		336.00					
01 R 105448	445.97	STAPLES BUSINESS ADVANTAGE	DISINFECTING WIPES	401-50-2219	50101718	10/17/2018	30.71
10/18/2018			WIRELESS KEYBOARD & MOUSE SET	401-50-2219	/	/	47.98
			PROJECTOR REPLACEMENT BULBS	401-50-2219	/	/	125.28
			BLACK PRINTER INK CARTRIDGES	401-50-2219	/	/	40.30
			COLOR PRINTER INK CARTRIDGES	401-50-2219	/	/	71.20
			BROTHER COLOR INKJET	401-50-2219	/	/	130.50
			ALL-IN-ONE-PRINTER				32921
			INVOICE #3390421495, 3390671778,				
			3390250343 ACCT#70109685				
COUNTY SHERIFF		445.97					
01 R 105449	237.66	SUPER 8 MOTEL	HOTEL FOR EMERGENCY SHELTER FOR	691-38-2283	57101718	10/18/2018	32571
			DOMESTIC VIOLENCE CLIENTS				32571





CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Am
10/18/2018			INVOICE#3000087293 ACCT#626-279051					
VICTIM RESTITUTION	237.66							
01 O 105450		TAJIQUE LAND GRANT	INVOICE #2018-1;LEASE TAJIQUE TRAN. STATION AUG	401-05-2204	52101718	10/17/2018		600.00
10/18/2018			INVOICE #2018-2;LEASE TAJIQUE STAITON SEPT INVOICE# 2018-3; LEASE TAJIQUE TRANS. STATION OCT INVOICE #2018-1,2018-2,2018-3					
COUNTY COMMISSION	600.00							
01 R 105451		TDS/GCR TRUCK TIRE CENTER INC	TC SO POLICE UNIT TIRES	401-50-2201	19101718	10/17/2018	32872	1255.9
10/18/2018			INVOICE #733-85795 ACCT#310845					
COUNTY SHERIFF	1255.92							
01 O 105452		THOMAS CHEMICAL & FERTILIZER	LMREED KILLER SPRAY FOR TORRANCE COUNTY ADMINISTRATIVE BUILDING AND PARKING LOT.	621-96-2612	51101718	10/17/2018	32812	294.0
10/18/2018			INVOICE #811 ACCT#TCRD				32812	
CAPITAL OUTLAY GROSS R	294.00							
01 R 105453		U.S. POSTMASTER	P.O. BOX ANNUAL FEE	911-80-2272	53101718	10/17/2018	33025	116.0
10/18/2018								
911-DISPATCH CENTER	116.00							
01 R 105454		UNIVERSITY OF NM HOSPITALS	MEDICAL LOPEZ	414-19-2293	62101718	10/18/2018		472.0
10/18/2018								
2ND 1/8 GROSS RECEIPTS	472.00							
01 R 105455		VERIZON WIRELESS	SEPTEMBER 07-OCTOBER 06 SHERIFF PHONE	401-50-2207	61101718	10/18/2018		129.0
10/18/2018			INVOICE#9815980511 ACCT#742016472 1					
COUNTY SHERIFF	129.04							
01 R 105456		WEX FLEET UNIVERSAL	P&Z SEPT 18	401-08-2202	67101718	10/18/2018		98.30
10/18/2018			MAINTENANCE SEPT 18	401-15-2202				137.30
			TREASURER SEPT 18	401-30-2202				69.20
			ASSESSOR SEPT 18	610-40-2202				78.50
			SHERIFF SEPT 18	401-50-2202				8757.60
			TCFD 5 SEPT 18	405-91-2202				554.70
			TCFD 2 SEPT 18	406-91-2202				450.87
			TCFD 1 SEPT 18	407-91-2202				66.87
			TCFD 3 SEPT 18	408-91-2202				382.62
			FIRE ADMIN SEPT 18	409-91-2202				73.85
			TCFD 6 SEPT 18	413-91-2202				668.20
			ELECTRIC MONITORING	418-91-2202				81.03
			EMERGENCY MANAGER	420-73-2202				110.58
				604-83-2202				166.99



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amc
			DWI	605-02-2202	/	/		70.7
			DV	690-09-2202	/	/		61.9
			ACCT#0496-00-202246-5					
			ADMINISTRATIVE OFFICES	137.39				
			COUNTY SHERIFF	8757.69				
			COMMUNICATIONS/EMS TAX	166.99				
			WIND PILT	61.97				
			PLANNING & ZONING	98.36				
			COUNTY ASSESSOR	78.58				
			COMMUNITY MONITORING	110.58				
			U.S. POSTMASTER					
			POSTAGE FOR 2018 TAX NOTICES	401-05-2206				
			COUNTY COMMISSION	12006.77				
			ARTESIA FIRE EQUIPMENT INC					
			MICRO-BLAZE EMERGENCY LIQUID	413-91-2248				
			SPILL CONTROL 5-GALLON FAIL					
			55 GALLON DRUM CHEMGUARD CLASS A	408-91-2248				
			FOAM					
			CITY OF ALBUQUERQUE FIRE EQUIP.					
			CONTRACT # SHR000020506					
			INVOICE# 65464					
			ELECTRIC BILL POWERPOLE/	911-80-2208				
			WELL SEPT ACCT#19705500 DISPATCH					
			DISPATCH ELECTRIC BILL	911-80-2208				
			CAPILIA PEAK TOWER SEPT ACCT#					
			8880281300					
			MONTHLY ELECTRIC CHARGES 9/01/18	407-91-2208				
			TO 9/30/18 ACCT#21036000					
			#8880105100 #8880625100					
			MONTHLY ELECTRIC CHARGES	408-91-2208				
			9/01/18 TO 9/30/18 ACCT#19615100					
			#8880074400, #8880488700					
			STATE FIRE ALLOTMENT	836.21				
			DISPATCH CENTER	181.83				
			DOUBLE H AUTO					
			BATTERY FOR RESCUE 4	409-91-2201				
			INVOICE# 455734 ACCT#2927					
			STATE FIRE ALLOTMENT	123.59				
			EMERGENCY REPORTING					
			NOVEMBER 2018 - OCTOBER 2019	407-91-2272				
			DISTRICTS 2,3 & 5	406-91-2272				
			FIRE PACKAGE FOR NOVEMBER	408-91-2272				
			2018 - OCTOBER 2019	409-91-2272				
			DISTRICTS 1,4,& 6	405-91-2272				
			GOOGLE MAPS FOR NOVEMBER 2018 -	418-91-2272				
			OCTOBER 2019	413-91-2272				
			DISTRICTS 1-6 & FIRE ADMIN					
			INVOICE# 2018-6575 ACCT#5741					
			STATE FIRE ALLOTMENT	15449.63				
			HART'S TRUSTWORTHY HARDWARE					
			LUMBER, PLUMBING NEEDS, PAINT	411-92-2248				
			FOR BUILDING MAINTENANCE/REPAIR	408-91-2215				



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amou
10/24/2018			AND REPAIR SAFETY EQUIPMENT.	408-91-2248		/ /	32939	18.58
1/4% FIRE EXCISE TAX	62.99	STATE FIRE ALLOTMENT	231.69					
01 R 105467	121.49	HONSTEIN OIL CO.	10/02/18 FUEL P& Z	685-08-2202	6102418	10/24/2018		121.49
10/24/2018			10/10/18 FUEL PREVIOUSLY UNPAID					
			BALANCE INVOICE#ZZ2241					
PLANNING & ZONING	121.49							
01 R 105468	357.50	IMMENSE IMPACT, LLC.	ANNUAL WEB SITE FEES	650-71-2272	7102418	10/24/2018		357.50
10/24/2018			1 MONTH FREE INVOICE#					
			18-0828BSS					
WATER BOARD	357.50							
01 R 105469	1874.59	NM APPARATUS LLC	BRUSH 5-2		8102418		32971	
10/24/2018			R&R BOTH FRONT CALIPERS T/S				32971	
			BRAKES PULLING TRUCK LEFT				32971	
			PARTS.	405-91-2201		/ /		189.64
			LABOR PER HOUR.	405-91-2201		/ /		270.00
			TAX ON LABOR.	405-91-2201		/ /		18.23
			ENGINE 3-1		9102418		32971	
			PRIMER VALVE W/ SWITCH.			/ /	32972	589.69
			HOURS LABOR TO PUMP TEST.			/ /	32972	405.00
			TAX ON LABOR.	408-91-2201		/ /	32972	351.00
			TAX ON LABOR.	408-91-2201		/ /	32972	51.03
STATE FIRE ALLOTMENT	879.90							
01 R 105470	3542.98	NORTHERN TOOL & EQUIPMENT CO	13 HP HOT POWERWASHER	406-91-2248	10102418	10/24/2018	33004	3482.99
10/24/2018			18 AH BATTERY	406-91-2248		/ /	33004	59.99
			INVOICE# 41198354/41200493					
			ACCT#132243					
STATE FIRE ALLOTMENT	3542.98							
01 R 105471	2396.00	NORTHERN TOOL & EQUIPMENT CO	M18 9 PC TOOL KIT	406-91-2248				
10/24/2018			M18 RED LITHIUM XC 5 BATTERIES	413-91-2248	11102418	10/24/2018	33034	1198.00
			INVOICE#41247322 ACCT#132243			/ /	33034	1198.00
STATE FIRE ALLOTMENT	2396.00							
01 R 105472	356.97	PITNEY BOWES SUPPLY LINE	RED INK CARTRIDGES	401-05-2206				
10/24/2018			INVOICE# 1009752375		13102418	10/24/2018	33050	356.97
			ACCT#15859284					
COUNTY COMMISSION	356.97							
01 R 105473	2329.03	PRESBYTERIAN HEALTH PLAN	WAGE WORKS PAYMENT	401-05-2306				
10/24/2018			FOR PRES HMO		12102418	10/24/2018		2329.03
COUNTY COMMISSION	2329.03							
01 R 105474	1800.00	REMMEY, WARREN T	REPLACE EXTERIOR LIGHTS WITH LED	911-80-2215				
10/24/2018			ENERGY SAVING FIXTURES ADD LED		14102418	10/24/2018	32957	1440.00
			FLOODLIGHT FOR FLAGPOLE.				32957	
			HVAC MAINTENANCE OCT	911-80-2203				
911-DISPATCH CENTER	1800.00				15102418	10/24/2018		360.00



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amc
01 R 105475	10/24/2018	RILEY, CHELSEA	SIGNS & BANNERS FOR SUICIDE AWARENESS PREVENTION 5K INVOICE# 3	605-58-2219	16102418	10/24/2018	32877	167.69
DWI SCREENING								
01 R 105476	10/24/2018	TJ ENTERPRISES AUTO SUPPLY	WINDSHIELD WIPERS	685-08-2201	17102418	10/24/2018	33068	5.9
			WINDSHIELD WIPE FLUID	685-08-2201		/ /	33068	19.8
PLANNING & ZONING								
01 R 105477	10/24/2018	TRIADIC INC.	MILEAGE TO SETUP PRINTER IN CLERK'S OFFICE	401-20-2205	18102418	10/24/2018	33046	68.9
			GROSS RECEIPTS TAX INVOICE#1700950 ACCT#1425				33046	
COUNTY CLERK								
01 R 105478	10/24/2018	TRIADIC INC.	RECEIPT PRINTERS	681-10-2617	22102418	10/24/2018	32825	630.0
			SHIPPING AND HANDLING	681-10-2617		/ /	32825	40.0
			INSTALLATION	681-10-2617		/ /	32825	200.0
			TRAVEL FOR INSTALLATION	681-10-2617		/ /	32825	63.7
			GRT	681-10-2617		/ /	32825	16.5
			NMGRT	609-30-2218		/ /	32825	5.2
			INVOICE#1700949 ACCT#1425					
COUNTY MANAGER								
01 R 105479	10/24/2018	TWO GUNZ CUSTOMZ & HYDROGRAPHIC	SUPER SPRINGS SELF ADJUSTING SUSPENSION STABILIZERS.	406-91-2201	19102418	/ /	32942	675.0
			LABOR HOURS TO INSTALL SUPER SPRINGS IN REAR OF VEHICLE.	406-91-2201		/ /	32942	300.0
			INVOICE #1395				32942	
			INSPECTION OF CHAINSAWS	408-91-2218	20102418	10/24/2018	32884	20.0
			INSPECTION OF K12 CHAINSAW	408-91-2218		/ /	32884	10.0
			INSPECTION OF VENTILATION SAW	408-91-2218		/ /	32884	10.0
			SERVICE VENTILATION SAW INCLUDIN	408-91-2218		/ /	32884	100.0
			G OIL CHANGE				32884	
			SERVICE K12 CHAINSAW	408-91-2218		/ /	32884	75.0
			SERVICE CHAINSAWS	408-91-2218		/ /	32884	150.0
			INVOICE #1402					
			R&R POWER MOTOR & LOCK SHAFT	401-50-2201	21102418	10/24/2018	33056	250.0
			WINDOW MOTOR	401-50-2201		/ /	33056	75.0
			LOCK ASSEMBLY	401-50-2201		/ /	33056	25.0
			INSTALL VISOR LIGHTING & REAR EMERGENCY LIGHTING	401-50-2201		/ /	33056	800.0
			WIRING, CONNECTORS, RELAYS, AND BRACKETS FOR EMERGENCY LIGHTING	401-50-2201		/ /	33056	250.0
			INVOICE #1403				33056	
STATE FIRE ALLOTMENT								
01 R 105480	10/24/2018	WARREN, GIANNI	08-11-18 2018 TORRANCE COUNTY FAIR JUNIOR LIVESTOCK SALE LOT 35 LAMB \$2700.00 ADD ON DONATIONS \$389.12 COMMISSION -\$81.00	412-53-2249	40100118	10/03/2018		3008.12





CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amou
COUNTY FAIR 3008.12								
01 R	105521	U.S. POSTMASTER	\$500 POSTAGE FOR BULK RATE	401-05-2206	111118	11/01/2018		500.00
	500.00		PERMIT 12					
	11/01/2018							
COUNTY COMMISSION 500.00								
01 O	105525	AMBITIONS TECHNOLOGY GROUP LLC	MAINTENANCE CONTRACT	401-65-2203	211518	11/05/2018		10226.55
	10226.55		10/01/18-10/31/18					
	11/05/2018		TOTAL TAXES INVOICE#7328					
INFORMATION TECHNOLOGY 10226.55								
01 O	105526	AMBITIONS TECHNOLOGY GROUP LLC	MAINTENANCE CONTRACT	401-65-2203	311518	11/05/2018		1941.75
	1941.75		07/01/18-07/31/18					
	11/05/2018		TOTAL TAXES					
			INVOICE #7321					
INFORMATION TECHNOLOGY 1941.75								
01 O	105527	AMBITIONS TECHNOLOGY GROUP LLC	MAINTENANCE CONTRACT	401-65-2203	411518	11/05/2018		4638.63
	4638.63		09/01/18-09/30/18					
	11/05/2018		TOTAL TAXES INVOICE#7322					
INFORMATION TECHNOLOGY 4638.63								
01 O	105528	AT & T MOBILITY LLC	MONTHLY CHARGES	401-10-2207	111518	11/05/2018		74.49
	74.49		9/21/18-10/20/18					
	11/05/2018		INVOICE#2872812100062X10282018					
			ACCT#2.87281E+11					
COUNTY MANAGER 74.49								
01 O	105529	CENTRAL NM ELECTRIC COOP.	TC ANIMAL SHELTER	401-82-2208	511518	11/05/2018		295.73
	1057.31		MONTHLY BILL ACCT#8880084401					
	11/05/2018		FOR THE MONTH OF SEPTEMBER					
			MONTHLY ELECTRIC CHARGES	405-91-2208		/	/	404.22
			9/01/18 TO 9/30/18					
			ACCT#8880411701/CARL CANNON RD					
			ACCT#19103200/85 GALLOWAY RD					
			ACCT#19103300/85 GALLOWAY RD					
			WELL					
			MONTHLY ELECTRIC CHARGES	409-91-2208		/	/	129.51
			9/01/18 TO 9/30/18					
			ACCT#20554000 ACCT#8880282700					
			MONTHLY ELECTRIC CHARGES	406-91-2208		/	/	155.79
			9/01/18 TO 9/30/18					
			ACCT#8880099100/28 BRYANT ROAD					
			ACCT#19770500/49 INDIAN HILLS					
			ROAD					
			MONTHLY ELECTRIC CHARGES	418-91-2208		/	/	72.06
			9/01/18 TO 9/30/18					
			ACCT#207079301					
ANIMAL SHELTER 295.73 STATE FIRE ALLOTMENT 761.58								
01 O	105530	CINTAS CORPORATION NO. 2	FIRST AID KIT REFILL AND SERVICE	600-06-2248	611518	11/05/2018	32622	459.02
	459.02		INVOICE #840386946					



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amc
11/05/2018			ACCT# 300009096					
RISK MANAGEMENT 459.02								
01 O 105531	83.94	GRAINGER, INC.	BLOOD PRESSURE MONITOR ARM	600-06-2248	811518	11/05/2018	33028	83.94
11/05/2018			BLACK				33028	
			INVOICE #9931405105					
			ACCT#81809576					
RISK MANAGEMENT 83.94								
01 R 105532	157.99	GUETSCHOW, STEVEN	MAGNIFYING GLASS	401-08-2219	911518	11/05/2018		5.94
11/05/2018			TRAVEL TO FARMINGTON NM	401-08-2266	1111518	11/05/2018		152.00
			MAP CHANGES SAN JUAN COLLEGE					
PLANNING & ZONING 157.99								
01 O 105533	21.58	GUSTIN HARDWARE INC.	LUMBER PLUMBING NEEDS, CHAINSAW		1211518		32935	
11/05/2018			CHAINS, BAR & CHAIN OIL, 2-CYCLE				32935	
			MIX, MISCELLANEOUS ITEMS NEEDED				32935	
			FOR BUILDING MAINTENANCE/REPAIR				32935	
			AND SAFETY EQUIPMENT.	408-91-2248	/	/	32935	21.58
			SEPTEMBER 2018.				32935	
			INVOICE #200963/202532				32935	
			ACCT#439				32935	
STATE FIRE ALLOTMENT 21.58								
01 O 105534	70.56	GUSTIN HARDWARE INC.	ROAD SIGN SET SCREWS	675-07-2242	1311518	11/05/2018	32934	70.56
11/05/2018			INVOICE #202420 ACCT#277					
RURAL ADDRESSING 70.56								
01 O 105535	200.00	HERNANDEZ, KATHRYN	TRAVEL TO ALBUQUERQUE NM	401-55-2205				200.00
11/05/2018			LGD BUDGET CONFERENCE 2018		4211518	11/05/2018		
FINANCE DEPARTMENT 200.00								
01 O 105536	61.78	HIGHER STANDARDS AUTOMOTIVE	DIAGNOSE AND REPAIR TRUCK	401-82-2201	1411518	11/05/2018	33108	61.78
11/05/2018			ENGINE LIGHT IS ON					
			INVOICE #1324					
ANIMAL SHELTER 61.78								
01 O 105537	110.46	HOLMAN'S INC.	GARMIN VEHICLE POWER CABLE	600-06-2248	1511518	11/05/2018	33001	74.94
11/05/2018			GARMIN VEHICLE POWER CABLE	685-08-2222	/	/	33001	24.94
			SHIPPING	600-06-2248	/	/	33001	10.50
RISK MANAGEMENT 85.47								
		PLANNING & ZONING	24.99					
01 R 105538	34852.09	HONSTEIN OIL CO.	ROAD FUEL INVOICE#338161,338226, 402-60-2202		1611518	11/05/2018		34457.10
11/05/2018			338285,338388,338389,338390,					
			338392,222238,338450,338456,					
			338482,338551,338582,338585,					
			222239,338661,338659,338713,					
			338761,338765,338791,338795,					
			338796,222240,338857,338957,					
			339004,339029,339094,339103,					



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amou
COUNTY ROAD DEPARTMENT 34490.93 ANIMAL SHELTER 361.16								
=====								
01	O	105539	INDEPENDENT NEWS LLC	1/2 PAGE ADS PROMOTING DANCE	1911518	11/05/2018	32865	589.62
		589.62	UNDER THE STARS AND SUICIDE				32865	
		11/05/2018	AWARENESS/PREVENTION 5K				32865	
INVOICE# 80555								
=====								
WIND PILT 589.62								
=====								
01	R	105540	J-MAR & ASSOCIATES	24 LB COLOR BOND 36" X 150"	2011518	11/05/2018	33042	293.04
		293.04	INVOICE#190250					
		11/05/2018						
=====								
RURAL ADDRESSING 293.04								
=====								
01	O	105541	LUCERO, MARTIN	TRAVEL TO LAS CRUCES NM	2111518	11/05/2018		40.34
		40.34	L105 PUBLIC INFORMATION AND					
		11/05/2018	WARNING					
=====								
COMMUNICATIONS/EMS TAX 40.34								
=====								
01	O	105542	NM ASSOCIATION OF ASSESSING OFFMCS	REGISTRATION FOR LEGISLATIVE	2511518	11/05/2018	33037	100.00
		100.00	CONFERENCE OCT 25-26				33037	
		11/05/2018	REGISTRATION FEES				33037	
			BETTY CABBER & JESSE LUCERO				33037	
			ACCT# TOR0101					
=====								
COUNTY ASSESSOR 100.00								
=====								
01	O	105543	NM ASSOCIATION OF COUNTIES	REGISTRATION FOR LEGISLATIVE	2611518	11/05/2018	33085	400.00
		400.00	CONFERENCE				33085	
		11/05/2018	NMAC JANUARY 2019				33085	
			J. BARELA & T. SEDILLO				33085	
			INVOICE #2540569-111437653					
			2540569-1114399992					
=====								
COUNTY TREASURER 400.00								
=====								
01	O	105544	NM COUNTY INSURANCE AUTHORITY	WORKERS COMPENSATION POOL	2411518	11/05/2018		218923.00
		218923.00	COMPENSATION FOR PERIOD JULY					
		11/05/2018	2018 THROUGH JUNE 2019					
=====								
COUNTY COMMISSION 218923.00								
=====								
01	O	105545	NM MUNICIPAL LEAGUE	REGISTRATION FOR LGD				300.00
		300.00	BUDGET CONFERENCE FY 19/20					
		11/05/2018	K.HERNANDEZ A. TENORIO					
=====								
FINANCE DEPARTMENT 300.00								
=====								
01	O	105546	NTS COMMUNICATIONS	612-20-2207	2211518	11/05/2018		2.09
		65.59		401-30-2207		/	/	2.09
		11/05/2018		401-40-2207		/	/	2.09
				401-50-2207		/	/	2.09



CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amo
COUNTY CLERK	2.08	COUNTY TREASURER	2.09	COUNTY ASSESSOR	2.09			
COUNTY SHERIFF	2.09	911-DISPATCH CENTER	57.24					
01 R 105547		ORTIZ, ADRIAN	TEEN COURT SERVICES OCTOBER	605-13-2272				
3170.48			1-30, 2018 NMGR					
11/05/2018			INVOICE# 9302018			4111518 11/05/2018		3170.4
DWI DISTRIBUTION GRANT	3170.48							
01 O 105548		ORTIZ, ANNETTE	TRAVEL TO ESPANOLA NM	604-83-2205		2711518 11/05/2018		21.0
21.00			NM BROADCASTERS ASSOCIATION					
11/05/2018			PUBLIC INFORMATION TRAINING					
COMMUNICATIONS/EMS TAX	21.00							
01 R 105549		ORTIZ, JENEA R	CONTINUUM COORDINATOR	635-67-2272		711518 11/05/2018		3121.1
3121.13			GRT OCTOBER 2018 HOTEL FOOD					
11/05/2018			MILEAGE 332X.45					
			INVOICE #04-FY2019 ACCT#19-690-15201					
CYFD JUVENILE JUSTICE	3121.13							
01 O 105550		PACIFIC OFFICE AUTOMATION, INC. COMMISSION		401-05-2203		2911518 11/05/2018		625.1
717.28			ROAD	402-60-2203		/ /		92.1
11/05/2018			INVOICE#32600951					
			ACCT#1821290					
COUNTY COMMISSION	625.10	COUNTY ROAD DEPARTMENT	92.18					
01 O 105551		PITNEY BOWES PURCHASE POWER	METER REFILL 10/10/18	401-05-2206		3011518 11/05/2018		1005.0
1005.00			ACCT#8000-9090-0137-3179					
11/05/2018								
COUNTY COMMISSION	1005.00							
01 O 105552		PROFESSIONAL DOCUMENT SYSTEMS	MICROFILM TONER	401-20-2219		2811518 11/05/2018	33063	224.0
224.00			INVOICE #21943					
11/05/2018								
COUNTY CLERK	224.00							
01 O 105553		RICOH USA, INC	SEPTEMBER 2018 COPIER	605-13-2271		3111518 11/05/2018		82.7
82.75			USAGE INVOICE#5054665747					
11/05/2018			ACCT#3940880					
DWI DISTRIBUTION GRANT	82.75							
01 O 105554		SAMBA HOLDINGS, INC.	DRIVERS LICENSE MONITORING FY19	401-05-2272				
230.80			6/01/18-6/30/18					
11/05/2018			6/01/18-6/30/18 MVR STATE FEE					
			TAX INVOICE#93107 ACCT#3632					
COUNTY COMMISSION	230.80							
01 O 105555		STAPLES BUSINESS ADVANTAGE	SUPPLIES FOR 5K.	605-58-2219		3411518 11/05/2018	32876	62.2





CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
DWM SCREENING 62.28								
=====								
01 O	105556	STAPLES BUSINESS ADVANTAGE	BALLOONS, RIBBONS, MARKERS, PACK					
	620.96		INVOICE #3389684563				32876	
11/05/2018			ACCT#DAL 70109685					
=====								
01 O	105556	STAPLES BUSINESS ADVANTAGE	SUPPLIES FOR 5K.		3511518	/ /	32876	
	620.96		BALLOONS, RIBBONS, MARKERS, PACK 605-13-2219				32876	
11/05/2018			INVOICE #3389684553,					620.96
			3389684557,3389684560,3389775568					
			ACCT#DAL70109685					
=====								
DWM DISTRIBUTION GRANT 620.96								
=====								
01 R	105557	TDS/GCR TRUCK TIRE CENTER INC	UNIT TIRES - SHERIFF WHITE	401-50-2201	1011518	11/05/2018	33077	759.36
	759.36		INVOICE #733-86384					
11/05/2018			ACCT#310845					
=====								
COUNTY SHERIFF 759.36								
=====								
01 O	105558	TENORIO, AMANDA	TRAVEL TO ALBUQUERQUE NM	401-55-2205	4311518	11/05/2018		200.00
	200.00		LGD BUDGET CONFERENCE 2018					
11/05/2018								
=====								
FINANCE DEPARTMENT 200.00								
=====								
01 R	105559	TRULY NOLEN OF AMERICA, INC.	MONTHLY PEST CONTROL SERVICES	401-82-2272	3611518	11/05/2018	32902	75.51
	75.51		TAX INVOICE#550144301					
11/05/2018			ACCT#055-5528974					
=====								
ANIMAL SHELTER 75.51								
=====								
01 O	105560	VALLEY TRACTOR LLC	DOOR WINDOW FOR MOWING TRACTOR	402-60-2244	3711518	11/05/2018	33062	480.00
	480.00		INVOICE #CT110277					
11/05/2018			ACCT#TORRCO					
=====								
COUNTY ROAD DEPARTMENT 480.00								
=====								
01 R	105561	WAGNER EQUIPMENT CO.	BEARING AND SEAL	402-60-2244	3811518	11/05/2018	32983	87.90
	87.90		770D GRADER				32983	
11/05/2018			INVOICE #F10C0705711					
			ACCT#88034					
=====								
COUNTY ROAD DEPARTMENT 87.90								
=====								
01 R	105562	WARE, SIDNEY K	14 DAYS X 250	635-67-2272	3911518	11/05/2018		3500.00
	3500.00		OCTOBER 2018					
11/05/2018			INVOICE #132 ACCT#19-690-15201					
=====								
CYFD JUVENILE JUSTICE 3500.00								
=====								
01 O	105563	WASTE MANAGEMENT OF NM INC.	MONTHLY TRASH PICK UP	401-82-2210	4011518	11/05/2018		221.08
	221.08		FOR THE MONTH OF OCTOBER AND					
11/05/2018			NOVEMBER INV#8649868-0573-6					
			INVOICE#8650779-0573-1					
			ACCT#650-0101387 7-0573-5					
=====								
ANIMAL SHELTER 221.08								
=====								
126	500977.28	/ /	TOTAL	71.95	VOIDS			



## DEBITS CREDITS

** GRAND TOTAL **		501,971.97	.00
**TOTAL	GENERAL FUND	303,351.46	.00
**DEPT	COUNTY COMMISSION	249,249.06	.00
401-05-2203	MAINTENANCE CONTRACTS	2,726.73	.00
401-05-2204	BUILDING RENT	600.00	.00
401-05-2206	POSTAGE	13,868.74	.00
401-05-2207	TELECOMMUNICATIONS	167.90	.00
401-05-2208	ELECTRICITY	1,417.23	.00
401-05-2214	WORKER'S COMPENSATION INS.	218,923.00	.00
401-05-2260	EVEDA	6,250.00	.00
401-05-2270	REFUNDS	30.94	.00
401-05-2272	PROFESSIONAL SERVICES	2,935.49	.00
401-05-2306	COBRA	2,329.03	.00
**DEPT	PLANNING & ZONING	312.33	.00
401-08-2202	VEHICLE FUEL	98.36	.00
401-08-2207	TELECOMMUNICATIONS	55.98	.00
401-08-2219	OFFICE SUPPLIES	5.99	.00
401-08-2266	TRAINING	152.00	.00
**DEPT	COUNTY MANAGER	277.32	.00
401-10-2205	MILEAGE/PER DIEM	62.98	.00
401-10-2207	TELECOMMUNICATIONS	214.34	.00
**DEPT	ADMINISTRATIVE OFFICES MAINTENAN	3,761.19	.00
401-15-2202	VEHICLE FUEL	137.39	.00
401-15-2203	MAINTENANCE CONTRACTS	194.74	.00
401-15-2207	TELECOMMUNICATIONS	55.98	.00
401-15-2208	ELECTRICITY	2,748.33	.00
401-15-2215	BUILDING MAINTENANCE/REPAIR	624.75	.00
**DEPT	JUDICIAL COMPLEX MAINTENANCE	4,291.81	.00
401-16-2208	ELECTRICITY	3,508.91	.00
401-16-2229	PAPER SUPPLIES	782.90	.00
**DEPT	COUNTY CLERK	488.91	.00
401-20-2205	MILEAGE/PER DIEM	68.98	.00
401-20-2207	TELECOMMUNICATIONS	195.93	.00
401-20-2219	OFFICE SUPPLIES	224.00	.00
**DEPT	ELECTIONS	648.52	.00
401-21-2206	POSTAGE	59.75	.00
401-21-2221	PRINTING/PUBLISHING/ADVERTISING	526.28	.00
401-21-2308	VOTING MACHINE STORAGE	62.49	.00
**DEPT	HEALTH DEPT BLDG MAINTENANCE	271.74	.00
401-24-2208	ELECTRICITY	271.74	.00
**DEPT	COUNTY TREASURER	1,655.20	.00
401-30-2202	VEHICLE FUEL	69.28	.00
401-30-2203	MAINTENANCE CONTRACTS	278.51	.00
401-30-2205	MILEAGE/PER DIEM	82.80	.00
401-30-2207	TELECOMMUNICATIONS	283.01	.00
401-30-2219	OFFICE SUPPLIES	541.60	.00
401-30-2266	TRAINING	400.00	.00
**DEPT	COUNTY ASSESSOR	2.09	.00
401-40-2207	TELECOMMUNICATIONS	2.09	.00



*****		COUNTY SHERIFF	21,782.27	.00
**DEPT	401-50-2201	VEHICLE MAINTENANCE/REPAIR	8,298.06	.00
	401-50-2202	VEHICLE FUEL	9,432.27	.00
	401-50-2203	MAINTENANCE CONTRACTS	175.78	.00
	401-50-2207	TELECOMMUNICATIONS	412.30	.00
	401-50-2218	EQUIPMENT MAINTENANCE/REPAIR	788.17	.00
	401-50-2219	OFFICE SUPPLIES	620.97	.00
	401-50-2222	FIELD SUPPLIES	1,742.76	.00
	401-50-2236	UNIFORMS	236.96	.00
	401-50-2272	PROFESSIONAL SERVICES	75.00	.00
*****		FINANCE DEPARTMENT	811.88	.00
**DEPT	401-55-2205	MILEAGE/PER DIEM	400.00	.00
	401-55-2207	TELECOMMUNICATIONS	111.88	.00
	401-55-2266	TRAINING	300.00	.00
*****		INFORMATION TECHNOLOGY DEPARTMENT	18,755.89	.00
**DEPT	401-65-2203	MAINTENANCE CONTRACTS	18,727.90	.00
	401-65-2207	TELECOMMUNICATIONS	27.99	.00
*****		ANIMAL SHELTER	1,015.26	.00
**DEPT	401-82-2201	VEHICLE MAINTENANCE/REPAIR	61.78	.00
	401-82-2202	VEHICLE FUEL	361.16	.00
	401-82-2208	ELECTRICITY	295.73	.00
	401-82-2210	WATER/SEWER/TRASH	221.08	.00
	401-82-2272	PROFESSIONAL SERVICES	75.51	.00
*****		PROBATE JUDGE	27.99	.00
**DEPT	401-90-2207	TELECOMMUNICATIONS	27.99	.00
*****		ROAD FUND	35,483.53	.00
**TOTAL				.00
*****		COUNTY ROAD DEPARTMENT	35,483.53	.00
**DEPT	402-60-2201	VEHICLE MAINTENANCE/REPAIR	33.75	.00
	402-60-2202	VEHICLE FUEL	34,457.18	.00
	402-60-2203	MAINTENANCE CONTRACTS	368.72	.00
	402-60-2207	TELECOMMUNICATIONS	55.98	.00
	402-60-2244	MACHINERY MAINTENANCE/REPAIR	567.90	.00
*****		DISTRICT 5 VFD	4,009.02	.00
**TOTAL				.00
*****		STATE FIRE ALLOTMENT	5,003.71	.00
**DEPT	405-91-2201	VEHICLE MAINTENANCE/REPAIR	1,472.56	.00
	405-91-2202	VEHICLE FUEL	554.73	.00
	405-91-2207	TELECOMMUNICATIONS	365.11	.00
	405-91-2208	ELECTRICITY	404.22	.00
	405-91-2272	PROFESSIONAL SERVICES	2,207.09	.00
*****		DISTRICT 2 VFD	9,140.96	.00
**TOTAL				.00
*****		STATE FIRE ALLOTMENT	9,140.96	.00
**DEPT	406-91-2201	VEHICLE MAINTENANCE/REPAIR	975.00	.00
	406-91-2202	VEHICLE FUEL	450.87	.00
	406-91-2207	TELECOMMUNICATIONS	275.23	.00
	406-91-2208	ELECTRICITY	155.79	.00
	406-91-2248	SAFETY EQUIPMENT	5,076.98	.00
	406-91-2272	PROFESSIONAL SERVICES	2,207.09	.00
*****		DISTRICT 1 VFD	2,405.24	.00
**TOTAL				.00
*****		STATE FIRE ALLOTMENT		.00
**DEPT				.00



## DEBITS CREDITS

407-91-2202	VEHICLE FUEL	66.87	.00
407-91-2208	ELECTRICITY	131.28	.00
407-91-2272	PROFESSIONAL SERVICES	2,207.09	.00
**TOTAL	DISTRICT 3 VFD	5,594.27	.00
**DEPT	STATE FIRE ALLOTMENT	5,594.27	.00
408-91-2201	VEHICLE MAINTENANCE/REPAIR	402.03	.00
408-91-2202	VEHICLE FUEL	382.62	.00
408-91-2207	TELECOMMUNICATIONS	299.33	.00
408-91-2208	ELECTRICITY	704.93	.00
408-91-2215	BUILDING MAINTENANCE/REPAIR	213.11	.00
408-91-2218	EQUIPMENT MAINTENANCE/REPAIR	365.00	.00
408-91-2248	SAFETY EQUIPMENT	1,020.16	.00
408-91-2272	PROFESSIONAL SERVICES	2,207.09	.00
**TOTAL	DISTRICT 4 VFD	2,704.03	.00
**DEPT	STATE FIRE ALLOTMENT	2,704.03	.00
409-91-2201	VEHICLE MAINTENANCE/REPAIR	123.59	.00
409-91-2202	VEHICLE FUEL	73.85	.00
409-91-2207	TELECOMMUNICATIONS	169.99	.00
409-91-2208	ELECTRICITY	129.51	.00
409-91-2272	PROFESSIONAL SERVICES	2,207.09	.00
**TOTAL	COUNTY FIRE PROTECTION FUND	1,792.88	.00
**DEPT	1/4% FIRE EXCISE TAX	1,792.88	.00
411-92-2230	MEDICAL SUPPLIES	1,729.89	.00
411-92-2248	SAFETY EQUIPMENT	62.99	.00
**TOTAL	COUNTY FAIR	3,283.93	.00
**DEPT	COUNTY FAIR	3,283.93	.00
412-53-2208	ELECTRICITY	275.81	.00
412-53-2249	ANIMAL SALES AT COUNTY FAIR	3,008.12	.00
**TOTAL	FIRE DEPARTMENT ADMIN	6,522.32	.00
**DEPT	STATE FIRE ALLOTMENT	6,522.32	.00
413-91-2202	VEHICLE FUEL	668.20	.00
413-91-2207	TELECOMMUNICATIONS	291.94	.00
413-91-2218	EQUIPMENT MAINTENANCE/REPAIR	388.98	.00
413-91-2248	SAFETY EQUIPMENT	1,523.00	.00
413-91-2266	TRAINING	1,269.42	.00
413-91-2272	PROFESSIONAL SERVICES	2,380.78	.00
**TOTAL	INDIGENT FUND	472.00	.00
**DEPT	2ND 1/8 GROSS RECEIPTS TAX	472.00	.00
414-19-2293	INDIGENT MEDICAL CLAIMS	472.00	.00
**TOTAL	DISTRICT 6 VFD	2,588.96	.00
**DEPT	STATE FIRE ALLOTMENT	2,588.96	.00
418-91-2202	VEHICLE FUEL	81.03	.00
418-91-2207	TELECOMMUNICATIONS	228.78	.00
418-91-2208	ELECTRICITY	72.06	.00
418-91-2272	PROFESSIONAL SERVICES	2,207.09	.00
**TOTAL	JAIL FUND	97,295.72	.00





## DEBITS CREDITS

**DEPT	ADULT INMATE CARE	88,950.00	.00
420-70-2172	CARE OF INMATES	88,950.00	.00
**DEPT	JUVENILE INMATE CARE	5,499.59	.00
420-72-2172	CARE OF INMATES	4,950.00	.00
420-72-2173	INMATE MEDICAL	549.59	.00
**DEPT	COMMUNITY MONITORING	576.63	.00
420-73-2202	VEHICLE FUEL	110.58	.00
420-73-2207	TELECOMMUNICATIONS	27.99	.00
420-73-2218	EQUIPMENT MAINTENANCE/REPAIR	438.06	.00
**DEPT	TRANSPORTATION OF PRISONERS	2,269.50	.00
420-74-2236	UNIFORMS	120.00	.00
420-74-2272	PROFESSIONAL SERVICES	2,149.50	.00
**TOTAL	SAFETY PROGRAM	628.43	.00
**DEPT	RISK MANAGEMENT	628.43	.00
600-06-2248	SAFETY EQUIPMENT	628.43	.00
**TOTAL	CIVIL DEFENSE FUND	340.32	.00
**DEPT	COMMUNICATIONS/EMS TAX	340.32	.00
604-83-2202	VEHICLE FUEL	166.99	.00
604-83-2205	MILEAGE/PER DIEM	145.34	.00
604-83-2207	TELECOMMUNICATIONS	27.99	.00
**TOTAL	DWI PROGRAM FUND	4,820.50	.00
**DEPT	DWI LOCAL GRANT FY18	126.72	.00
605-02-2202	VEHICLE FUEL	70.78	.00
605-02-2207	TELECOMMUNICATIONS	55.94	.00
**DEPT	WIND PILT	589.62	.00
605-09-2221	PRINTING/PUBLISHING/ADVERTISING	589.62	.00
**DEPT	DWI DISTRIBUTION GRANT FY17	3,874.19	.00
605-13-2219	OFFICE SUPPLIES	620.96	.00
605-13-2271	NON-PROFESSIONAL SERVICES	82.75	.00
605-13-2272	PROFESSIONAL SERVICES	3,170.48	.00
**DEPT	DWI SCREENING	229.97	.00
605-58-2219	OFFICE SUPPLIES	229.97	.00
**TOTAL	TREASURER'S FEE	5.26	.00
**DEPT	COUNTY TREASURER	5.26	.00
609-30-2218	EQUIPMENT MAINTENANCE/REPAIR	5.26	.00
**TOTAL	PROPERTY VALUATION FUND	3,771.60	.00
**DEPT	COUNTY ASSESSOR	3,771.60	.00
610-40-2202	VEHICLE FUEL	115.07	.00
610-40-2203	MAINTENANCE CONTRACTS	1,962.13	.00
610-40-2205	MILEAGE/PER DIEM	30.54	.00
610-40-2207	TELECOMMUNICATIONS	363.87	.00
610-40-2248	SAFETY EQUIPMENT	199.99	.00
610-40-2266	TRAINING	100.00	.00
610-40-2269	MEMBERSHIP DUES/SUBSCRIPTIONS	950.00	.00



DEBITS CREDITS

610-40-2272	PROFESSIONAL SERVICES	50.00	.00
**TOTAL	CLERK'S EQUIPMENT FUND	268.44	.00
**DEPT	COUNTY CLERK	268.44	.00
612-20-2203	MAINTENANCE CONTRACTS	266.36	.00
612-20-2207	TELECOMMUNICATIONS	2.08	.00
**TOTAL	CAPITAL OUTLAY GROSS RECEIPTS TX	294.00	.00
**DEPT	CAPITAL OUTLAY GROSS RECEIPTS TX	294.00	.00
621-96-2612	CO/LAND & LAND IMPROVEMENTS	294.00	.00
**TOTAL	HOME VISITING GRANT	55.94	.00
**DEPT	HOME VISITING GRANT FY18	55.94	.00
629-49-2207	TELECOMMUNICATIONS	55.94	.00
**TOTAL	SENIOR CITIZEN'S FUND	833.33	.00
**DEPT	SENIOR CITIZEN'S PROGRAM	833.33	.00
631-57-2272	PROFESSIONAL SERVICES	833.33	.00
**TOTAL	JUVENILE JUSTICE GRANT	6,621.13	.00
**DEPT	CYFD JUVENILE JUSTICE GRANT FY17	6,621.13	.00
635-67-2272	PROFESSIONAL SERVICES	6,621.13	.00
**TOTAL	ESTANCIA BASIN WATER STUDY	357.50	.00
**DEPT	WATER BOARD	357.50	.00
650-71-2272	PROFESSIONAL SERVICES	357.50	.00
**TOTAL	RURAL ADDRESSING	1,485.59	.00
**DEPT	RURAL ADDRESSING	1,485.59	.00
675-07-2203	MAINTENANCE CONTRACTS	1,094.00	.00
675-07-2207	TELECOMMUNICATIONS	27.99	.00
675-07-2221	PRINTING/PUBLISHING/ADVERTISING	293.04	.00
675-07-2242	SIGNS	70.56	.00
**TOTAL	ATTORNEY GENERAL GRANT	950.22	.00
**DEPT	COUNTY MANAGER	950.22	.00
681-10-2617	CO/EQUIPMENT	950.22	.00
**TOTAL	P&Z COURT FEES	292.61	.00
**DEPT	PLANNING & ZONING	292.61	.00
685-08-2201	VEHICLE MAINTENANCE/REPAIR	118.14	.00
685-08-2202	VEHICLE FUEL	121.49	.00
685-08-2207	TELECOMMUNICATIONS	27.99	.00
685-08-2222	FIELD SUPPLIES	24.99	.00
**TOTAL	DOMESTIC VIOLENCE GRANT	113.66	.00
**DEPT	WIND PILIT	113.66	.00
690-09-2202	VEHICLE FUEL	61.97	.00
690-09-2272	PROFESSIONAL SERVICES	51.69	.00
**TOTAL	DV VICTIM'S RESTITUTION	237.66	.00



	DEBITS	CREDITS
**DEPT		
691-38-2283	237.66	.00
	237.66	.00
**TOTAL	4,262.08	.00
**DEPT		
911-80-2203	4,222.08	.00
911-80-2207	420.70	.00
911-80-2208	57.24	.00
911-80-2215	1,349.24	.00
911-80-2266	1,440.00	.00
911-80-2272	838.90	.00
	116.00	.00
**DEPT		
911-85-2266	40.00	.00
	40.00	.00
BANK01		
	500,977.28	.00
** BANK TOTALS **	500,977.28	.00





*Agenda Item  
No. 1*



1921-22

1921-22



PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 246-4725 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)  
Email: [torrance@torrancecountynm.org](mailto:torrance@torrancecountynm.org)



**County Commission**  
Commissioner Chair Jim Frost, District 1  
Commissioner Paul M. (Tito) Chavez, District 2  
Commissioner LeRoy Candelaria, District 3  
**County Manager**  
Bob Ayre  
**Executive Assistant**  
Annette Ortiz

## REQUEST TO BE PLACED ON THE TORRANCE COUNTY COMMISSION AGENDA

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Ben Daugherty Dispatch  
First Last Department / Company / Organization Name

Today's Date: 10/11/18 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 505-384-9631 Fax Number: 505-384-9635  
Would you like this Agenda Faxed to you? Yes No

Email Address: bdaugherty@torrancecounty911.com

Is this request for the next Commission meeting? ☒ YES ☐ NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:

REQUEST FOR Additional Funding to complete the  
simulcast project Due to unforeseen equipment  
that was needed.  
project

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by the County Attorney? YES ☒ NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES ☐ NO ☒ Comptroller Initials: \_\_\_\_\_

No Impact  
Change in current fund  
Raise Budget (allow 45 days after Commission approval)  
Change in funds (allow 45 days after Commission approval)  
Reduction  
Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_





*Agenda Item*  
*No. 2*



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## Infrastructure Capital Improvement Plan FY 2020-2024

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### ICIP for Torrance County

**Contact:** Annette Ortiz, Deputy County Manager  
PO Box 48  
205 9th Street  
Estancia, NM 87016

**Telephone No.:** (505) 544-4757

**Email Address:** aortiz@tcnm.us

**County:** Torrance

**Entity Type:** CO

**Procurement Officer Name:** Noah Sedillo

**Telephone No.:** (505) 544-4730

**Email Address:** njsedillo@tcnm.us

**Financial Officer Name:** Amanda Tenorio

**Telephone No.:** (505) 544-4721

**Email Address:** atenorio@tcnm.us

#### Executive Order 2013-006 Compliance

**Is your entity compliant with Executive Order 2013-006?** Yes

**Does your entity have an asset management plan and/or inventory listing of capital assets?** Yes

#### Entity Planning: Process, Nature/Effect/Options/Recommendations of Trends

##### Process

Citizens were allotted ample time to express their comments and concerns regarding capital projects. After hearing the discussions, the Commission prioritized the projects based on public input. The ICIP was then adopted by the Commission per Resolution 2018-043.

##### Goals

Using the following projects, our goals are to improve the quality of life as well as the safety of our communities: Reliable, fully equipped transportation for our Sheriffs Deputies and Transport deputies is a must. They must be able to trust that their vehicle is in good running condition during patrols, in inclement weather and everyday response to incidents and chases. Sheriffs vehicles need to be 4x4 so they can reach the scene of an incident quickly in our rural and mountainous areas. The County Fair Grounds is in dire need of improvements so as to avoid severe injuries and/or meet code requirements. The dilapidated state of the hog barn at the Fair Grounds caused us to tear it down; intense fear of collapse and possible injury were major factors in the immediate removal of the barn. We are renting tents each year and we feel the money will be better spent to replace the barn, rather than throwing money at rentals. Safety of the participants, vendors and staff, current flooding of certain areas and space are also other matters that are cause for great concern at the fairgrounds. McNabb Road has been deemed one of the most traveled county roads, and is in dire need of reconstruction and asphalt. Our Administrative Offices are in danger of losing the heating/cooling due to outdated machinery. Punta de Agua does not currently have any type of a meeting facility, and has offered a 10% match to the funding amount that they can obtain.

##### Factors/Trends Considered

Torrance County has been ranked as one of New Mexico's fastest growing counties, both in population and public service demands. Although we have a substantial population increase, we are not realizing the same increase in our tax base. This has placed an extreme financial burden upon Torrance County. The population growth is centered in two distinct areas: between Moriarty and Estancia and the tri-county Edgewood area which borders Bernalillo and Santa Fe counties. Growth trends in the tri-county area are veiled by the growth projections of individual counties. The capital projects within this plan will serve a large and diverse region rather than a small population center. Many projects are driven by the needs in the high growth areas.



## Infrastructure Capital Improvement Plan FY 2020-2024

### Torrance County Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2020	2021	2022	2023	2024	Total Project Cost	Amount Not Yet Funded	Phases?
25657	2020	001	4x4 Sheriff Patrol Vehicles	Vehicles - Public Safety Vehicle	0	90,000	50,133	50,133	50,133	50,133	290,532	290,532	Yes
26826	2020	002	County Building Repairs	Facilities - Administrative Facilities	0	250,000	110,000	100,000	100,000	100,000	660,000	660,000	Yes
14072	2020	003	County Road Improvements	Transportation - Highways/Roads/Bridges	0	600,000	0	0	0	0	600,000	600,000	No
26827	2020	004	County Fair Ground Improvements	Facilities - Administrative Facilities	0	300,000	200,000	250,000	250,000	0	1,000,000	1,000,000	Yes
33492	2020	005	Punta de Agua Multipurpose Center	Facilities - Administrative Facilities	23,500	235,000	0	0	0	0	258,500	235,000	Yes
26831	2020	006	Upgrade County Computer Software	Equipment - Other	0	300,000	0	0	0	0	300,000	300,000	No
33491	2020	007	Manzano Community Center	Facilities - Other	0	185,000	0	0	0	0	185,000	185,000	Yes
10565	2020	008	Volunteer Fire Dept Equipment	Facilities - Fire Facilities	0	200,000	125,000	125,000	125,000	0	575,000	575,000	Yes
31501	2020	009	Moriarty Senior Center Renovations	Facilities - Senior Facilities	0	55,000	0	0	0	0	55,000	55,000	No
20626	2021	001	New Road Department Yard / Shop	Facilities - Other	0	0	650,500	0	0	0	650,500	650,500	Yes
28448	2021	002	Duran Water System Improvements	Water - Water Supply	0	0	1,000,000	0	0	0	1,000,000	1,000,000	Yes
14143	2021	003	Road Vehicles	Equipment - Other	0	0	500,000	250,000	250,000	250,000	1,250,000	1,250,000	Yes
35015	2021	004	Solar Panel for Emergency Services Bldg	Equipment - Other	0	0	100,000	0	0	0	100,000	100,000	No
33996	2021	005	Mountainair Senior Center Entrance	Facilities - Senior Facilities	0	0	15,000	0	0	0	15,000	15,000	Yes
35056	2021	006	Animal Shelter Expansion	Facilities - Administrative Facilities	0	0	65,000	0	0	0	65,000	65,000	No
26803	2021	007	Road Department Equipment	Equipment - Other	0	0	100,000	100,000	100,000	0	300,000	300,000	No





## Infrastructure Capital Improvement Plan FY 2020-2024

35055	2021	008	Fence-In Property	Other - Other	0	0	6,200	0	0	6,200	6,200	No
35054	2021	009	Purchase Pictometry Software	Other - Other	0	0	55,000	55,000	0	0	110,000	No
26830	2022	001	Purchase and Equip Medical Response Vehicles	Equipment - Public Safety Equipment	0	0	0	225,000	0	0	225,000	No
18517	2022	002	New Type 4 Urban Interface Apparatus VFD 3	Vehicles - Public Safety Vehicle	0	0	0	200,000	0	0	200,000	No
31503	2022	003	Senior Center Vehicles	Vehicles - Senior Facility Vehicle	0	0	0	80,000	0	0	80,000	No
31498	2022	004	Estancia Senior Center Repairs	Facilities - Senior Facilities	0	0	0	28,500	0	0	28,500	Yes
11948	2022	005	Senior Center Renovations Torrance	Facilities - Senior Facilities	0	0	0	385,000	0	0	385,000	Yes
10012	2022	006	Emergency Services Infrastructure	Facilities - Other	0	0	0	1,300,000	200,000	0	1,500,000	No
30246	2022	007	Senior Center Equipment	Equipment - Senior Center Equipment	0	0	0	120,000	0	0	120,000	No
34014	2022	008	County Jail	Facilities - Other	0	0	0	140,000	0	0	140,000	Yes
18519	2023	001	Water System Upgrade	Water - Water Supply	0	0	0	0	92,000	0	92,000	No
20624	2023	002	New County Government Offices	Facilities - Administrative Facilities	0	0	0	0	1,050,000	0	1,050,000	Yes
28449	2024	001	New Senior Center Facility	Facilities - Senior Facilities	0	0	0	0	0	600,000	600,000	Yes
31504	2024	002	Moriarty Senior Center Equipment	Equipment - Senior Center Equipment	0	0	0	0	0	5,000	5,000	No

<b>Number of projects:</b>	30	<b>Year 1:</b>	<b>Year 2:</b>	<b>Year 3:</b>	<b>Year 4:</b>	<b>Year 5:</b>	<b>Total Project Cost:</b>	<b>Total Not Yet Funded:</b>
<b>Funded to date:</b>	23,500	2,215,000	2,976,833	3,408,633	2,217,133	1,005,133	11,846,232	11,822,732
<b>Grand Totals</b>								





*Agenda Item*  
*No. 3*



UNIVERSITY OF MICHIGAN

LIBRARY



# EMWT REGIONAL WATER ASSOCIATION

P.O. BOX 118 416 5th Street

Estancia, NM 87016-0118

[emwtwater.org](http://emwtwater.org)

PHONE (505) 384-2369

FAX (505) 384-2234

[info@emwtwater.org](mailto:info@emwtwater.org)

## *Also Transmitted by EMAIL*

November1, 2018

Belinda Garland, Torrance County Manager

-And-

Torrance County Commissioners

P.O. Box 767

Estancia, NM 87016

[bgarland@tcnm.us](mailto:bgarland@tcnm.us)

Re: Appointment of EMWT Board Director

Dear Ms. Garland and Commissioners,

Torrance County Commissioners appointed Ms. Rhonda King to serve an inaugural four-year term on the EMWT Regional Water Association's Board of Directors. Her term will expire December 31<sup>st</sup> of this year.

Because Section 6A of EMWT's By-Laws state, "*Board members are expected to attend a minimum of 75% of Board meetings,*" and Ms. King has been unable to meet that expectation, the Commission should select another representative who is able to attend meetings regularly.

This letter shall serve as request for your Board of Trustees to appoint a director for a new, four-year term to begin at the January 22<sup>nd</sup>, 2019 regular board meeting and end at the December, 2022 meeting.

Please notify us as to whom this newly appointed director will be before December 1, 2018.

Thank you for your earliest attention to this matter.

Sincerely,

Bobby Ortiz

Secretary/Treasurer, EMWT Board of Directors





*Agenda Item  
No. 4*





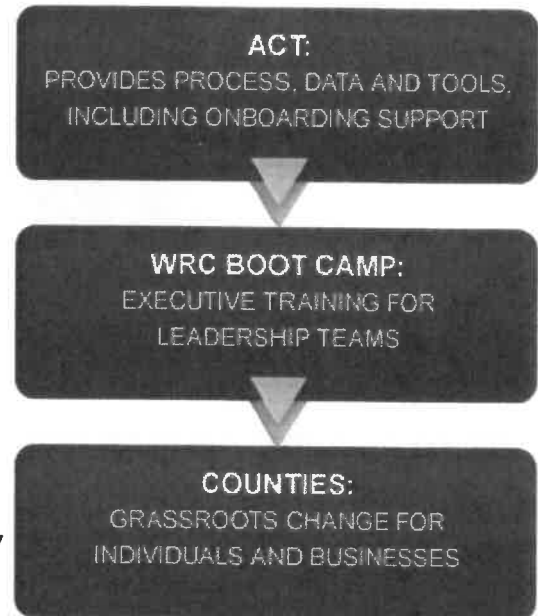
## ACT Work Ready Communities Boot Camp

The ACT<sup>®</sup> Work Ready Communities initiative is a core element in the effort to build a truly national system for work readiness. At the core of this aspiration sit ACT WorkKeys National Career Readiness Certificates (ACT WorkKeys NCRCs) that focus on certifying three essential skills - applied math, workplace documents, and graphic literacy. The ACT WorkKeys NCRC is an evidence-based credential that has been proven to accurately predict work readiness and job performance. And, this predictive power applies to all three key groups of people: new workers, transitioning workers and individuals who already have jobs.

These Certificates - and the skills they verify - help assure employers that the people hired and/or advanced will succeed. The Certificates also act like passports - regardless of where an individual lives or moves, the Certificates testify to work readiness. And, because the Certificates are a win/win for employers and employees alike, counties that have sustainable, ongoing certification efforts are far more attractive. In effect, counties that are Work Ready Communities have a built in economic development advantage in the eyes of existing employers as well as those contemplating relocations.

ACT's Work Ready Communities Boot Camp is for leaders who want to move aggressively forward into this 21st century approach to work readiness and economic development. The Boot Camp is a performance-driven program WRC leadership teams use to initiate, deploy and drive carefully tailored county and regional efforts that grow the number of counties certified as work ready. **The goal is clear: 'on board' and certify your counties.**

WRC leadership teams shape a goal-oriented strategy that builds on deploying ACT's testing infrastructure and data gathering. However, the strategy must go beyond these two elements - and the ACT WRC initiative helps leadership teams do that by shaping what we call a 'challenge' that makes the most sense for each community's unique circumstances, including - critically - of work readiness. Successful teams are those willing to invest the team time and focus needed to shape and succeed against this challenge-centric approach.





### **APPROACHES AND TOPICS COVERED INCLUDE:**

**THE BASICS:** ACT is providing process, tools and data to support building a common platform at the county level for measuring and closing the skills gap based upon the ACT WorkKeys NCRC. The model is built upon partnerships at the national, state and local levels and a Boot Camp approach to provide structure to the start-up and successful launch.

- **WHY COUNTIES?** The LINK, ALIGN and MATCHING of the workforce is implemented at the local level. Having a process in place for county leaders to work together to match people to jobs, align workforce goals to economic development and link education and workforce together to improve the skill level is what county-level Work Ready Communities do.
- **THE PLAYERS:** Employers, individuals (new to workforce, transitioning, already employed), state leaders, educators, economic development, chambers, workforce professionals, community leaders, families, media and more.
- **THE CHALLENGE:** Assist WRC community teams develop a vision statement that serves as the focal point in developing and launching initiative.
- **LEADERSHIP:** We help WRC teams figure out who needs to be at the table and how they can assist to make sure success happens.

### **LEADERSHIP TEAMS SHOULD CONSIST OF:**

- Chambers of commerce
- Economic development organization
- Workforce organization
- Community or technical colleges
- K-12 representative
- County and municipal leaders
- Businesses and leaders
- Civic organizations

Upon completion of the ACT WRC Boot Camp and implementation of the WRC framework, teams will have successfully established a sustainable, county-based Work Ready Community effort. Successful communities will enjoy established performance metrics and documented return on investment that can be leveraged to integrate and connect current workforce development efforts and to jump start new initiatives.

Counties who successfully launch WRC programs aligned with the ACT WRC Common Criteria will receive continued long-term support from ACT to sustain their initiatives post-WRC Boot Camp.

## HOW TO GET INVOLVED

ACT offers a county-level program that allows individual counties to join the ACT WRC initiative. ACT WRC accepts applications for WRC Boot Camps year-round.

Click [here](#) for a schedule of upcoming WRC Boot Camps

## About WRC

[Overview](#)

[For counties](#)

[Boot Camp](#)

[Staff](#)

## How To Sign Up

[SIGN UP NOW ►](#)

## Take the Journey with us

Learn about the steps a community takes in the journey to prove that they are work ready.



New Mexico—Regional Boot Camp Option (pricing)

<u>County</u>	<u>Population</u>	<u>Price</u>
Union	4183	\$2500
Harding	665	\$2500
Mora	4504	\$2500
DeBaca	1793	\$2500
Guadalupe	4376	\$2500
Torrance	15,302	\$5000
San Miguel	27,760	\$5000
Colfax	12,253	\$5000

Quay (host)

<b>Population per US Census</b>	<b>Fee</b>
Up to 4,999	\$2,500.00
5,000-9,999	\$3,500.00
10,000-29,999	\$5,000.00
30,000-99,999	\$6,000.00
100,000+	\$7,000.00





*Agenda Item*  
*No. 5*







**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Belinda Garland  
First Last

Manager  
Department / Company / Organization Name

Today's Date: 11-7-18

Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: \_\_\_\_\_

Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: \_\_\_\_\_

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:

Request permission to pay FVSWA invoice for postage on Vacant Exempt notices.

Is this a Resolution, Contract, Agreement, Grant Application, Other? No

Has this been reviewed by Grant Committee? YES ☒ NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES ☒ NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES ☒ NO Comptroller Initials: \_\_\_\_\_

No Impact

Change in current fund

Raise Budget (allow 45 days after Commission approval)

Change in funds (allow 45 days after Commission approval)

Reduction

Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_

Estancia Valley Solid Waste Authority

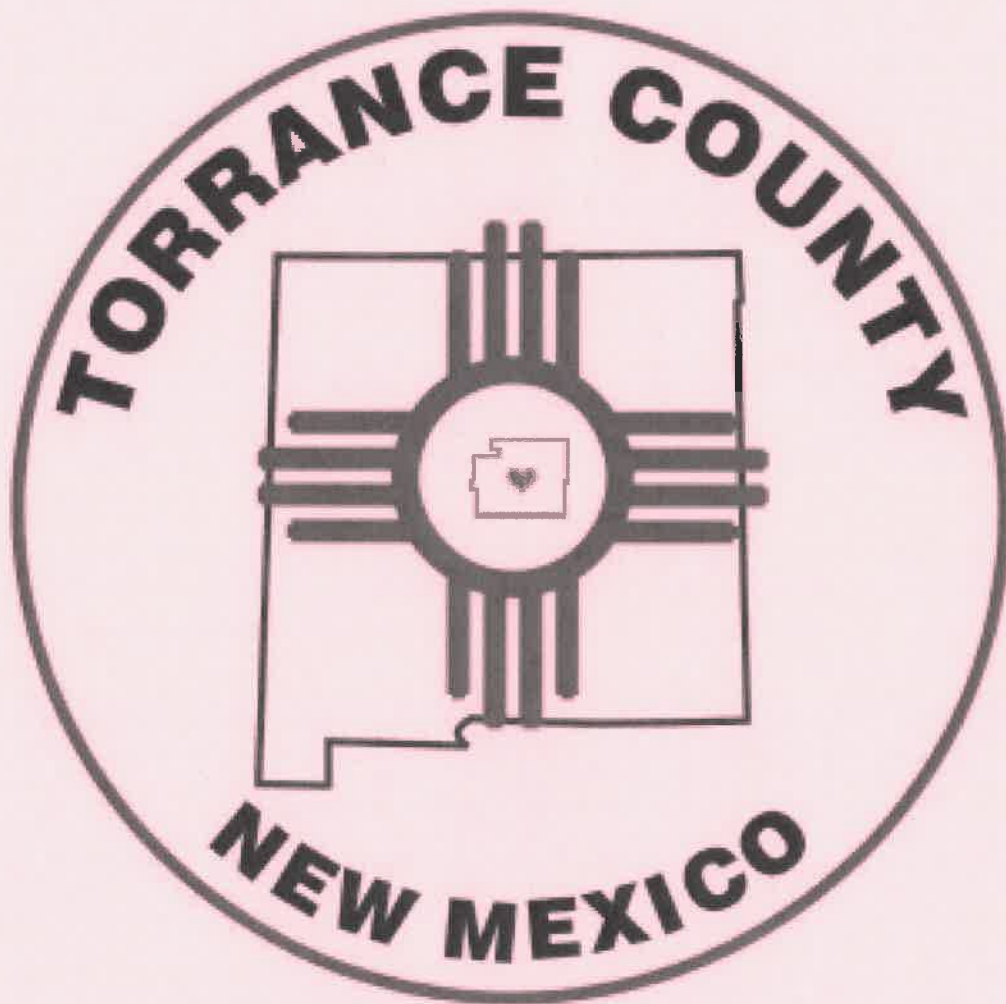
PO Box 736  
Estancia NM 87016

# Invoice

Date	Invoice #
11/7/2018	1619

Bill To
Torrance County PO Box 48 Estancia NM 87016

Quantity	Description	Rate	Amount
	338 envelopes Vacant Exempt Letters @ .47 ea. Tax Exempt	158.86 0.00%	158.86 0.00
Balances not paid within 30 days will be charged a late fee.			
		<b>Total</b>	<b>\$158.86</b>



*Agenda Item*  
*No. 6*





**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez  
First Last Department / Company / Organization Name

Today's Date: Nov. 7, 2018 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 400-3192 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: \_\_\_\_\_

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:

schedule public hearing of ordinance expanding  
county commission to five members.

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Comptroller Initials: \_\_\_\_\_

No Impact

Change in current fund

Raise Budget (allow 45 days after Commission approval)

Change in funds (allow 45 days after Commission approval)

Reduction

Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_





*Agenda Item*  
*No. 7*





205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
County Manager  
Belinda Garland  
Deputy County Manager  
Annette Ortiz

## REQUEST TO BE PLACED ON THE TORRANCE COUNTY COMMISSION AGENDA

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Javier Sanchez Dist. 3  
First Last Department / Company / Organization Name

Today's Date: Nov. 7, 2018 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 505-400-2192 Fax Number: \_\_\_\_\_  
Would you like this Agenda Faxed to you? Yes No

Email Address: \_\_\_\_\_

Is this request for the next Commission meeting? ☒ YES ☐ NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:

radio station acquisition strategies

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Comptroller Initials: \_\_\_\_\_

No Impact

Change in current fund

Raise Budget (allow 45 days after Commission approval)

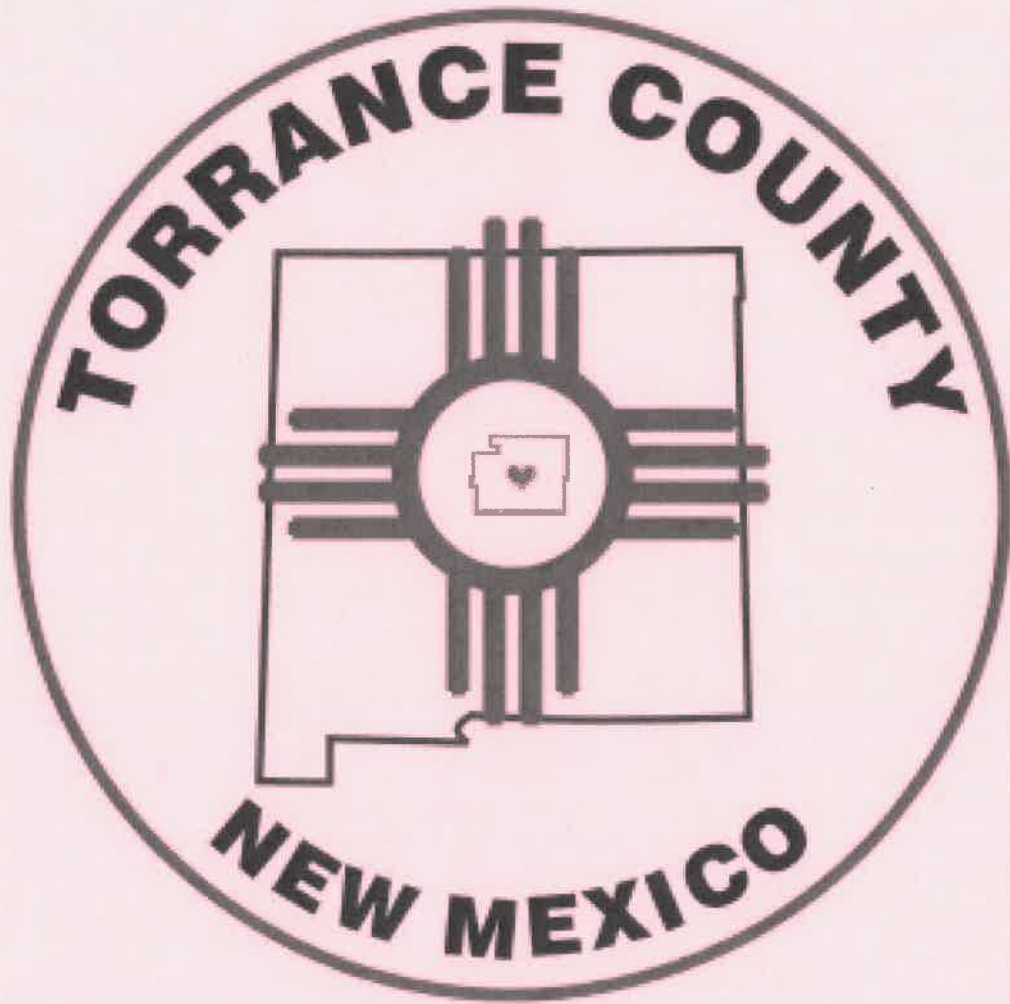
Change in funds (allow 45 days after Commission approval)

Reduction

Transfer funds (allow 45 days after Commission approval)

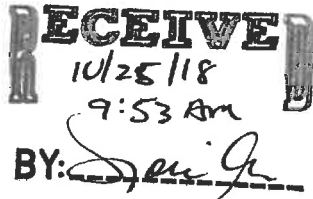
Other: \_\_\_\_\_





*Agenda Item*  
*No. 8*





Charlene Guffey  
505-832-6332  
October 25, 2018

To The Torrance County Commissioners,

I'm interested in being on the committee in helping with conducting research and collecting data for the trash service for Torrance County residents.

I do have knowledge and already have done research back in 2015 on this subject for years. I will bring to this committee more insight on the process on how this service is ran and cost comparison. I'm familiar with the study that was done back in 2015.

I was on the State of New Mexico Safety Adviser Board for 7 years. I helped develop and create Share the Road campaigns for this state. Worked with Department of Motor Vehicle on policies and information that was placed in the MVD for motorcyclist. Promoted safety and lobbied for new laws for pedestrian, bicyclist, off road and motorcyclist for the state of New Mexico. Was on a team with University of New Mexico to create a data base for this state that keeps track of all incidents with motorcycle, that the Federal Transportation Department require, so this state can request Federal funds. These are a few things that I have done.

I would like to Thank You for this opportunity to be on this committee.

Charlene Guffey  
Resident of Torrance County

*Charlene Guffey*





*Agenda Item*  
*No. 9*





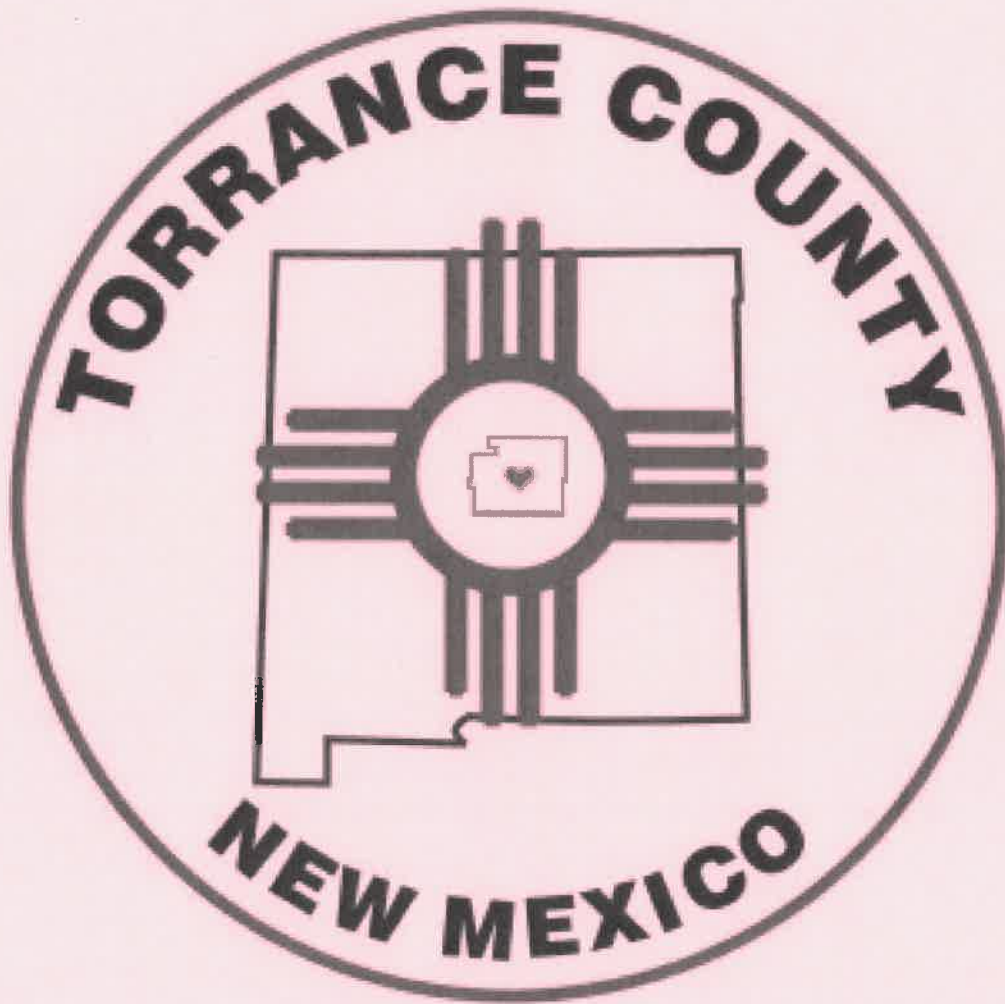


## UPDATES

✓

- ☐ Various County Departments
- ☐ Commission
- ☐ County Manager
- ☐ Other Boards, Land Grants
- ☐ Forest Service





*Agenda Item  
No. 10*



PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 246-4725 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)  
Email: [torrance@torrancecountynm.org](mailto:torrance@torrancecountynm.org)



County Commission  
Commissioner Chair Jim Frost, District 1  
Commissioner Paul M. (Tito) Chavez, District 2  
Commissioner LeRoy Candelaria, District 3  
  
County Manager  
Bob Ayre  
Executive Assistant  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office ONLY!

Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Christine Shaw Dispatch  
First Last Department / Company / Organization Name

Today's Date: 11/6/18 Mailing Address: \_\_\_\_\_  
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 505-384-2705 Fax Number: 505-384-9635  
Would you like this Agenda Faxed to you? ☒ Yes ☐ No

Email Address: CShaw@torrancecounty911.com

Is this request for the next Commission meeting? YES ☒ NO ☐ If no, date of Commission Meeting: 11/28/18

Brief explanation of business to be discussed:  
Address Commission Regarding the CAP ~~ON~~ hours allowed  
for carryover. "Annual Leave" due to staff  
shortage

Is this a Resolution, Contract, Agreement, Grant Application, Other? No

Has this been reviewed by the County Attorney? YES NO N/A

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES ☒ NO ☐ Comptroller Initials: \_\_\_\_\_

No Impact

Change in current fund

Raise Budget (allow 45 days after Commission approval)

Change in funds (allow 45 days after Commission approval)

Reduction

Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_





*Agenda Item  
No. 11*



UNIVERSITY OF TORONTO LIBRARIES

1827





*Agenda Item  
No. 12*



## TORRANCE COUNTY RESOLUTION# 2018-

### *Budget Increase*

**WHEREAS**, the Torrance County Commission in regular session on Wednesday, November 14th 2018 did propose to authorize a budget increase in the FY 2018-2019 Budget, and

**WHEREAS**, budget increases require authorization from the Department of Finance and Administration, and

**WHEREAS**, we request authorization for the following budget increase: *(See Attachment A)*

**NOW THEREFORE BE IT RESOLVED**, we respectfully request approval for the attached budget increase in the FY 2018-19 budget from Department of Finance and Administration.

**DONE** at Estancia, New Mexico :

Torrance County Board of Commissioners

Attest:

James W. Frost, District 1

Linda Jaramillo  
Torrance County Clerk

Julia DuCharme, District 2

Javier E. Sanchez District 3

#### Vote Record

James W. Frost	yes	no	abstain	absent
Julia DuCharme	yes	no	abstain	absent
Javier E. Sanchez	yes	no	abstain	absent



DFA Approval

## October 24th 2018

**TOTAL**



*Agenda Item  
No. 13*



UNIVERSITY OF  
MICHIGAN



*Agenda Item  
No. 14*





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**Request for Consent/NTP Approval**

Belinda Garland  
County Manager  
Torrance County – New Mexico  
205 S. Ninth St.  
Estancia, New Mexico 87016

October 26, 2018

Re: AT&T Site: NMALU1711 / FA# 13553417 / PLT-MCINTOSH  
Site Address: 753 Salt Mission Trail, McIntosh, NM 87032

Dear Ms. Garland:

I am writing to you on behalf of AT&T Mobility Corporation. Currently, AT&T leases space from at the above referenced address for the operation of a wireless facility. In response to increasing need for Microwave/LTE coverage, AT&T needs to make minor modifications by installing a 6' MW dish at 125' CL.

**Proposed Scope of Work:**

- Install 6' USX6-11 MW dish at 125' CL, azimuth 282.025
- Install (2) 2 Fiber; (2) Coax; (2) ODUS to 6' MW dish at 125' CL.

Pursuant to the underlying agreement; "Tower Use License", dated February 9, 2011, between Torrance County and Plateau Telecommunications, Inc., we are requesting your approval and consent to proceed with the modifications. Also, please initial the bottom right corner of the sheet titled "Exhibit B" and return by the enclosed pre-paid fedex envelope.

Should you have questions or concerns, don't hesitate to call me. I appreciate your time and assistance in getting this accomplished.

Sincerely,



Don Williams

Mastec Network Solutions | 12672 Limonite Ave., #3E-185, Eastvale, CA 92880  
Mobile: (714) 745-4148 | Fax: (951) 893-1996 | [don@amwireco.com](mailto:don@amwireco.com)  
Telecommunications



**Confirmation of Consent/ NTP Approval**

To: AT&T Mobility  
C/O Mastec Network Solutions  
12672 Limonite Ave., #3E-185  
Eastvale, CA 92880

October 26, 2018

Attn: Don Williams

Re: AT&T Site: NMAU1711 / FA# 13553417 / PLT-MCINTOSH  
Site Address: 753 Salt Missions Trail, McIntosh, NM 87032

To: AT&T Mobility:

Consent/Approval is hereby given for the maintenance, addition, modification and/or replacement of AT&T Mobility's communication equipment. The modifications include maintenance and installing a microwave antenna and associated equipment at the referenced wireless telecommunications facility. A structural analysis will be provided with approved construction drawings.

I/We understand that Mastec Network Solutions will coordinate this work with the Landlord's appointed representative. Mastec Network Solutions will give notification to such representative a minimum of 72 hours prior to commencing the work. A pre-con walk can be arranged upon Owner's request.

Landlord Name: Torrance County -

Approved (Signature)

*Belinda Garland*

Print Name & Title:

*Belinda Garland - County Manager*

Date:

*11-6-18*

Property Contact for Construction

Name

*Dorothy Rivera*

Phone

*505-384-9893*

Special Conditions (if applicable)



**EXHIBIT B**

**October 26, 2018**

**Re: AT&T Site: NMALU1711 / FA# 13553417 / PLT-MCINTOSH**  
**Site Address: 753 Salt Mission Trail, McIntosh, NM 87032**

**Proposed Scope of Work:**

- **Install 6' USX6-11 MW dish at 125' CL, azimuth 282.025**
- **Install (2) 2 Fiber; (2) Coax; (2) ODUS to 6'MW dish at 125' CL.**

---

**Initials**





*Agenda Item  
No. 15*





## REQUEST TO BE PLACED ON THE TORRANCE COUNTY COMMISSION AGENDA

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Belinda Garland  
First Last

Manager

Department / Company / Organization Name

Today's Date: 10/25/18

Mailing Address: \_\_\_\_\_

(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 4702

Fax Number: \_\_\_\_\_

Would you like this Agenda Faxed to you? Yes No

Email Address: \_\_\_\_\_

Is this request for the next Commission meeting? ☒ YES ☐ NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:

Consider & approve prior year invoice: Town of  
Estancia RE: Fair grounds.

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Comptroller Initials: \_\_\_\_\_

No Impact

Change in current fund

Raise Budget (allow 45 days after Commission approval)

Change in funds (allow 45 days after Commission approval)

Reduction

Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_

**Mayor**  
Nathan Dial

**Mayor Pro Tem**  
Noah Sedillo



*Post Office Box 166  
Estancia, NM 87016  
(505) 384-2708  
FAX (505) 384-2267*

**Trustees**  
Stella Chavez  
J. Morrow Hall  
Manuel Romero

---

Town of Estancia  
PO Box 166  
Estancia, NM 87016  
Phone: (505)384-2709  
Fax: (505)384-2267

**INVOICE**

Torrance County  
Invoice for Torrance County Fairgrounds Annual Rent  
\$1.00 per Year Per Contract  
2008 – 2018

10/10/2018

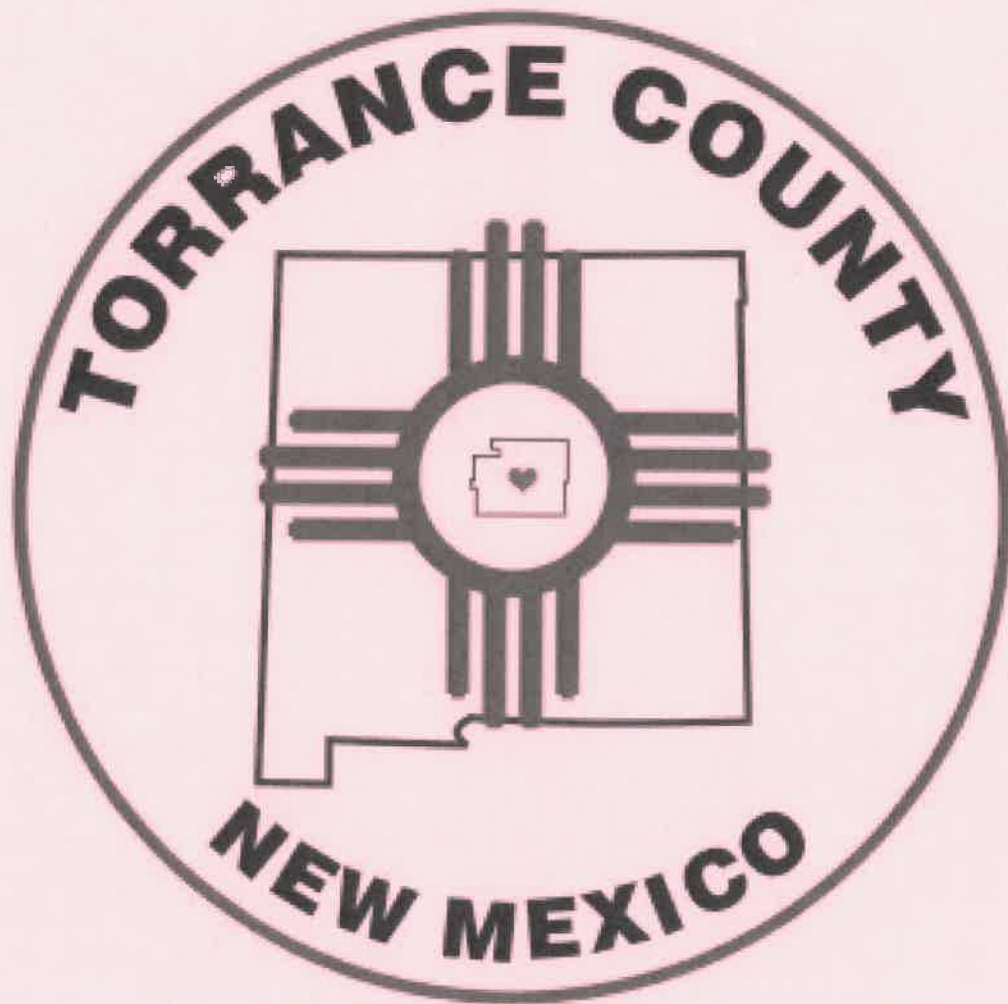
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**TOTAL COST DUE: \$10.00**

Thank you  
Town of Estancia

Michelle Jones, Clerk/Treasurer





*Agenda Item  
No. 16*



PO Box 48  
205 9<sup>th</sup> Street  
Estancia, NM 87016  
(505) 544-4700 Main Line (505) 384-5294 Fax  
[www.torrancecountynm.org](http://www.torrancecountynm.org)



**County Commission**  
Commissioner James "Jim" Frost, District 1  
Commissioner Julia DuCharme, District 2  
Commissioner Javier E. Sanchez, District 3  
**County Manager**  
Belinda Garland  
**Deputy County Manager**  
Annette Ortiz

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY  
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

Deadline for inclusion of an item is **WEDNESDAY, NOON** prior to the subsequent meeting.  
All fields must be filled out for consideration.

Name: Linda Jaramillo  
First Last

Clerk

Department / Company / Organization Name

Today's Date: 10/29/18

Mailing Address: \_\_\_\_\_

(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: \_\_\_\_\_

Fax Number: \_\_\_\_\_

Would you like this Agenda Faxed to you? Yes No

Email Address: ljaramillo@tcnm.us

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: \_\_\_\_\_

Brief explanation of business to be discussed:

Completion of 2018 General Election Canvass

Is this a Resolution, Contract, Agreement, Grant Application, Other? \_\_\_\_\_

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Initials: \_\_\_\_\_

No Impact

Change in current fund

Raise Budget (allow 45 days after Commission approval)

Change in funds (allow 45 days after Commission approval)

Reduction

Transfer funds (allow 45 days after Commission approval)

Other: \_\_\_\_\_





*Agenda Item  
No. 17*



## **PUBLIC NOTICE**

During the regular meeting on November 14, 2018 at 9:00 a.m. the Torrance County Commission will hold a Public Hearing to consider the application for Special Use change in zoning for a wind operated power generating facility (wind farm). Applicant: Pattern Energy, LP. The affected privately owned and state owned lands are within sections and portions of sections in the following townships and ranges:

**Township 1 North, Range 12 East:** Sections 1, 3, 4, 9 through 12, 14, 15, 34.  
**Range 13 East:** Sections 1, 3, 4, 7 through 15, 17, 18, 21 through 28, 34 through 36.  
**Range 14 East:** Sections 3, 6, 10, 11, 13 through 15, 18, 19, 22 through 27, 29 through 36. **Range 15 East:** Sections 1 through 13, 15 through 17, 19 through 29, 30, 31, 34 through 36. **Township 2 North, Range 12 East:** Sections 1, 4, 8, 11 through 15, 17, 22 through 27, 33 through 35. **Range 13 East:** Sections 1, 3 through 15, 17 through 29, 30, 33 through 35. **Range 14 East:** Sections 1, 4 through 15, 17 through 26, 28 through 31, 33, 34. **Range 15 East:** Sections 1 through 10, 12, 15 through 22, 27 through 30, 32, 34. **Township 3 North, Range 12 East:** Sections 1, 3, 4, 12 through 14, 17, 20 through 25, 27 through 29, 33, 35, 36. **Range 13 East:** Sections 6 through 8, 17, 18, 31 through 35. **Range 14 East:** Sections 13 through 15, 22 through 27, 31 through 33. **Range 15 East:** Sections 14, 15, 20 through 28, 29 through 36. **Township 4 North, Range 12 East,** Section 25.





We apologize for the inconvenience, the application and exhibits for the public hearing are much too large to include in the packet. Please view the complete application is at the following link: [www.coronawindprojects.com](http://www.coronawindprojects.com) or view the packet by visiting the County Clerk's Office.  
Thank you.



**Pattern Energy Group, LP  
Special Use Application  
List of Exhibits**

**Applicant Exhibits:**

- Exhibit 1:** Application package reviewed by the Planning & Zoning Board on October 3, 2018
- Exhibit 2:** Additional maps depicting individual project areas of the five subsidiary companies amending Application Exhibit C. Received October 30, 2018.
- Exhibit 3:** Hard copy of the power point presentation shown during the October 3, 2018 Planning & Zoning meeting.
- Exhibit 4:** ~~Berkeley National Laboratory Study, document LBNL-6362E, regarding wind energy facility effects on property values. Receipt Pending~~ **NOT USED**
- Exhibit 5:** ~~Berkeley National Laboratory Study, document LBNL-2829E, regarding wind energy facility impact on residential property values. Receipt Pending~~ **NOT USED**
- Exhibit 6:** Study regarding wind energy facility effect on bee populations & information regarding ice shedding & debris throw from turbine blades. Received October 30, 2018.
- Exhibit 7:** Unexecuted lease agreements in progress. Received October 30 & October 31, 2018.
- Exhibit 8:** Revised project area map depicting unexecuted lease properties amending Application Exhibits D & E. Received October 30, 2018.

**Staff Exhibits:**

- Exhibit S-1:** Public notice signage and written notifications for Planning & Zoning Board meeting. Draft minutes of the October 3, 2018 P&Z Board meeting.
- Exhibit S-2:** Written statements of opposition received prior to the P&Z Board meeting.
- Exhibit S-3:** Statement from Tri-State Generation & Transmission Association, Inc. regarding the transmission line they are acquiring from Central New Mexico Electric Cooperative.
- Exhibit S-4:** Public notice signage and written notifications for November 14, 2018 Public Hearing.





0 2 4

Scale in Miles

**Torrance County**

Cedarvale

Torrance  
Lincoln

Gibola  
National  
Forest

Corona

Torrance  
Lincoln

**Lincoln County**

### Project Elements

-  Project Transmission Line 345-kV
-  Torrance Wind Projects Area - Proposed SUD



Exhibit I  
Existing and Proposed Transmission  
Facilities Map  
Pattern Development  
Torrance Wind Projects  
Torrance County, New Mexico

