



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Kevin McCall, District 1
Ryan Schwebach, District 2
Javier Sanchez, District 3

Wayne Johnson, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, FEBRUARY 26, 2020 @ 9:00 AM

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the February 12, 2020 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. MANAGER:** Motion to approve the 4th Quarter Restrictive Housing Report.
 - B. FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
 - A. DWI:** Motion to approve Resolution No. 2020- _____ Torrance County submission of grant application for LDWI funding from the Department of Finance Administration (DFA). **(Staff Analysis Attached)**
 - 1. Motion to approve Application Budget**

2. Memorandum of Understanding (MOU) between Torrance County DWI Program and Department of Finance Administration (DFA).
3. Statement of Assurance

12. APPROVALS

A. FIRE: Motion to approve payment for Tavenner's Towing and Recovery from FY19.(Staff Analysis Attached)

B. MANAGER: Motion to approve Memorandum of Understanding (MOU) between Torrance County and Mesalands Community College.(Staff Analysis Attached)

13. DISCUSSION

A. MANAGER/GRANT COORDINATOR: Torrance County Complete Count Committee activity report.

14. EXECUTIVE SESSION

15. Announcement of the next Board of County Commissioners Meeting:
March 11, 2020 9:00 am @ the Torrance County Admin Building.

16. Signing of Official Documents