



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, March 25, 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**
 - A. SHERIFF:** Certificate of Appreciation for Arely Cuevas for assisting the Torrance County Sheriff's Office with translating for a Spanish speaking domestic violence situation.
- 6. BOARD AND COMMITTEE APPOINTMENTS**
 - A. MANAGER:** Motion to appoint Steve Guetschow to represent the City of Moriarty on the Torrance County Heritage Center Development Committee.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the March 11, 2020, Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

A. MANAGER: Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Duran Mesa, LLC wind energy project in the amount of \$350,000,000. Ordinance 2020-___ (Public Hearing)

B. MANAGER: Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Tecolote Wind, LLC project in the amount of \$560,000,000. Ordinance 2020-___ (Public Hearing)

C. MANAGER: Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Red Cloud Wind, LLC project in the amount of \$490,000,000. Ordinance 2020-___ (Public Hearing)

11. ADOPTION OF RESOLUTION

A. FINANCE: Motion to approve Budget Transfer, Resolution No. 2020-_____.

B. MANAGER: Motion to approve an inducement resolution declaring the intent of Torrance County to issue Taxable Industrial Revenue Bonds in the amount not to exceed \$470,000,000 for Clines Corners Wind Farm LLC, Resolution No. 2020-_____.

C. EMERGENCY MANAGER: Motion to authorize the County Manager, with the concurrence of the Emergency Manager, to issue an emergency declaration for Torrance County, Resolution No. 2020-_____.

D. MANAGER: Motion to approve Resolution No. 2020-_____ to restructure and reauthorize Torrance County Fair Board.

E. DWI: Motion to approve submission of the Juvenile Adjudication Fund Grant application for FY2021, Resolution No. 2020-_____.

12. APPROVALS

A. DWI: Motion to approve FY2021 Juvenile Adjudication Funding Application.

B. FINANCE AND PURCHASING: Motion to approve IFB 2020-03 CSS-1 Fog Seal for Torrance County Road Department.

C. FAIRBOARD/PURCHASING: Motion to approve payment on an invoice which proper Procurement procedures were not taken.

D. FINANCE: Motion to authorize Jeremy Oliver, Torrance County Finance Director, to open a Small Business credit card with Bank of America.

E. SHERIFF: Motion to approve FY21 Law Enforcement Protection Funds Application.

F. MANAGER/GRANT COORDINATOR: PUBLIC MEETING: Regarding USDA Community Facilities Direct Loan & Grant application, to apply for a grant that would assist in purchasing & equip two (2) Sheriff Patrol vehicles.

13. **DISCUSSION**
 - A. **MANAGER/GRANT COORDINATOR:** Presentation and discussion of the draft of Southern Torrance County Economic Development Plan 2020.
14. **EXECUTIVE SESSION**
15. **Announcement of the next Board of County Commissioners Meeting:
April 8, 2020 @ 9:00 AM**
16. **Signing of Official Documents**