



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Javier Sánchez, Vice Chair, District 3

Kevin McCall, Member, District 1

Janice Y. Barela, Interim County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, AUGUST 12, 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 July 13, 2020 Torrance County Board of County Commission SPECIAL Meeting Minutes.
 - B. **COMMISSION:** Motion to approve the July 22, 2020 Torrance County Board of County Commission Meeting Minutes.
 - C. **COMMISSION:** Motion to approve the July 28, 2020 Torrance County Board of County Commission Special Meeting Minutes.
9. **APPROVAL OF CONSENT AGENDA**
 - A. **FINANCE:** Approval of Payables.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
11. **ADOPTION OF RESOLUTION**

- A. **MANAGER:** Motion to approve Disposition of Property, Resolution No. 2020-____.
- B. **FINANCE:** Motion to approve 2019 Audit Report, Resolution No. 2020-____.
- C. **GRANTS COORDINATOR:** Motion to approve final draft of the Southern Torrance County Economic Development Plan 2020, Resolution No. 2020-____.
- D. **FIRE:** Motion to approve Resolution lifting burning ban in limited circumstances, Resolution No. 2020-____.

12. APPROVALS

- A. **GRANTS COORDINATOR:** Motion to approve Amendment No. 2, Professional Services Contract, RFP TC-FY20-03, Juvenile Justice Continuum Coordinator.
- B. **FIRE:** Motion to approve Lease Agreement between RGV CASA and Torrance County Fire Department.

13. DISCUSSION

- A. **GRANT COORDINATOR:** **PUBLIC HEARING**, regarding the Infrastructure Capital Improvement Plan (ICIP).
- B. **MANAGER:** Discuss the need for a Torrance County emergency shelter in the northern part of the county.

14. EXECUTIVE SESSION

- A. **COMMISSION:** Discuss County Manager position, closed pursuant to Section 10-15-1(H)(2).
- B. **MANAGER:** Purchase of the County Fairgrounds, closed pursuant to Section 10-15-1(H)(8).
- C. **MANAGER:** Purchase of real property for Emergency Management. Closed pursuant to NMSA 1978 § 10-15-1(H)(8).
- D. **ATTORNEY:** Discuss County Attorney contract, closed pursuant to Section 10-15-1(H)(2).

15. Announcement of the next Board of County Commissioners Meeting: August 26, 2020 @ 9:00 AM

16. Signing of Official Documents