



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

Javier Sanchez, District 3

Janice Barela, Interim County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, September 9, 2020 @ 9:00 AM

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
 - A. DWI:** Naming September as "Suicide Awareness and Prevention Month in Torrance County".
- 5. CERTIFICATES AND AWARDS**
 - A. DWI:** Certificates of Recognition for TC Sheriff's Office, Dispatch, Fire Department and Animal Shelter.
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the August 26, 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**
- 11. ADOPTION OF RESOLUTION**

- A. **FINANCE:** Motion to approve budget increase: DWI (reverted funds) and Clerk (additional election costs), Resolution No. 2020-_____.
- B. **FINANCE:** Motion to approve Disposition of Vehicles, Resolution No. 2020-_____.
- C. **ASSESSOR:** Motion to approve the 2020 Imposition of Mill Rates, Resolution No. 2020-_____.
- D. **GRANTS:** Motion to approve the FY2022-2026 Infrastructure Capital Improvement Plan (ICIP), Resolution No. 2020-_____.
- E. **ROAD:** Motion to approve FY2020/2021 State CO-OP Agreements/Contracts CAP Project, Resolution No. 2020-_____.
- F. **ROAD:** Motion to approve FY2020/2021 State CO-OP Agreements/ Contracts SB Project, Resolution No. 2020-_____.
- G. **ROAD:** Motion to approve FY2020/2021 State CO-OP Agreements/ Contracts SP Project, Resolution No. 2020-_____.

12. APPROVALS

- A. **ROAD/ PROCUREMENT:** Motion to approve Professional Services Contract for Architectural Services for TC Road Shop.
- B. **DWI:** Motion to approve bylaws for Torrance County DWI Planning Council.
- C. **MANAGER:** Motion to approve Ratification of application and agreement for CARES Act funding.
- D. **MANAGER:** Motion to approve early hire of Grant Assistant.

13. DISCUSSION

- A. **ASSESSOR:** Torrance County Assessor Annual Report.
- B. **MANAGER:** EMWT update, Bobby Ortiz, Deferred from August 26, 2020 meeting.
- C. **P&Z:** Planning and Zoning Board Report, Recommendation on Special use Request Pattern Energy.

14. EXECUTIVE SESSION

- A. **MANAGER:** Purchase of the County Fairgrounds, closed pursuant to Section 10-15-1(H)(8).
- B. **MANAGER:** Purchase of real property for Emergency Management. Closed pursuant to NMSA § 10-15-1(H)(8).

15. **Announcement of the next Board of County Commissioners Meeting:**
September 23, 2020 @ 9:00 AM
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**