



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 23, 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 September 9, 2020, Torrance County Board of County Commission Minutes.
9. **APPROVAL OF CONSENT AGENDA**
 - A. **FINANCE:** Approval of Payables.
 - B. **PLANNING & ZONING:** Motion to Approve Planning & Zoning Recommendation for Special use Request Pattern Energy Group.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
11. **ADOPTION OF RESOLUTION**
 - A. **ROAD:** Motion to approve FY2020/2021 State CO-OP Agreements/Contracts CAP Project, Resolution No. 2020-_____.

- B. **ROAD:** Motion to approve FY2020/2021 State CO-OP Agreements/Contracts SB Project, Resolution No. 2020-_____.
- C. **ROAD:** Motion to approve FY2020/2021 State CO-OP Agreements/Contracts SP Project, Resolution No. 2020-_____.
- D. **GRANTS:** Motion to approve the execution and delivery of a local planning grant agreement between the NM Finance Authority and Torrance County, Resolution No. 2020-_____.
- E. **FINANCE:** Motion to approve Disposition of vehicles. Resolution No. 2020-_____.

12. APPROVALS

- A. **ROAD/ PROCUREMENT:** Motion to authorize County Manager to execute Professional Services Agreement for Architectural Services for the Torrance County Road Shop.
- B. **FINANCE:** Motion to authorize County Manager to execute Contract regarding Tyler software.
- C. **COMMISSION:** Motion to approve Contract for Janice Y. Barela as Torrance County Manager.

13. DISCUSSION

- A. **MANAGER:** EMWT update, Bobby Ortiz.

14. EXECUTIVE SESSION

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

- 15. **Announcement of the next Board of County Commissioners Meeting:**
October 14, 2020 @ 9:00 AM

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN