



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

LeRoy Candelaria, District 3

Janice Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

Tuesday, January 26, 2021 @ 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. **MANAGER:** Announcement of Employee of the Quarter: Deputy Alexander Schwerdel (Sheriff Rivera and Undersheriff Lucero)
6. **BOARD AND COMMITTEE APPOINTMENTS**
 - A. **MANAGER:** Motion to appoint Torrance County's representative to the Estancia Valley Economic Development Association (EVEDA) Executive Board.
 - B. **MANAGER:** Motion to appoint Torrance County's two representatives to the Mid Region Council of Governments (MRCOG) Board and to select one of the representatives to serve on MRCOG's Executive Board.
 - C. **MANAGER:** Motion to appoint County Manager Janice Barela as the Torrance County voting member on the New Mexico Counties Insurance Pool and Operations Manager Nick Sedillo as the alternate.
 - D. **MANAGER:** Motion to appoint County Manager Janice Barela as the Torrance County voting member to the New Mexico Counties Insurance Authority (NMCIA) and Operations Manager Nick Sedillo as the alternate.

E. **MANAGER:** Motion to appoint Deputy County Manager Philip Tenorio to fill the vacant Torrance County District 2 position on the Estancia Valley Solid Waste Authority (EVSWA) Board.

F. **MANAGER:** Motion to appoint Santiago Garcia to fill the vacant Torrance County District 3 position on the Estancia Valley Solid Waste Authority (EVSWA) Board.

7. **PUBLIC COMMENT and COMMUNICATIONS**

A. **EMERGENCY MANAGER:** COVID-19 Update.

8. **APPROVAL OF MINUTES**

A. **COMMISSION:** Motion to approve the January 13, 2021 Torrance County 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 Disposition of Vehicles, Resolution No. 2021-_____.

B. **FINANCE:** Motion to approve Budget Transfers, Resolution No. 2021-_____.

C. **COMMISSION:** Motion to approve Resolution No. 2021-_____, a Resolution Supporting Reinstatement of a State Meat Inspection in New Mexico.

12. **APPROVALS**

A. **MANAGER:** Motion to approve Renewal of Superior Ambulance's current contract for the provision of Emergency Medical Services for an additional two (2) years, 2021-2022.

B. **FIRE:** Discussion and motion to approve Fire Department funding.

13. **DISCUSSION**

14. **EXECUTIVE SESSION**

A. **MANAGER:** Discuss appointment of Fire Chief, closed pursuant to NMSA 1978, Section 10-15-1(H)(2).

15. **Announcement of the next Board of County Commissioners Meeting:** February 10, 2021 @ 9:00 AM.

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN