



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

LeRoy M. Candelaria, District 3

Janice Y. Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, March 10, 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**
6. **BOARD AND COMMITTEE APPOINTMENTS**
 - A. **COMMISSION:** Motion to change the requirement for the District 2 Commissioner's appointment to the Estancia Valley Solid Waste Authority Board from a District 2 resident to a Torrance County resident At-Large.
 - B. **COMMISSION:** Motion to appoint Tracy Sedillo to the Estancia Valley Solid Waste Authority Board in the District 2 position.
7. **PUBLIC COMMENT and COMMUNICATIONS**
8. **APPROVAL OF MINUTES**
 - A. **COMMISSION:** Motion to approve the February 24, 2021 Torrance 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**

12. APPROVALS

- A. FIRE:** Motion to approve the 2020 Annual Reporting for District 1 (Duran) Volunteer Firefighters.
- B. ANIMAL SERVICES:** Motion to approve submission of application for funding from Adopt a Pet Pantry Grant to support Torrance County Animal Services' pet food pantry.
- C. DOMESTIC VIOLENCE PROGRAM:** Motion to approve funding increase of \$7,500 for FY2021 Domestic Violence Grant for the DVOTI Services component.
- D. SHERIFF:** Motion to ratify application submission for the Justice Assistance Program (JAG) Grant program to request funding for the Community Partnership Initiative (Community Policing).
- E. SHERIFF:** Motion to approve Law Enforcement Protection Funds (LEPF) Application.
- F. DISPATCH:** Motion to approve payment from FY2020 for Biddle Consulting Group (CitiCall Pre-employment Screening Program).

13. DISCUSSION**14. MANAGER'S UPDATE****15. EXECUTIVE SESSION**

- A. ATTORNEY:** Discuss threatened or pending litigation, closed pursuant to NMSA 1978, Section 10-15-1(H)(7).
- B. ATTORNEY:** Discuss limited personnel matters (County Attorney), closed pursuant to NMSA 1978, Section 10-15-1(H)(2).

16. Announcement of the next Board of County Commissioners Meeting: March 24, 2021 @ 9:00 AM.**17. SIGNING OF OFFICIAL DOCUMENTS****18. ADJOURN**