



## *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

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### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, March 24, 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**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to approve the March 10, 2021 Torrance County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
  - A. FINANCE:** Motion to approve Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
  - A. ROAD:** Motion to approve and submit the Annual Certified Torrance County Maintained Mileage Report Pursuant to New Mexico Statutes 67-3-28.3, due by April 1, 2021, Resolution No. \_\_\_\_\_.
  - B. FINANCE:** Motion to approve Budget Increase for General Fund, Indigent, Domestic Violence, Fair and Dispatch, Resolution No. \_\_\_\_\_.

**12. APPROVALS**

- A. FINANCE:** Motion to approve payment to Mark Allen.
- B. SHERIFF:** Motion to approve USDA Forest Service Grant Agreement.
- C. GRANTS:** Motion to approve Amendment No. 1 to the Professional Services Agreement, Estancia Valley Youth & Family Council, Boys Council Services in the Estancia Valley with Ware Resources LLC.
- D. COMMISSION OPERATING AS BOARD OF FINANCE:**
  - 1) **TREASURER:** Motion to approve public member of the County Investment Committee, replacing one public member that resigned.

**13. DISCUSSION**

- A. GRANTS:** ICIP Work Group / Projects update.
- B. MANAGER BARELA'S REPORT**
- C. COMMISSIONERS' REPORTS**
  - 1) Commissioner McCall, District 1
  - 2) Commissioner Schwebach, District 2
  - 3) Commissioner Candelaria, District 3

**14. EXECUTIVE SESSION**

- 15. Announcement of the next Board of County Commissioners Meeting:** April 14, 2021 @ 9:00 AM.

**16. SIGNING OF OFFICIAL DOCUMENTS****17. ADJOURN**