



## *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, April 14, 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 24, 2021, Torrance County Commission Minutes.
9. **APPROVAL OF CONSENT AGENDA**
  - A. **FINANCE:** Motion to approve Payables.
  - B. **MANAGER:** Motion to accept the Second Quarter 2020 Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.
  - C. **MANAGER:** Motion to accept the Third Quarter 2020 Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.
  - D. **MANAGER:** Motion to accept the Fourth Quarter 2020 Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.

- E. **MANAGER:** Motion to accept the First Quarter 2021 Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
11. **ADOPTION OF RESOLUTION**
- A. **FINANCE:** Motion to approve the Disposition of Firearms, Resolution No. \_\_\_\_.
12. **APPROVALS**
13. **DISCUSSION**
- A. **GRANTS:** ICIP Work Group / Projects Update.
- B. **FINANCE:** Discuss American Rescue Plan.
- C. **FINANCE:** FY22 Budget Hearing (Conduct Public Hearing)
- D. **MANAGER BARELA'S REPORT**
- E. **COMMISSIONER'S REPORTS**
- 1) Commissioner McCall, District 1
- 2) Commissioner Schwebach, District 2
- 3) Commissioner Candelaria, District 3
14. **EXECUTIVE SESSION**
- A. **COMMISSION:** Discuss limited personnel matters (Fire Chief), closed pursuant to NMSA section 10-15-1(H)(2).
- B. **COMMISSION:** Discuss limited personnel matters (County Manager's End of Probation Evaluation), closed pursuant to NMSA section 10-15-1(H)(2).
15. **Announcement of the next Board of County Commissioners Meeting:** April 28, 2021 @ 9:00 AM.
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**