



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, April 28, 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 April 14, 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
12. APPROVALS
 - A. FINANCE: FY 2022 Budget Hearing (Public Hearing).

- B. GRANTS:** Motion to approve Contract between Torrance County and Rebecca Armstrong for Girls Circle Services in the Estancia Valley.
- C. ANIMAL SERVICES:** Motion to approve and submit application for the Animal Care & Facility Fund Grant, from the Sheltering Committee of the NM Board of Veterinary Medicine.
- D. ANIMAL SERVICES:** Motion to approve Job change form Kennel Assistant to Animal Control Officer.
- E. FIRE:** Motion to approve and submit FY 2022 Fire Fund applications along with approval to e-sign electronic application to SFMO.
- F. ROAD:** Motion to approve an unpaid invoice from Jackson Equipment for a Radiator.
- G. MANAGER:** Motion to approve an unpaid invoice from TLC for work completed to locate leaks at Fairgrounds.
- H. MANAGER:** Motion to approve an unpaid invoice from TLC for work completed to inspect the sewer at the Fairgrounds.
- 13. DISCUSSION**
- A. MANAGER'S REPORT**
- B. 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 (County Attorney), closed pursuant to NMSA section 10-15-1(H)(2).
- 15. Announcement of the Special Joint Meeting with the Board of County Commissioners and the Torrance County Fair Board at the Torrance County Fairgrounds: May 5, 2021 @ 9:00 AM to discuss fairgrounds improvements**
- 16. Announcement of the next Board of County Commissioners Meeting: May 12, 2021 @ 9:00 AM.**
- 17. SIGNING OF OFFICIAL DOCUMENTS**
- 18. ADJOURN**