



## *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, May 12, 2021 @ 9:00 AM

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Changes to the Agenda**
4. **PROCLAMATIONS**
  - A. **COMMISSION:** Designate May 2021 as "Motorcycle Safety Awareness Month".
5. **CERTIFICATES AND AWARDS**
6. **BOARD AND COMMITTEE APPOINTMENTS**
  - A. **PLANNING & ZONING:** Motion to review Letters of Interest for appointment to the Planning & Zoning Board and select one applicant to represent Commission District.
7. **PUBLIC COMMENT and COMMUNICATIONS**
8. **APPROVAL OF MINUTES**
  - A. **COMMISSION:** Motion to approve the April 28, 2021 Torrance County Commission Minutes.
9. **APPROVAL OF CONSENT AGENDA**
  - A. **FINANCE:** Motion to approve the payables.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
11. **ADOPTION OF RESOLUTION**

- A. **FINANCE:** Motion to approve Budget Increase, Resolution No. \_\_\_\_.

**12. APPROVALS**

- A. **FINANCE:** Motion to approve the FY 2022 Interim Budget.
- B. **GRANTS:** Motion to approve Amendment 1 to Continuum of Graduated Sanctions Agreement #21-690-3200-20847.
- C. **GRANTS:** Motion to approve Juvenile Justice Continuum Memorandum of understanding between Torrance County and multiple agencies.
- D. **HUMAN RESOURCES:** Motion to approve Ratification of NMPED Summer Internship Program.
- E. **FIRE:** Motion to approve and amend department Standard Operating Guidelines (SOG) sections from the Volunteer Fire Application and Nominal Fee Program.

**13. DISCUSSION**

- A. **COMMISSION:** Fairgrounds Improvements
- B. **MANAGER'S REPORT**
- C. **COMMISSIONER'S REPORTS**
- 1) Commissioner McCall, District 1
  - 2) Commissioner Schwebach, District 2
  - 3) Commissioner Candelaria, District 3

**14. EXECUTIVE SESSION**

- A. **ASSESSOR:** Discuss threatened or pending litigation (CoreCivic), closed pursuant to NMSA 1978, Section 10-15-1(H)(7).
- B. **MANAGER:** Purchase of the County Fairgrounds, closed pursuant to NMSA 1978, Section 10-15-1(H)(8).

- 15. Announcement of the next Board of County Commissioners Meeting: May 26, 2021 @ 9:00 AM.**

**16. SIGNING OF OFFICIAL DOCUMENTS**

**17. ADJOURN**