



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, MAY 26, 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 May 5, 2021 Torrance County Commission and Torrance County Fair Board Special Meeting Minutes.
 - B. **COMMISSION:** Motion to approve the May 12, 2021 Torrance County Commission Minutes.
9. **APPROVAL OF CONSENT AGENDA**
 - A. **FINANCE:** Motion to approve payables.
 - B. **PLANNING & ZONING:** Motion to approve Special Waste Landfill renewal, Special Waste Disposal LLC, Public Hearing conducted on May 5, 2021.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

11. ADOPTION OF RESOLUTION

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

12. APPROVALS

- A. PLANNING & ZONING:** Motion to review and approve Planning and Zoning Board Member Policy, revising current Policy to original format.

- B. CLERK:** Motion to approve MOU between New Mexico Secretary of State and Torrance County for reimbursement of funds to be spent during the June 1, 2021 Special Election.

- C. FIRE:** Motion to approve amendment to the Department's Standard Operating Guidelines (SOG) section for the Nominal Fee Program.

- D. SHERIFF:** Motion to approve Reorganization of the Torrance County Sheriff's Office Transport/Civil Division into the Torrance County Sheriff's Office Community Service Aide/Transport Division.

- E. DISPATCH:** Motion to approve authorization to pay invoice to Wagner Equipment for Emergency Service on backup generator.

- F. ROAD:** Motion to approve and submit funding request for the Transportation Project Fund for completion of the Riley Road paving Project.

- G. EMERGENCY MANAGER:** Motion to approve and submit grant application for Federal Fiscal Year 2021 (Torrance FY2022), Emergency Management Performance Grant.

- H. GRANTS:** Motion to approve and submit applications to Aging and Long-Term Services (ALTS) requesting funding for the Estancia, Mountainair, and Moriarty Senior Centers for consideration during 2022 Legislative Session.

- I. GRANTS:** Motion to approve the Rural Primary Health Care Act Agreement for FY2022.

- J. GRANTS:** Motion to initiate the Art in Public Places Selection for the Administrative Building and Road Shop Yard and designate Cheryl Allen as the Local Selection Committee Project Director.

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. MANAGER: Purchase of the County Fairgrounds, closed pursuant to NMSA 1978, Section 10-15-1(H)(7).

15. Announcement of the next Board of County Commissioners Meeting: June 9, 2021@ 9:00 AM.

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