



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Member, District 1

LeRoy M. Candelaria, Vice Chair, District 3

Janice Y. Barela, County Manager

Due to the Governor's Public Health Order, there is limited seating available. The meeting will be available via Zoom and the link can be found on the County's website.

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, February 9, 2022 @ 9:00 AM

205 S. Ninth Street, Estancia, NM 87016

(Packet not immediately available due to inclement weather.)

- 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**
 - A. COMMISSION:** Discussion and approval of removal and reappointment of Torrance County's representatives to the Estancia Valley Solid Waste Authority Board.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the December 8, 2021, Torrance County Commission Meeting Minutes.
 - B. COMMISSION:** Motion to approve the January 12, 2022, Torrance County Commission Meeting Minutes.
 - C. COMMISSION:** Motion to approve the January 26, 2022, Torrance County Commission Meeting Minutes.

9. APPROVAL OF CONSENT AGENDA

- A. MANAGER:** Motion to accept the Third Quarter 2021 Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.
- B. MANAGER:** Motion to accept the Fourth Quarter 2021 Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.
- C. FINANCE:** Motion to approve payables.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**11. ADOPTION OF RESOLUTION**

- A. COMMISSION:** Motion to approve Resolution 2022- ____, opposing the United States Federal Government's 30 X 30 Land Reservation Goal.
- B. COMMISSION:** Motion to approve Resolution 2022- ____, opposing the State of New Mexico 30 X 30 Land Preservation Goal.
- C. FINANCE:** Motion to approve Resolution 2022- ____, budget increase/transfer.

12. APPROVALS

- A. MANAGER:** Presentation, discussion and possible action regarding the County providing matching funds for EMWT Regional Water Association's Water Trust Board application for the McIntosh Water System.
- B. MANAGER:** Motion to approve participation in the Summer Enrichment Internship Program through New Mexico Public Education Department (NMPED) for 2022.
- C. ATTORNEY:** Motion to approve Findings of Fact and Conclusions of Law upholding the Planning and Zoning Board's denial of a Conditional Use Permit to operate a commercial greenhouse at the residence of Mr. Richard Strahlem.

13. DISCUSSION

- A. COMMISSION:** Discuss the proposed New Administrative Office Building Project.
- B. COMMISSION:** Discuss paving the last mile of McNabb Rd. using County funds.
- C. MANAGER'S REPORT**
- D. 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: February 23, 2022, at 9:00 AM.
16. SIGNING OF OFFICIAL DOCUMENTS
17. ADJOURN