



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

LeRoy M. Candelaria, Vice Chair, District 3

Kevin McCall, Member, District 1

Janice Y. Barela, County Manager

The meeting will be available via Zoom and the link may be found on the County's website www.torrancecountynm.org/calendar. Click on the event to access Zoom Meeting information.

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, June 22, 2022 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
 - A. Employee of the Second Quarter: Deminica Garcia**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
 - A. COMMISSION: Motion to approve Danielle Johnston as Commissioner McCall's District 1 appointment to the Torrance County Planning and Zoning Board, whereby filling the vacancy created by Harlan Lawson's resignation.**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. CLERK: Motion to approve the May 25, 2022, Torrance County Commission Meeting Minutes. (Deferred from June 8, 2022)**
 - B. CLERK: Motion to approve the June 8, 2022, Torrance County Commission Meeting Minutes.**
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE: Motion to approve payables.**

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

- A. MANAGER:** Motion to approve Resolution 2022-____, Support of the Construction and Operation of the SunZia Transmission Line to the Bureau of Land Management.
- B. COMMISSION:** Motion to approve Resolution 2022-____, Election Integrity Issues.
- C. MANAGER:** Motion to approve Resolution 2022-____, to accept junior appropriation of \$50,000, to plan, design, construct, renovate and equip an investigation and evidence building authorizing County Manager Janice Y. Barela to act as signatory.
- D. MANAGER:** Motion to approve Resolution 2022-____, Restructure of the Fair Board and Approval of Paid Contractor for Administrative Assistant Services to the Fair Board. (Deferred from June 8, 2022)

12. APPROVALS

- A. MANAGER:** Motion to approve Agreement between Torrance County and SunZia for compensation for the proposed 58.3-mile transmission line.
- B. MANAGER:** Motion to approve the cost-of-living increase of \$0.75 for two dispatch employees, who when placed in the approved Dispatch Salary Schedule for Fiscal Year 2023, will receive less than the Commission-approved, cost-of-living increase.
- C. PURCHASING:** Motion to approve the FY2022 Capital Asset Certification.
- D. TREASURER:** Motion to approve application with GOV Pros for credit card processing.
- E. ASSESSOR:** Motion to approve Amendment to the Agreement dated August 1, 2019 between Pictometry International Corp. and Torrance County in the amount of \$106,697.68.
- F. DWI PREVENTION PROGRAM:** Motion to approve contract for Frank Magourilos/Prevention Works Consulting LLC for Evaluation Services.
- G. DWI PREVENTION PROGRAM:** Motion to approve contract for Gilbert A. Ortiz, Teen Court Coordinator/Prevention Specialist Services.
- H. SHERIFF:** Motion to approve submission of the Patrick Leahy Bulletproof Vest Partnership Grant Application.
- I. SHERIFF:** Motion to approve a five-year contract with Axon for Tasers, Body Cameras and Unlimited Cloud based storage.

- J. GRANTS:** Motion to ratify submission of RPHCA Grant (Rural Primary Health Care) FY2023 Agreement Between Torrance County and Department of Health. MOA#0000000000000000000024289. Total Budget shall not exceed for deliverables \$101,124.00.
- K. GRANTS:** Select a priority ICIP project to share for inclusion on other entities' ICIPs.
- 13. DISCUSSION**
- A. MANAGER'S REPORT**
- B. 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: July 13, 2022**
- 16. SIGNING OF OFFICIAL DOCUMENTS**
- 17. ADJOURN**