



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, September 14, 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**
 - A. DWI PREVENTION PROGRAM:** Proclamation naming September 2022 as Suicide Prevention Month in Torrance County.
- 5. CERTIFICATES AND AWARDS**
 - A. CLERK:** Recognition of Employee Service Pin: Genell Chavez-Morris (5)
 - B. SHERIFF:** Recognition of Employee Service Pin: Ryan Cordova-Collier (5)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A.** Motion to approve the August 24, 2022 Torrance County Commission meeting minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Motion to Approve Payables

B. P & Z: Approval of special use for fuel storage and distribution facility.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

11. ADOPTION OF RESOLUTION

A. ASSESSOR: Motion to approve Resolution 2022-____ approving the Mill Rates for 2023 and signing the order to submit to the State of New Mexico Department of Finance and Administration.

B. MANAGER: Motion to approve Resolution 2022-____ acceptance of Agreement for Capital Appropriations Project to plan, design, construct, and equip water system improvements for Duran. SAP 22-G2438-STB (\$120,000)

12. APPROVALS

A. ROAD: Discussion and possible approval regarding different purchasing options for the loader; including purchasing existing loader when the lease agreement is up or leasing or purchasing a new loader.

B. MANAGER: Discussion and possible approval of architectural design firm for new County Administration Building.

C. MANAGER: Discussion and possible approval of up to \$125,000 in additional local funds for kitchen upgrades at the Torrance County Fairgrounds.

13. DISCUSSION

A. MANAGER: Discussion of basics of new radio station KEMR East Mountain Radio 102.1. (Presented by Jim Goodman)

B. MANAGER: Discussion of Mountainair Rodeo Committee Update (Presented by Red Kingston)

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:** September 28, 2022, at 9:00 AM.
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**