



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 28, 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**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. Motion to approve the September 14, 2022 Torrance County Commission Meeting Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. Motion to approve payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

Request a Motion to Adopt Ordinance No. 2022-____ authorizing the issuance and sale Torrance County, New Mexico Taxable Industrial Revenue Bonds (El Corazon Wind LLC Project), Series 2022A in the maximum aggregate principal amount of \$2,541,000,000, and Torrance County, New Mexico Taxable Industrial Revenue Bonds (Mesa Canyons Wind LLC Project), Series 2022A in the maximum aggregate principal amount of \$959,000,000,

and in a combined aggregate principal amount not to exceed \$3,500,000,000, and associated documents. Jill Sweeney, Sherman and Howard, LLC and Rob Burpo, First American Financial Advisors, Inc. **Public Hearing**

11. ADOPTION OF RESOLUTION

12. APPROVALS

A. GRANTS: Motion to approve application for the Community Wildfire Protection Plan designed to help the affected jurisdictions, plan and prioritize implementing projects that can make a difference in protecting homes, residents and responding firefighters.

13. DISCUSSION

A. MANAGER: A presentation on a proposed new 75 MGW solar farm to be developed in Torrance County by Duke Energy and Amshore Renewable Energy. (Jeff Neves or Tylan Shelton/Duke Energy and Aaron Young/Amshore Renewable Energy)

B. MANAGER'S REPORT

1) Update on Torrance County Primary Election Audit (not completed)

C. 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: October 12, 2022

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN