

**FINAL COPY  
TORRANCE COUNTY BOARD OF COMMISSIONERS  
COMMISSION MEETING  
FEBRUARY 27, 2019**

**COMMISSIONERS PRESENT:** RYAN SCHWEBACH -CHAIRMAN  
JAVIER SANCHEZ –DISTRICT 3

**OTHERS PRESENT:** WAYNE JOHNSON-COUNTY MANAGER  
LINDA JARAMILLO- COUNTY CLERK  
BELINDA GARLAND-FORMER CO. MANAGER  
SYLVIA CHAVEZ-ADMIN. ASST.

**1.) CALL MEETING TO ORDER**

Chairman Schwebach calls the February 27<sup>th</sup>, 2019 Commission Meeting to order at 9:02 A.M.

**2.) PLEDGE AND INVOCATION**

**Pledge lead by Mayor Ted Hart**

**Invocation lead by Sylvia Chavez (myself)**

**3.) CHANGES TO THE AGENDA**

Wayne Johnson states that there are a couple of items that need to be deferred. Item 11 B, which is an application for a grant to the NM Finance Authority. The process has been changed therefore the application needs to be adjusted. The next item that needs to be deferred are the minutes from the workshop held on February 13, those minutes were just handed in. Mr. Johnson would like to give the Commission time to look over them and have them approved at the next meeting which is March 13.

**4.) PROCLAMATIONS**

There were no items presented

**5.) CERTIFICATES AND AWARDS**

There were no items presented

**6.) BOARD AND COMMITTEE APPOINTMENTS**

There were no items presented

**8.) APPROVAL OF MINUTES**

A.) **Commission:** Minutes of the February 6, 2019 Board of Canvas Meeting. Motion to approve the February 6, 2019 Special Meeting Minutes.

**ACTION TAKEN:** Commissioner Sanchez makes a motion to approve the February 6, 2019 Special Commission Meeting minutes. Chairman Schwebach seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

B.) **Commission:** Minutes of the February 13, 2019 Administrative Meeting. Motion to approve the February 13, 2019 Meeting Minutes. **ACTION TAKEN:** Chairman Schwebach makes a motion to approve the February 13, 2019 Commission Meeting minutes. Commissioner Sanchez seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

#### 9.) APPROVAL OF THE CONSENT AGENDA

**ACTION TAKEN:** Chairman Schwebach makes a motion to approve the whole consent agenda. Commissioner Sanchez seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

#### 10.) ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

There were no items presented

#### 11.) ADOPTION OF RESOLUTION

A.) **Commission:** Resolution No. 2019-11 IRB High Lonesome Mesa

**ACTION TAKEN:** Commissioner Sanchez makes a motion to approve Resolution 2019-11 Declaring the Intent of Torrance County to issue \$75,000,000.00 in Industrial Revenue Bonds for High Lonesome Mesa. Chairman Schwebach seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

C.) **Commission:** Resolution No. 2019-13 NM DOT 2019 Annual Hardship Sale

**ACTION TAKEN:** Commissioner Sanchez makes a motion to approve Resolution 2019-13 NM DOT Annual Hardship Sale. Chairman Schwebach seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

#### 12.) APPROVALS

A.) **DWI:** DWI Grant Amendment 19-D-J-G-31

Tracey Master states that the funding for this grant was awarded last year but the funding is being reallocated to the specific line items. The amount of the grant is \$50,000.00 **ACTION TAKEN:** Commissioner Sanchez makes a motion to approve the DWI Grant Amendment 19-D-J-G-31 Amendment 1. Chairman Schwebach seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

### 13.) DISCUSSION

#### A.) **Treasurer:** Board of Directors Meeting Update

**Tracy Sedillo** gives the Commission an update from the NM Counties Board of Directors meeting. Ms. Sedillo explains that at the 2 meetings that were held the main focus was on Legislation updates. The following bills are what the Board of Directors discussed:

**HB 2** State Budget and Appropriations, NM Counties was hoping to get more money to help cover the cost of housing and transporting state inmates that are arrested by State Police.

**HB 6** Tax Reform, this bill has been revised 7 different times but is still moving forward.

**HB 479** Consolidating Certain Local Option Taxes, De-Earmarking Revenues, this bill will de-earmark most County GRT increments. This will allow the Commission on how the money will be spent.

**HB 269 & SB 565** Government Reorganization-Creates State Fire Marshal's Office, this bill proposes the removal of the State Fire Marshal's office from PRC.

**HB 312** Forfeiture Act Amendments, the bill helps clarify some of the language and procedures relating to current forfeiture laws.

Ms. Sedillo states that Wayne Propst from PERA gave an update on several bills in the legislature regarding the solvency issues of PERA. Mr. Propst is optimistic that the bills will not gain momentum. Also Emily Kaltenbach gave a lengthy presentation on the Cannabis Regulation Act. HB 356 has been revised and is moving through legislation and is predicted to pass both the House and Senate. Ms. Sedillo also presents the Commission with a Proclamation for "County Day" at the Legislation. (*February 15, 2019*)

### 14.) EXECUTIVE SESSION

There was no executive session

### 15.) Announcement of next Board of County Commissioners Meeting

Next meeting to be held on March 13, 2019 in the Torrance County Administrative Chambers

### 7.) PUBLIC COMMENT and COMMUNICATIONS

**Albert Beckwith** states that he is from the McIntosh area and asks who the Commissioner for his district is.

**Chairman Schwebach** states that he is.

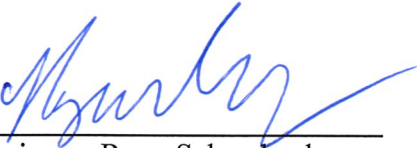
**Albert Beckwith** states that he came before the Commission about 2 months ago and expressed his concerns about the speeders in his area. He is a veteran with PTSD and also has Agent Orange, he moved to this area to have peace. Mr. Beckwith states that the speeders are not making living out here very peaceful for him and wants to know what needs to be done to stop the speeding.

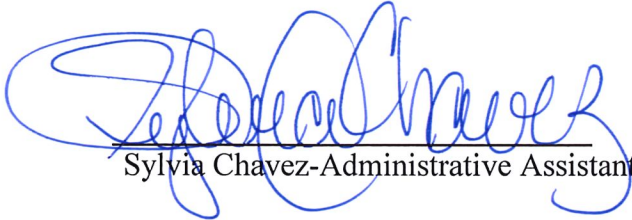
**Chairman Schwebach** mentions that he will speak with the road department about getting speed limits signs put up on the road and refers Mr. Beckwith to talk with the Sheriff's department about the speeders.

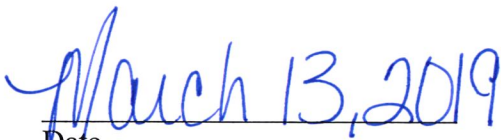
**\*ADJOURN**

**Chairman Schwebach** asks for a motion to adjourn the February 27<sup>th</sup>, 2019 Commission Meeting. **ACTION TAKEN: Commissioner Sanchez** makes a motion to adjourn the February 27<sup>th</sup>, 2019 Commission Meeting **Chairman Schwebach** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**MEETING ADJOURNED AT 9:15 AM**

  
\_\_\_\_\_  
Chairman Ryan Schwebach

  
\_\_\_\_\_  
Sylvia Chavez-Administrative Assistant

  
\_\_\_\_\_  
Date

**The video of this meeting can be viewed in its entirety on the Torrance County NM website, Audio discs of this meeting can be purchased in the Torrance County Clerk's office and the audio of this meeting will be aired on our local radio station KXNM.**