

**FINAL COPY  
TORRANCE COUNTY BOARD OF COMMISSIONERS  
COMMISSION MEETING  
JUNE 12, 2019**

**COMMISSIONERS PRESENT:** RYAN SCHWEBACH –CHAIRMAN  
KEVIN MCCALL- DISTRICT 1  
JAVIER SANCHEZ –DISTRICT 3

**OTHERS PRESENT:** WAYNE JOHNSON-COUNTY MANGER  
BELINDA GARLAND-ACTING FINANCE DIRECTOR  
JOHN BUTRICK-COUNTY ATTORNEY  
LINDA JARAMILLO- COUNTY CLERK  
SYLVIA CHAVEZ-ADMIN. ASST.

**1.) CALL MEETING TO ORDER**

Chairman Schwebach calls the June 12, 2019 Commission Meeting to order at 9:05 A.M.

**2.) PLEDGE AND INVOCATION**

**Pledge lead by Chairman Schwebach**

**Invocation lead by Nick Sedillo**

**3.) CHANGES TO THE AGENDA**

County Manager Johnson asks that item 12 G be differed the Contracts are not ready for approval.

**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

**7.) PUBLIC COMMENT and COMMUNICATIONS**

Terry Roberts, Torrance County Resident explains to the Commission that since the passing of his mother in-law, he and his wife are taking care of his father in-law. The family needed to

purchase a bigger home, they have been in the process for over a year now and they are ready to move the house on their property but have recently found out that they have to get a Conditional Use Permit to have both houses on the property. Mr. Roberts explains that they will be living in the single wide home until the new house is ready to be moved into, he will do the process to get the CU permit however Mr. Roberts explains that the next P/Z meeting is July 7 but the cutoff date to be on the July meeting was June 6, which unfortunately Mr. Roberts missed. So he is asking if there is any way possible for him to be on the agenda, if not he has to wait till the August meeting and his house is ready to be moved on his property now. **Chairman Schwebach** asks about the time frame and process for the CU (conditional use) permit.

**Steve Guetschow P/Z Coordinator** explains that he was contacted by Gonzales LLC, who is the contractor for Mr. Roberts. They were asking for the procedures on having a home moved onto Mr. Roberts's residence. Mr. Guetschow later got a call from Mr. Roberts where he explained that they would be living in the single wide and then later move into the new home, Steve explained that there were 2 options for Mr. Roberts. 1 option is get a Conditional Use to live in the old house until they move in the new home. The 2<sup>nd</sup> option is to subdivide the property, which would allow both homes on the residence. Steve explains that there has been issues in the past with people saying that would move the old homes off the property and they would go back and check on the property and the old homes would still be on the premises.

**Chairman Schwebach** states that this is a P/Z issue and advises Mr. Roberts to speak with the County Manager and P/Z about getting on the July agenda.

## **8.) APPROVAL OF MINUTES**

**A.) Commission:** Motion to approve the May 15, 2019 Torrance County Board of County Commission Special Minutes.

**ACTION TAKEN:** **Chairman Schwebach** makes a motion to approve the May 15, 2019 Special Commission Meeting minutes. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

**B.) Commission:** Motion to approve the May 22, 2019 Torrance County Board of County Commission Minutes.

**ACTION TAKEN:** **Chairman Schwebach** makes a motion to approve the May 22, 2019 Regular Commission Meeting minutes. **Commissioner Sanchez** seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

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

**A.) CLERK:** Approve Resolution R2019-32 Splitting precincts 5, 6 & 13 and creating 17, 18 & 19.

**ACTION TAKEN:** **Chairman Schwebach** makes a motion to approve Resolution 2019-32 Splitting precincts 5, 6 & 13 and creating 17, 18 & 19. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

**B.) FINANCE:** Approve Resolution R2019-33 Line Item Transfers

**ACTION TAKEN:** Chairman Schwebach makes a motion to approve Resolution R2019-33 Line Item Transfers. Commissioner McCall seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

**C.) COMMISSION:** Request approval to pay invoice from EVEDA for annual meeting.

**ACTION TAKEN:** Chairman Schwebach makes a motion to approve payment for EVEDA annual meeting. Commissioner McCall seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

**D.) FINANCE:** Approval of payables.

**ACTION TAKEN:** Chairman Schwebach makes a motion to approve the Payables. Commissioner McCall seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

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

**A.) PLANNING AND ZONING: Public Hearing-** Renewal of Solid Waste Facility Permit: Special Waste Disposal, LLC a subsidiary of KEERS Industries, LLC

Steve Guetschow, P/Z explains that this is an annual renewal of the solid waste facility permit for Special Waste Disposal LLC a/k/a KEERS Industries LLC. Mr. Guetschow goes over the exhibits in the packet. The original application, public notice, minutes from the P/Z meeting, a letter of opposition via email from a Tara Rodriguez, public notice for the June 12 Public Hearing and photographs of the location. Mr. Guetschow explains that under the provisions for their solid waste permit they have to renew their permit with Torrance County every year. When they renew with the County they must provide their annual inspection from NM Environment Department. On the May 1<sup>st</sup> P/Z meeting the board did recommend a do pass.

*At this time County Attorney, John Butrick swears in Adrian Montano*

Adrian Montano, General Manager for Special Waste Disposal LLC thanks the Commission for the opportunity to speak today for the renewal of their facility. Mr. Montano states they have been in operation in Torrance County for 30 years with no violations, they are an environmental company and they take their job very seriously. We have had a good working relationship with the County.

Commissioner McCall asks if this is the only facility in the state that takes asbestos.

Adrian Montano answers that they are 1 or 3 in the state but the only one located centrally located within the state and the only private company.

Chairman Schwebach reiterates that they have worked for 30 years with no violations.

Adrian Montano replies, yes.

There was no one else to speak in either favor or in opposition.

**ACTION TAKEN:** Commissioner McCall makes a motion to approve the renewal for Solid Waste Facility Permit for Special Waste Disposal, LLC a subsidiary of KEERS Industries, LLC. Chairman Schwebach seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

**B.) PLANNING AND ZONING: Public Hearing:** Approval of Special use change in Zoning for a Wind Energy Generating Facility and Transmission Routing: Orion Renewable Energy Group, LLC.

**Steve Guetschow, P/Z** explains to the Commission that Orion Renewable Energy applied for a Special Use change in the Zoning for the wind project in the eastern part of the County. At the April 3, 2019 P/Z meeting the original application was looked at Orion Renewable asked for an amendment to the application for the transmission line. They got all that paperwork back to P/Z by the time allotted to be able to make today's public hearing. Mr. Guetschow goes over the items in the packet, the application reviewed by the P/Z board on April 3, 2019, the amended application, public notice, letters of support, P/Z letter, P/Z minutes and public notice for Public Hearing for the June 12, 2019 Commission Meeting.

*At this time County Attorney, John Butrick swears in Malak Hakim, Michael Kurnick & Dale Lyons*

**Dale Lyons from Souder, Miller & Assoc.** introduces himself and Michael Kurnick of Orion Renewables. Mr. Lyons he will be able to give the project overview and Michael will give an overview of Orion Renewable.

**Michael Kurnick** gives a brief history of Orion Renewable Energy, they have been doing business for 20 year in the industry and they are based out of Oakland CA. Orion Renewable has land agreements with the land owners and they have been busy studying the wind in the County.

**Dale Lyons** states that this project will be known as the Clines Corners project. It will cover 16,579 acres and 18.7 miles of transmission line. There will be meteorological towers installed and they will be 360 feet in height and the regular turbines will be 590 feet in height.

**Michael Kurnick** explains that they put in for more permits with the PRC because the permits will also cover Guadalupe County.

**Dale Lyons** explains that the project will have up to 240 wind turbines and have 345 KV lines. *(At this time Mr. Lyons goes over the map on a power point presentation)*

**Michael Kurnick** states that there are 3 private land owners that Orion has agreements with. There is an amendment to the path of the project. Instead of going north on 285 the project will go west and connect up to the Western Spirit transmission line.

**Dale Lyon** explains the different components in the turbine, each turbine can be anywhere from 2.2 megawatts to 4.5 megawatts. Mr. Lyon gives an example of how much power the turbines can put out, a 2.50 megawatt will power 1500 NM homes. Mr. Lyon gives a brief listing of state and federal regulations that will need to be followed. PRC, FAA, US Army Corp of Engineers, US Environment and Wildlife agencies. As far as the economic side the land owners will receive royalties for the lifetime of the project. There will be 275-350 construction jobs and at the peak time of construction there could be up to 460-500 jobs. After the project is complete there could be 18-23 fulltime jobs and indirect jobs will be for the local business where materials will be bought and to meet the workforce needs Orion may have to coordinate with Mesa Land Community College North American wind research and training center in Tucumcari NM.

Mr. Lyon goes over the timeline for the project, Torrance County Special Use permit Q2 2019, PRC site location Q4 2019, Environmental surveys Q4 2019, Start of Construction Q1 2020, End of Construction Q4 2020 and Start of operations Q4 2020.

**Chairman McCall** asks what school district this project is in.

**Michael Kurnick** replies, that it lies in the Vaughn and Santa Rosa school districts. Mr. Kurnick explains that at the P/Z meeting is was requested to have a webpage created with all the information for the project and he would like to report that the webpage is up and going. The webpage is [www.orionrenewables.com/nm-clines-corners](http://www.orionrenewables.com/nm-clines-corners).

**Malak Hakim of Kirtland AFB** explains that with the process of the project going through FAA, the FAA then goes through the DOD which then goes to the Air Force. Kirtland AFB was informed of the project to make sure that it does not interrupt the flight patterns for the base. The project does not interfere with the flight patterns the base uses but the one requirement/recommendation the base is requesting is MVG lighting on the turbines for the aircrafts. Ms. Hakim is thankful to Torrance County P/Z for being part of the process. It's important that all AFB be notified of these types of projects even if the project is not near a base, the flights patterns are not just restricted to the base area.

**Steve Guetschow** mentions that there were issues with another project on the environmental aspect. On cleaning up the site, solid waste, construction debris. Mr. Guetschow asks Orion get with the contractors about keeping the area cleaner than you found it, he asks the Commission to include that with the motion.

**Michael Kurnick** asks for specification on where this clause will be in effect, the construction area or for the entire project area.

**Steve Guetschow** replies all the lease area of the project.

**ACTION TAKEN: Chairman Schwebach** makes a motion to approve the Special Use Change in Zoning for a Wind Energy Generating Facility and Transmission routing for Orion Renewable Energy Group LLC with amendment and addition to leave it cleaner than you found it clause. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

**C.) MANAGER:** First Reading and Motion to Approve Publication of the Torrance County Personnel Ordinance 2019.

**County Manager Wayne Johnson** explains to the Commission that this is just the motion to publish the personnel ordinance. This has been an audit finding for a couple of audit cycles and this will help eliminate that finding. County Manager Johnson informs the Commission that he will get them a copy as soon as today to look over and make changes if necessary.

**ACTION TAKEN: Chairman Schwebach** makes a motion to approve the publication of the Torrance County Personnel Ordinance. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

## **11.) ADOPTION OF RESOLUTION**

**A.) CLERK:** Approve Resolution R2019-34 Reappointment of the County Board of Registration.

**Linda Jaramillo, County Clerk** informs the Commission that with the restructure of the election laws, the appointment of the County Board of Registration needs to be done in June of every odd year. The appointees must have different party affiliations, we no longer need nominations from the major parties and there will no longer be alternates. Ms. Jaramillo

explains that earlier in the year the Commission appointed Carolann McNeil-R, Hayle Catallo-D and Shannon Torok-R, to the board of registrations and Ms. Jaramillo is asking that the Commission reappoint them.

**ACTION TAKEN: Commissioner McCall** makes a motion to reappoint Carolann McNeil, Hayle Catallo and Shannon Torok to the County Board of Registration. **Chairman Schwebach** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

**ACTION TAKEN: Chairman Schwebach** makes a motion to ratify Resolution 2019-25 FY18 Audit Report. **Commissioner McCall** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

## 12.) APPROVALS

**A.) COMMISSION: NMFA Grant Application**

**B.) COMMISSION: USDA Community Facilities Grant Program Application**

**Commissioner Sanchez** states that A & B can be combined to go over strategies for economic development for the County. The thought process for economic growth has been an ongoing thing, the thought behind that would to be the Estancia Valley Heritage Center Complex. By taking a look at how visitors come into the County and the places they visit the following places are the most visited sites along the Salt Mission Trails. The National Park sites, Quari, Gran Quivra and Abo and the National forests. Commissioner Sanchez asks, what would be best way to get advertisement out for the whole county. There are different categories for economic growth within the County, one of them is tourism and the other is agriculturally. Commissioner Sanchez states that the 7 P's for marketing is what should be followed and they are: People, Physical evidence, Product, Place, Process, Price and Promotion. The physical evidence for Torrance County is the National Park Service, on an annual basis there is anywhere from 35,000-50,000 people visit the different sites and that is an estimated \$2 million to the County annually and that is without marketing for the County. The County needs to influence the tourism to the County and with that influence there needs to be an anchor. That anchor can be the Estancia Valley Heritage Center Complex.

**Commissioner Sanchez** envisions the complex to be a 3 tiered building which will have the following facets to it, a museum, Rec. Center and an agriculture center. The museum will have all the history for the county and its different ethnic groups that derived here in Torrance County from the Native American, Mexican American and the Anglo American. The building will be a 5000 square foot building and it will have artifacts from the valley and pictures of the progress of the County. The Rec. Center will be similar to what the fairgrounds are today. Commissioner Sanchez is still not sure what the agriculture center will be like, he has spoken with the extension office and NMSU about this and it could possibly be similar to the facility in Los Lunas. The agriculture center can be interrogated with the local farms to show people what it takes to farm the lands and how it all comes together.

**Commissioner Sanchez** goes over the vision of what the complex will promote for a weekend in Torrance County. The Salinas (salt lakes), National Park Sites, Lake Arthur and the National Forests. Promote the lodging in both Mountainair and Moriarty. Commissioner Sanchez states that the Mayor's, Land Grants and the Park Service are all behind this as well as the archeological society. The County needs to develop a master plan to be able to move forward. There are programs out there to help with this but there is no funding available for the planning stage. The County could get funding from NM Finance Authority or from Capital Outlay, with

Capital Outlay we all are aware that the legislators only like to fund shovel ready projects. The County will need \$25,000 to \$50,000 to get started with the master plan.

**Chairman Schwebach** asks about the Town of Mountainair and Estancia supporting this project and the location of the complex, will it be in Estancia?

**Commissioner Sanchez** states that the placement of the complex potentially could be in Estancia, it is the County seat and it is centrally located in the County and the fair grounds are in Estancia.

**Chairman Schwebach** states that he likes the concept, he has always felt there needed to be something like this for the County. This is a lot of information to take in today so Chairman Schwebach would like to take the time to go over this and move forward with the planning phase.

**Commissioner Sanchez** states that he would like to move forward by applying for funds through NMFA or applying PILT funds directly for the development of the master plan. There are many different facets that come into play with something like this, like what the cost will be to construct a building which could be anywhere from \$2.4 million to \$5 million for a building that size and of course wither or not the County owns the land. The challenge will be the museum, museums are not government funded and so the scale of the museum will depend on what the cost will be to run it, if we look at how the museums in Columbus and Ignacio are ran we may be able to figure out how to get private donors involved with the up keep of the museum.

**Chairman Schwebach** reiterates what Commissioner Sanchez is stating, that the County and the Municipalities start the museum but then it will be a non-profit.

**Commissioner Sanchez** states that this is what the master plan will help decide, how this will be both beneficial for the County and all the stakeholders involved.

**Commissioner McCall** states that he would like to wait and see what the other stake holders have to say before moving forward with this.

**Commissioner Sanchez** explains that working with the other stakeholders will work in tangent with one another.

**Commissioner McCall** replies that we must have the horse before the cart before we can move forward. We should wait till we get the comprehensive plan then move forward

**Chairman Schwebach** states that he agrees with everything that Commissioner Sanchez & Commissioner McCall are saying. He would like to get all the numbers together and see how this will be a profitable endeavor for everyone involved. Let get a copy of the scope of work and move forward with this but for now let's differ this until we have more information.

**County Manager Johnson** explains that there is nothing stopping the Commission on talking about this and getting a plan together. This project will bring in money from outside the County. Good idea to get all the Mayors involved to get everyone's input.

**Cheryl Allen, Grant Coordinator** states that the final plan for the northern part of the County will be submitted by August 25. Ms. Allen explains that there could possibly be a funding source to help with the design and technical side of this. It's called CRID which helps with rural development. It's a short turn around but does have a \$10,000.00 match.

**Chairman Schwebach** states that we should mull over this and bring it back on another agenda.

*Public Comment:*

**Michael Godey** explains to the Commission that another option would be to build something smaller and place it in Tajique since a lot of the traffic to the National Park Sites and the National forest go through 337 then through Tajique, Torreon Manzano and Punta De Agua. Bringing attention to the agriculture in the County will be nice and it will let people know about not only the beans, pumpkins and other things grown in the County but can bring attention to the herbs that are being lost in our County.

**Commissioner Sanchez** explains that the master plan will address all of these issues, the PILT funding can be used for the planning process. Commissioner Sanchez would like to get input from EVEDA and Mayor Hart if possible.

**Mayor Ted Hart** states that this is a great idea, to highlight the entire region will be a big task but good for the County and for NM. Mayor Hart would like to look at the numbers, the numbers may turn out to be a bit bigger than expected. He asks about the design of the building and about the maintenance of the landscape outside the building, will it be maintained? You want the building to be inviting so that entails maintaining the outside appearance and keeping the weeds down.

**Commissioner Sanchez** asks Mayor Hart if he would get behind the master plan.

**Mayor Hart** answers, not financially but in concept yes.

**Myra Pancrazio, EVEDA** states that she loves the vision, the County has always needed something like this. The only concern she would have is losing the volunteers that help with a project like this, it starts great in the beginning but throughout the course of a project like this you start losing your volunteers. Ms. Pancrazio states that this is along the lines of the project for the Salt Missions trails/Rails to Trails. The old rail line between Moriarty and Estancia was to be turned into a bike path for people to utilize along Hwy 41, there is funding available for projects like that. She also mentions that she had a Mayors meeting and went over there needs or wants for their communities and both Moriarty and Estancia mentioned the Rails to Trails project whereas Mountainair wanted funding for an education center. EVEDA was able to help the Town of Mountainair get grant funding for that project.

**Commissioner McCall** states that Community leaders need to get behind this project in order for it to get moving and stay involved.

**Chairman Schwebach** states that we need to get a scope of work together and then move forward with project. We can bring this back up at another meeting.

### **C.) COMMISSION: EVSWA Proposal-Community Cleanup**

**Johnny Romero, County EVSWA Board Member** explains to the Commission that some of the Municipalities have a cleanup day where they provide their residents the opportunity for a free cleanup day, where they can take any and all trash they want to get rid of free of charge. So why not have a cleanup day for the unincorporated parts of the County. This would be a one-time annual event to see if this would work. Residents can take old appliances and couches that they may have at their residence that for whatever reason have not taken to the stations to get rid of. Mr. Romero knows that the Commission is probably wondering how this will be funded. It can be funded through the overage they County gets back from the Authority. It will cost approximately \$3,3347.00 per station if the County allows this. It will be a one day event



but on different days for each station. Their authority does not have the man power or the heavy equipment to have all the stations done on the same day. The residents must be County residents within the unincorporated area of the County to take advantage of the cleanup day.

**Martin Lucero, General Manager EVSWA** explains that the authority is regulated on the amount of waste it can process and that is regulated by the state.

**Chairman Schwebach** asks how this will be advertised.

**Martin Lucero** replies that the advertisement will be done through newsletter and through their Facebook page, the radio station and on their webpage.

**Chairman Schwebach** asks how many containers will be used for this.

**Martin Lucero** explains that the City of Moriarty recently did this and they used eight 30 yard containers.

**County Manager Johnson** asks how you will segregate the people when they come to the stations, do they have to be from that area in order to go to that station for the cleanup day. How will that be done?

**Martin Lucero** states that they will have additional man power at that station for the day.

**County Manager Johnson** explains that it could become costly if they are not verified County Customers.

**Commissioner McCall** asks if this will be for every County customer, even if they are not in good standings with the authority.

**Martin Lucero** replies, yes.

**Chairman Schwebach** states that he is in favor of this but would like to see more numbers from the Authority on the cost.

**Johnny Romero** states that is why he is here today, to see if the Commission would be in favor of this idea. This way he can go back to the EVSWA board and they can start to move forward with this.

*Public Comment:*

**Michael Godey** explains that the neighborhood watch in Tajique use to have a neighborhood cleanup. They had it on Saturday and Sunday so this way everyone was available to participate in the event. Mr. Godey suggests having it on the weekends that way there is a better turnout.

**Johnny Romero** explains that the City of Moriarty did a 7 day clean up and it cost the City \$8,000 to \$12,000.00 for their clean up.

**Chairman Schwebach** informs Mr. Romero to go back to the EVSWA board and let them know the Commission's thoughts and bring back more information to the Commission.

**Belinda Garland, Acting Finance Director** states that personally she is in favor of this, she is constantly having to clean her family's cemetery from trash that people dump there. However on the employee side I ask the Commission to look at the funding source. The overage that the County gets back is used within the budget it is not extra money the County will have.

**Johnny Romero** wants to inform the Commission that EVSWA also has an asbestos landfill, it is located in Vaughn. The Town of Vaughn is part of EVSWA, he just wanted to give that information to the Commission since they approved the special waste permit earlier in today's meeting.

**D.) COMMISSION:** Road Improvements in Mountainair

**ACTION TAKEN:** Commissioner Sanchez makes a motion to differ Road Improvements in Mountainair. Chairman Schwebach seconds the motion. No further discussion, all in favor. **ITEM DIFFERED**

**E.) DWI:** Approval of Local DWI Grant Agreement 20-D-G-31

Tracey Master, DWI Prevention Coordinator explains to the Commission that this is their annual approval of the DWI grant.

Commissioner McCall asks if there is a match with this grant.

Ms. Master replies, yes there is but it is all done through in-kind match.

**ACTION TAKEN:** Chairman Schwebach makes a motion to approve the Local DWI Grant Agreement 20-D-G-31. Commissioner McCall seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

**F.) DWI:** Approval of Community DWI (CDWI) Grant Application for FY2020

Tracey Master is presenting the Commission with a Community grant application in the amount of \$2,453.00.

John Butrick, County Attorney informs the Commission that he did look over both grant application and everything was good.

**ACTION TAKEN:** Chairman Schwebach makes a motion to approve the Community DWI (CDWI) Grant Application for FY2020. Commissioner McCall seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

**G.) DWI:** Approval of Professional Services Agreements:

1. FY2020-DWI-01 between Torrance County and Adrian Ortiz for Teen Court Coordinator
2. FY2020-DWI-02 between Torrance County and John Steiner for DWI Program Evaluator
3. FY2020-DWI-03 between Torrance County and Luke Arnold for Mental Health Services

**ACTION TAKEN:** Chairman Schwebach makes a motion to differ items G 1-3. Commissioner McCall seconds the motion. No further discussion, all in favor. **ITEM DIFFERED.**

### **13.) DISCUSSION**

**A.) AMERICAN WIND ENERGY ASSOCIATION PRESENTATION-Gerges Scott**

Mr. Gerges Scott explains that he is here today to inform the Commission of a state wide coalition for renewable energy with local governments. He will be going to Mesa Land Community College as well as Eastern NM University since they have a renewable energy course. His firm will be advocating for renewable wind energy and would like to have Torrance County as one of the names on their publications since the County has several wind projects. This will not cost the County any money, if the County approves, there will be a resolution for the Commission to approve.

Commissioner McCall suggests to Mr. Scott coming to the County Fair in August to have an informational booth.

**14.) EXECUTIVE SESSION**

There was no executive session

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

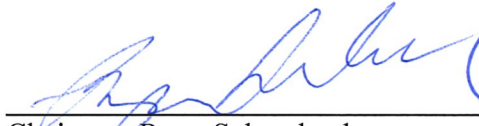
Next meeting to be held on June 26, 2019 in the Torrance County Administrative Chambers

**Chairman Schwebach** states that with the new Hemp farm starting it's growing, the County needs to be aware of cross contamination and start taking precautions for this. Let's get in contact with Jeff Wiley and Brad with NMSU to see how we can be ahead of the game on those types of precautions. The THC levels is not the County's deal but the County is in charge of who's in charge of the farm and the land use.

**\*ADJOURN**

**ACTION TAKEN:** **Chairman Schwebach** makes a motion to adjourn the June 12, 2019 Commission Meeting. **Commissioner Sanchez** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**MEETING ADJOURNED AT 11:30 AM**



Chairman Ryan Schwebach



Sylvia Chavez-Administrative Assistant

6/26/19

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.**