

FINAL

Torrance County Board of Commissioners

Regular Commission Meeting

WEDNESDAY, June 22, 2022 @ 9:00 AM

205 S. Ninth Street, Estancia, NM 87016

Commissioners Present: RYAN SCHWEBACH – CHAIR

LEROY CANDELARIA – VICE CHAIR

KEVIN McCALL – MEMBER

Other Present: JANICE BARELA – COUNTY MANAGER

JUAN TORRES – DEPUTY MANAGER

YVONNE OTERO – COUNTY CLERK

KEVIN PHAM – ADMINISTRATIVE ASSISTANT

1. Call to Order

Chairman Schwebach: Calls the June 22, 2022, Regular Commission Meeting to order at 9:00AM.

2. Invocation and Pledge of Allegiance

Pledge lead by: Chairman Schwebach

Invocation lead by: Vice Chair Candelaria

3. Changes to the Agenda

County Manager Janice Barela: Request for item 12-A, 12-H, and 12-I to be moved up.

Chairman Schwebach: Let's move them in between item 10 and 11.

4. **PROCLAMATIONS- NONE**

5. **CERTIFICATES AND AWARDS**

A. **Employee of the Second Quarter: Deminica Garcia**

County Manager Janice Barela: Nomination for employee of the quarter is brought forth by our employees or staff. It is based on what their performance was in the last quarter. Who has gone above and beyond their regular job descriptions. Deminica Garcia was nominated. I would like to read what some of nomination said. Every single day Deminica maintain excellent customers service and a high level of professionalism, as she handled IPRA request, and as she deals with staff and the public. She's meticulous in her work and is vigilant in her effort to ensure that the public gain rightful access to public records. She's not shaken when faced with challenges, instead she works confidently with integrity through all challenges. Deminica always has a polite attitude and is a pleasure to work with every day. She is very deserving in receiving the employee of the quarter award. Another nomination reads. I would like to nominate Deminica Garcia, she always has a great attitude while at work. With the amount of work and stress she faces with each day. It's amazing how she still maintains such a happy and professional demeanor. Deminica not does her job but offer to help others when they are in need. She steps up for me when I needed someone, and I greatly appreciate her for that. I believed she deserve this award because she is a team player and being a team player is what makes any business, company, or county stronger.

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.

Commissioner McCall: Danielle Johnston is one of those that every time we need, or we think we need a board member. My mine goes to Danielle, and Danielle I appreciate your willingness to serve on this board as my representative for Planning and Zoning and thank you for stepping up.

Danielle Johnston: My goal in serving on the board is to strengthen our county. To participate in the management. I love Torrance County, and I love the people in Torrance County. I will do my best to collaborate and to listen. I'll represent District 1 gracefully and represent the County. First of all, I am a member of Torrance County, and when we work together good things happen for everyone.

Action Taken:

Chairman Schwebach: Made a Motion for approval.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 voted yes, District 2 voted yes, District 3 voted yes. All Commissioners in favor. **MOTION CARRIED.**

7. **PUBLIC COMMENT and COMMUNICATIONS**

County Manager Janice Barela: Stated that we have 4 people signed up for public comments. First, we have Charlene Guffey.

Charlene Guffey: On behalf of the Indian Hills, Squaw Valley, Woodland Residential Subdivision. We would like to thank the Deputy County Manager Mr. Torres for taking steps to make the Torrance County parks a little safer. He went and looked at the park and took our concerns seriously. We would like to thank the Sheriff Department for patrolling the park, please continue to do this and more plans to keep the parks safer. I would also like to thank the County Clerk office ladies and gents for all the hard work they do. From records keeping to trustworthy voting process and protecting the history of this County. Last thing is about our waters. I encourage our County Manager Mrs. Barela to contact the State Engineers and partners to see if they would come to Torrance County, and inform the Commissioners, County Manager office, Planning and Zoning Department, and the Planning and Zoning Board, and all of Torrance County residents on information for domestic wells commercial wells waters right etc. More people are moving into our County and more businesses. I don't appose growth, but when the New Mexico State Engineer Department say our valley is sensitive that is an eye opener. The impact of our water systems is server. There is more drilling of domestic wells redrilling of commercial wells is causing other wells to go dry around them. Just in the Indian Hills, Squaw Valley, and Woodland area the New Mexico Water Service told me that they are red flagging. That system can't handle any more homes, but they must honor 30 plus homes that is already plotted. We in Torrance County needs to be good Stuarts to our water and our land. Just because we are finally getting good rain, but it doesn't replantation the feet of waters through the years of drought. Torrance County need an impact study from the State Engineer Department on how many more wells and commercial wells it can support. There should also be a change on how the commercial wells dump gallons and gallons of water onto the ground just to prove their rights. I know that commercial waters cannot be use for domestic use, but maybe use elsewhere.

County Manager Janice Barela: Next we have Fire Chief Don Dirk.

Fire Chief Don Dirk: We did manage to hit our deadline with our billing company. With Medicare, Medicaid, and Federal applications. We are going to finalize the applications today. As soon as we hear back from that, with all the fine tuning we have do for it. They will let us know when to start the billing process on how far back we can go. We did receive our new ambulance, and if anybody want to see it with the auto pulses after the meeting we will be out here. Hopefully at the end of this month or July we can get another one. We have some of our EMT here, our newest is Kyle Blazer, Felicia Mayhem, and Chris Sanchez. We have been super busy with a lot of med calls. We continue to have issues with Superior that we are working on.

We are hoping to get them out of here soon. We are still trying to hire a higher level of EMT. With the fireworks ban, I'm going to wait until next Wednesday or Thursday it's supposed to rain. If it's wet enough, we can lift the ban on fireworks. Until then I will keep the ban in place.

Commissioner McCall: Do you have any indication on how far back we can go for the billing?

Fire Chief Don Dirk: They are telling us anywhere from two to four months, March 1st possibly. We won't know for sure until they approve it.

Commissioner McCall: Do we need to take a more serious look at Superior contract?

Fire Chief Don Dirk: Yes, we do.

Commissioner McCall: Get with me on that, and we can have our attorney look at the contract.

County Manager Janice Barela: Next we have Destry Hunt.

Destry Hunt: On the last meeting we talked a lot about the voting machine and voting integrity. I thought it was pretty clear that we are most concerned about the machine. I was very surprised Commissioner Candelaria, to read your quote. Our County Clerk did an excellence job, and we didn't dispute. I don't think there is a vote that went wrong in any way. How would you know? You didn't let us look? Candelaria said later in a telephone interview. My personal opinion is that there are people still mad about the last Presidential Election. Let's worry about the next election and not take things personally. We were worrying about the next election.

Vice Chair Candelaria: I stand by what I said.

Destry Hunt: On that note. The only negative comment that was said that whole time about our County Clerk I made, I said I bothered that I've volunteer to participate in the election. She had told me once that she would use me, and I was told I was on standby. The concern I have there is because we have consolidated polling location as we split precinct, is because of lack of precinct workers. Why can't we reopen those polling locations when we have ample volunteers.

County Manager Janice Barela: Next we have Rob Wagner.

Rob Wagner: Reading a quote from Justice Robert H. Jackson. If there is any fix stars in our Constitutional Constellations. It is that no officials high or paid can prescribed, what shall be orthodox in politic. Nationalism, Religions, or any matters of opinion, or force citizens to confess by words or act in faith they're in. The right to speak and the right to referend from speaking are complimentary components of a broader concept of induvial state of mind, and quote. It's clear that the citizens of this great nation regardless of our station we can not be compiled to voice when we don't believe. Therefore, I feel the most important force from Friday s' meeting is of from Ryan and Kevin. Mr. Schwebach said. I'm sorry this is how you feel today in the decision I am forced to make. Follow by McCall saying, just as we are elected. Those who are forcing us are elected. Casting your vote is a protective act nobody can force you to go against what you believed. Unless they have controlled over you, unless you fear them.

County Manager Janice Barela: Next we have Tracey Master.

Tracey Master DWI Prevention Program Coordinator: Just an update on a few events that occur recently. Last week we hosted services appreciation day in Moriarty. It was the first of its kind and we have over 400 participants. We have representative from Torrance County Sheriff, Edgewood PD, Moriarty PD, and Estancia PD showed up. There were so many different groups that participated. We are continuing to host online BINGO, as well as in person events at both Moriarty and Estancia. We will host an event of the 4th of July at 4PM at the Moriarty Lions Club. These events are all free to the public, and we provide donated prizes. Yesterday I was able to train 13 new youth members of the UNM. This Friday evening from 7PM until midnight the Danny Duran band will be playing at lake Arthur Park. Earlier this week we also participated in the Edgewood PD Junior Police Academy. I want to publicly thank the Torrance County Sheriff Department and Estancia Valley Youth and Family Development.

County Manager Janice Barela: Stated that's all we have for Public Comments.

8. APPROVAL OF MINUTES

A. **CLERK:** Motion to approve the May 25, 2022, Torrance County Commission Meeting Minutes. (Deferred from June 8, 2022)

Action Taken:

Chairman Schwebach: Made a Motion to approve the May 25, 2022, Torrance County Commission Meeting Minutes. (Deferred from June 8, 2022)

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

B. **CLERK:** Motion to approve the June 8, 2022, Torrance County Commission Meeting Minutes.

Action Taken:

Chairman Schwebach: Made a motion to approve the June 8, 2022, Torrance County Commission Meeting Minutes.

County Manager Janice Barela: My apology for the interruption these are prepared and ready to be reviewed or approval for today.

Chairman Schwebach: I will retract my motion. It will be deferred onto the next meeting.

The Regular Commission Meeting for June 8th, 2022, was not approve.

9. APPROVAL OF CONSENT AGENDA

A. **FINANCE:** Motion to approve payables.

Action Taken:

Chairman Schwebach: Made a Motion to approve Payables.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE- NONE**

12. H. **SHERIFF:** Motion to approve submission of the Patrick Leahy Bulletproof Vest Partnership Grant Application.

Grant Manager Cheryl Allen: We are requesting permission to submit an application for Patrick Leahy Bulletproof Vest. We are going to request a funding for up to 24 vest which is for 21 officers and 3 vacant positions. The grant will cover 50 percent of the cost, which we are estimating less than \$26k if we do need all 24 vests. Which the grant amount would be for \$13k, and the Torrance County would be for \$13k as well.

Chairman Schwebach: Is there a pose on our share on where the budget is coming from?

Stephanie Dunlap Administrator: We can use our uniform funds. We do have it to cover the \$13K.

Action Taken:

Chairman Schwebach: Made a motion to approve.

Vice Chair Candelaria: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

I. **SHERIFF:** Motion to approve a five-year contract with Axon for Tasers, Body Cameras and Unlimited Cloud based storage.

Sheriff Rivera: In 2019 NM enacted a law mandating the use of body wore cameras for all peace officers who routinely interact with the public. The law defines both the usage and retention periods of body wore camera footage for all the law enforcement agencies throughout the state. Peace officers who failed to comply with this policy and procedures to be adopted. Pursuant to sub section A of this section shall be presumed acted in bad faith,

this will redeem liable independent twerk of negligence foliation of evidence. The law simply does not allow any levels of noncompliance, unintentional or not. At the time this law was enacted Torrance County Sheriff Office has already been using body wore cameras for several years. However, the new law changes the way that TCSO gathers and became videos footage. At present TCSO is using a local service system comprise with multiple hard drive where the footage is store. However, it is filling up quickly leaving us with not enough drive space. Currently it is a physical drive located in Torrance County, there is no off site or back up system for it. For any reason like a natural disaster occur would wipe out the drive completely. The server is tide into the Torrance County domain and can only be access through a computer connected to that network. The computers in the TCSO vehicles or connected to this domain. The deputy currently cannot upload the videos while on the field. they need to come down to the Sheriff Office and wait at least 15 to 30 minutes for the downloads to complete. The need to immediately transfer the footage would need a cloud base CGIS compliance sever systems with unlimited data storage.

Deputy Manager Juan Torres: this package would roughly cost \$38,442 per year for five years. Roughly it comes out to \$192,250 over the five years period.

Chairman Schwebach: So, I'm assuming you are looking at all of this is because all the current stuff needs to be upgraded?

Sheriff Rivera: Yes.

Stephanie Dunlap Administrator: We are also awarded 8K for the body cameras grant that we can use that funding towards strictly for the body cameras cost.

Chairman Schwebach: Which we can apply this to the contract also.

Stephanie Dunlap Administrator: Correct.

Chairman Schwebach: How does it work if more deputies are added?

Sheriff Rivera: Currently we are quoted for 20 deputies.

Chairman Schwebach: I would like for our attorney to review the contract before it is signed.

Deputy Manager Juan Torres: This is also a state contract pricing, so it has been vetted through the state. Another thing to consider. This year is the start of the additional LAPF funding which is approximately 40K. Which will be distributed, so there's potential ways where we can fund this. It wouldn't require too much to be given up from the general fund.

Chairman Schwebach: So, it's one vender one entity that services it. This is not in our current budget that we approved.

County Manager Janice Barela: This is not in the current budget.

Commissioner McCall: Is there any other department that's using this and reviewed?

Deputy Manager Juan Torres: Yes, Edgewood PD.

Action Taken:

Chairman Schwebach: Made a motion for approval giving County Manager Barela the authority to sign upon attorney reviewing the contract.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

A. **MANAGER:** Motion to approve Agreement between Torrance County and SunZia for compensation for the proposed 58.3-mile transmission line.

Rob Burpo: Before you are a purpose agreement between SunZia and Torrance County for the first of the two-transmission line. This is the first agreement we presented to you with two minor amendments. Total compensation for this agreement is \$1,166,000. Most of that is going to be paid in 2024 to 2026 time period when they finish the project. We combine the first two payments in one, so the County will receive \$145,750 on before July 31st of this year. We also added based on the suggestion of Commissioner Candelaria at the last meeting. We added that the company shall contact the County Emergency Management Office during the agreement that all interaction between the company and EMS Office and will coordinate with all contractors and County residents.

Commissioner McCall: It is so much per miles, right?

Rob Burpo: Yes.

Commissioner McCall: Every County is going to receive this amount base upon milage.

Rob Burpo: Yes. This is a template agreement, Sunzia will enter into a master agreement with the Ruaul Electric Transmission Authority. There's nothing in this agreement shall prohibit the County from working with RETA to explore other consideration agreement or possible benefits for the County.

Commissioner McCall: Is there any way that the County is going to take it in shorts when it comes to tax value? I'm trust trying to warp my head around it.

Rob Burpo: In essence all of the right-a-way agreement that we normally have put in place for you all in an industrial revenue bond. The SunZia component will not show up as a number of new asset where you get the property taxes from. Because it's all been transfer to

SunZia, or to RETA. So, there will be no positive or negative effect on Torrance County taxpayers.

County Assessor Jesse Lucero: This is the first time I'm hearing of this. This kind of sounds like this transmission line going through 7 counties will be very similar to state asset property. I am going to reach out to the State because I am very curious, and it seems like RETA is very much the way.

County Manager Janice Barela: I'm visiting with legal councils. One of the concerns that's brought up is that there is no exit clause for the agreement. In the event if something comes up, we can pull out of this and do something different. I don't if this is something SunZia will be agreeable to.

Rob Burpo: We have not had that discussion at all. If we put that in I am not opposed to that. If we put that in now, you would probably remit back any compensation that you receive as part of that agreement.

Chairman Schwebach: What is the time frame that we have on this?

Rob Burpo: If you want to put any exit for SunZia you can. I look at this at the financial component.

Commissioner McCall: I think it is fare for our new legal councils to have an opportunity to read this through if time is not of the essence, and maybe take it up to the next meeting.

Chairman Schwebach: Item 12A will be deferred to the next meeting.

11. ADOPTION OF RESOLUTION

A. **MANAGER:** Motion to approve Resolution 2022-34 Support of the Construction and Operation of the SunZia Transmission Line to the Bureau of Land Management.

Action Taken:

Chairman Schwebach: Made a Motion to approve Resolution 2022-34 Support of the Construction and Operation of the SunZia Transmission Line to the Bureau of Land Management.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted yes. All Commissioners in favor. **MOTION CARRIED.**

B. **COMMISSION:** Motion to approve Resolution 2022-35, Election Integrity Issues.

Action Taken:

Commissioner McCall: Made a Motion to approve Resolution 2022-35, Election Integrity Issues.

Vice Chair Candelaria: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

C. **MANAGER:** Motion to approve Resolution 2022-36, to accept junior appropriation of \$50,000, to plan, design, construct, renovate and equip an investigation and evidence building authorizing County Manager Janice Barela to act as signatory.

Action Taken:

Chairman Schwebach: Made a Motion to approve Resolution 2022-36, to accept junior appropriation of \$50,000, to plan, design, construct, renovate and equip an investigation and evidence building authorizing County Manager Janice Barela to act as signatory.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

D. **MANAGER:** Motion to approve Resolution 2022-37. Restructure of the Fair Board and Approval of Paid Contractor for Administrative Assistant Services to the Fair Board. (Deferred from June 8, 2022)

Action Taken:

Chairman Schwebach: Made a Motion to approve Resolution 2022-37. Restructure of the Fair Board and Approval of Paid Contractor for Administrative Assistant Services to the Fair Board. (Deferred from June 8, 2022)

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

12. **APPROVALS**

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.

County Manager Janice Barela: On the last Commission Meeting I placed it in the agenda for consideration of 2 employees that work at Dispatch that were place into a salary schedule that was part of the budget to process. I made an error, I didn't go through what each individual staff members rate of pay was, and how that would affect them as far as at least they have the living cost increase of .75cents. We have 2 employees that did not meet that increase of .75cents that the Commission has granted to all of the employees. So, I just wanted to make it right.

Action Taken:

Commissioner McCall: Made a 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.

Chairman Schwebach: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

C. **PURCHASING:** Motion to approve the FY2022 Capital Asset Certification.

County Manager Janice Barela: Please Defer this item.

Chairman Schwebach: Item 12C will be deferred.

D. **TREASURER:** Motion to approve application with GOV Pros for credit card processing.

County Treasurer Tracy Sedillo: Requesting for approval on the application for payment processing through GOV Pros. As we are transitioning to our new Tyler Software, in order for the software to have its full automation that it is capable of. We have to be on a bridge pay vender for credit card payments. So, I'm asking for your approval so we can move forward with this.

Action Taken:

Chairman Schwebach: Made a Motion to approve application with GOV Pros for credit card processing.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

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.

County Manager Janice Barela: I would like to say kudos to Mr. Lucero on how he has managed to rearrange his reappraisal funds, and he has brought it back to where it is healthy where he doesn't have to use any of the general funds. This will be using the reappraisal funds for this fly over and paying for this cost.

County Assessor Jesse Lucero: Back in September 2019 we had a discussion regard Pictometry, and we lay out our concerns. I'm very pleased to announce that we have paid off our first fly over. With the original contract sign in 2019, it was for two flies over. With what we have talked about back in 2019, that for the second fly over would be for the mountain towns. It's an enormous success in utilizing the program. For the mountain communities we will start at the county line off of 337 and will fly south all the way into our Deer Canyon Subdivision.

Commissioner McCall: Good job on managing your reappraisal fund where you can pay for this with your portion. Do you have a number of evaluation increase to the state based on the first fly over?

County Assessor Jesse Lucero: I don't have those numbers before you today. The answer here is that we are able to tie in the software into our everyday appraisal. What I can say is by using the Pictometry, it has reduced the stakes of errors in the evaluation of the properties that we are assessing. This allows our appraiser to do a better job and ensuring current and correct value.

Action Taken:

Chairman Schwebach: Made a 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.

Vice Chair Candelaria: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

F. DWI PREVENTION PROGRAM: Motion to approve contract for Frank Magourilos/Prevention Works Consulting LLC for Evaluation Services.

Tracey Master DWI Prevention Program Coordinator: Before you are a Professional Services Contract between Torrance County and Prevention Works Consulting LLC and Mr. Frank Magourilos. Mr. Magourilos evaluator for FY22 and would like to continue with him for FY23. I am requesting that you will approve this contract for next year.

Commissioner McCall: Is there any changes to the contract?

Tracey Master DWI Prevention Program Coordinator Yes, there is. On the third page item# 5. The total amount would be \$1,583.00 for the month. The full amount would be \$18,996 for the fiscal year.

Action Taken:

Chairman Schwebach: Made a Motion to approve contract for Frank Magourilos/Prevention Works Consulting LLC for Evaluation Services.

Vice Chair Candelaria: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

G. DWI PREVENTION PROGRAM: Motion to approve contract for Gilbert A. Ortiz, Teen Court Coordinator/Prevention Specialist Services.

Tracey Master DWI Prevention Program Coordinator: This is a renewal of a current contract with Mr. Ortiz. There is a change in compensation in pay for Mr. Ortiz. He is paid out through the contract in the amount of \$22 per hour. Mr. Ortiz have provided many hours for which he is unable to bill.

Action Taken:

Chairman Schwebach: Made a Motion to approve contract for Gilbert A. Ortiz, Teen Court Coordinator/Prevention Specialist Services.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

J. GRANTS: Motion to ratify submission of RPHCA Grant (Rural Primary Health Care) FY2023 Agreement Between Torrance County and Department of Health. MOA#000000000000000000024289. Total Budget shall not exceed for deliverables \$101,124.00.

Grant Manager Cheryl Allen: This is for the RPHCA. We have a four-year agreement, and this is our 3rd with them, but they do give us a new agreement every year. It is not increasing the funds. I am asking for ratification on this is because I have received the agreement on June 9th then on June 10th. I was instructed from the DOH to get this sign agreement back to them ASAP. The attorney has reviewed this and both he and the County manager have signed the agreement and submitted on June 13th.

Action Taken:

Chairman Schwebach: Made a Motion to ratify submission of RPHCA Grant (Rural Primary Health Care) FY2023 Agreement Between Torrance County and Department of Health. MOA#000000000000000000024289. Total Budget shall not exceed for deliverables \$101,124.00.

Vice Chair Candelaria: Second the Motion.

Rolled Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.**

K. GRANTS: Select a priority ICIP project to share for inclusion on other entities' ICIPs.

Grant Manager Cheryl Allen: Within the training, they provide for the infrastructure for capital improvement plan process each year. That we work with other entity in Torrance County to incorporate each other request on each other ICIP. It does increase the points that are sign as value to different projects within the County.

All Commissioners consent on agreeing on the County Fair Ground to be #1.

13. **DISCUSSION**

A. **MANAGER'S REPORT**

County Manager Janice Barela: Stated, I have been very busy working on all the Commission Meeting that we have had and resolutions. There for I have nothing to report.

Chairman Schwebach: Can you update us on our vacant positions.

Kristen Oliver County HR: We have filled quite a few. We hired 2 Appraiser Apprentices, 1 Admin Office Assistance for the Zoning Department, EMT and Admin Assistance for the Fire Department. There are not too many vacancies left. We also hired 55 Students intern.

B. COMMISSIONERS' REPORTS

1) Commissioner McCall, District 1

Commissioner McCall: I just want to give a shout out to our amazing County Manager. She has put an amazing number of hours in preparing us for the Commission Meeting. Guys, I think we have one of the best in the State.

2) Commissioner Schwebach, District 2

Chairman Schwebach: I'm grateful for the rain to begin with. This week has been tough on me. After that meeting Friday my phone started ringing, probably every 30 seconds. My face is all over the internet now. I have many reporters coming up, and these reporters have tried very hard for me to be violent to be disrespectful to be unhinged. I am bringing this up so I can make it clear. I appreciate those indivual that spoke out, yes, I would call them passionate on what they believed and what they see. What I want all the public to know is that those concerns are taken solemnly. This resolution is the beginning to listening to them. We could have just as easily canvased that election and not give them the time of day other then the public comments. This Commission does realize that there is a lot more to it. We may not like all of the laws, but they are still laws. We have to learn how to get through it effectively in order to turn a boat. So as Commissioners we do have to look at everybody out there, and not just a handful here and there.

3) Commissioner Candelaria, District 3

Vice Chair Candelaria: I would like to say, we have a great County Manager. I'd like to the Emergency Manager helping with the Torreon water issue. They were able to bring bottle waters, and last night they were able to deliver bottle waters. The Road Department was hauling water with their tanker trucks. I wanted to thank Tajique for donating some waters for Torreon, and Estancia for donating some water as well.

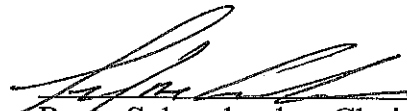
14. EXECUTIVE SESSION

15. **Announcement of the next Board of County Commissioners Meeting: July 13, 2022**
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**

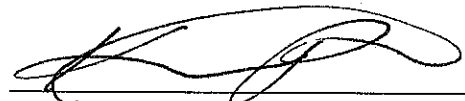
Chairman Schwebach: Made a Motion to Adjourn.

Commissioner McCall: Second the Motion.

Roll Call Vote: District 1 Voted Yes, District 2 Voted Yes, District 3 Voted Yes. All Commissioners in Favor. **MOTION CARRIED.** Meeting is Adjourned at 11:35AM



Ryan Schwebach – Chairman
LeRoy m Cawdelaria



Kevin Pham – Admin Assistant

7/27/2022

Date