



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Member, District 1

Linda Jaramillo, Vice Chair, District 3

Stephanie Y. Reynolds, County Manager

The meeting will be available in person and 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, July 8, 2026 @ 9:00 AM

205 S. Ninth Street, Estancia, NM 87016

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION**
3. **CHANGES TO THE AGENDA**
4. **PROCLAMATIONS - None**
5. **AWARDS AND RECOGNITIONS – *Years of Service recognition and Employee of the Quarter recognition***
6. **BOARD AND COMMITTEE APPOINTMENTS – None**
7. **PUBLIC COMMENT (Comment limited to TWO Minutes)**

8. APPROVAL OF MINUTES

- a. **COMMISSION:** Request approval of June 24, 2026, Regular Meeting Minutes of the Board of County Commissioners.
- b. **COMMISSION:** Request approval of June 3, 2026, Special Meeting Minutes of the Board of County Commissioners.
- c. **COMMISSION:** Request approval of February 4, 2026, Special Meeting Minutes of the Board of County Commissioners.

9. CONSENT AGENDA

- a. **FINANCE:** Request approval of Payables with a date range of June 18, 2026, through June 30, 2026.

10. APPROVALS/ACTION ITEM

- a. **EMERGENCY MANAGER:** Request ratification of 2026 Emergency Management Performance Grant (EMPG) application.
- b. **Central New Mexico Electric Cooperative – Adam Roybal, CEO;** Presentation of NM state grant and proposal for potential of Torrance County being the Fiscal agent.
- c. **ROADS:** Request approval to amend the resolution for the revision of the Letter of Intent to increase from \$288, 908.00 to \$584,031.24 because the state had more funds to offer on this project.

11. ADOPTION OF RESOLUTION

- a. **MANAGER:** Request Approval of Amended Resolution No. 2026-09- Authorizing Project SAP 25-J2477-GF amended to specify authorized officers.
- b. **FIRE:** Request Approval of Resolution No. 2026-11 -Authorizing extension of burn ordinance for 60 days.

12. DISCUSSION/PRESENTATION

- a. **Discussion of Amendment to Roads Ordinance to state criteria for adoption of roads into County inventory as county-owned roads for purposes of**

county maintenance, and possible approval to publish a draft ordinance for public hearing.

b. CLERKS REPORT

c. MANAGER REPORT

d. COMMISSIONERS' REPORTS:

- 1) Commissioner McCall, District 1
- 2) Commissioner Schwebach, District 2
- 3) Commissioner Jaramillo, District 3

13. EXECUTIVE SESSION: -

- a. COMMISSION:** Limited Personnel Matters Regarding the Position of the Torrance County Fire Chief, pursuant to Executive Session 10-15-1.H (2).
- b. COMMISSION:** Discussion of potential litigation, with Tajique waste transfer station, pursuant to Executive Session NMSA 1978 10-15-1.H (7).

14. CONSIDERATION OF ACTION(S)

- a. COMMISSION:** Discussion and possible action regarding Position of the Torrance County Fire Chief.
(Roll Call Vote)
- b. COMMISSION:** Discussion and possible action regarding Tajique waste transfer station.
(Roll Call Vote)

15. Announcement of the next Board of County Commissioner's Meeting:

July 22, 2026

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURNMENT

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the Manager's Office at 505-544-4700 at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats.

Please contact the Manager's Office at the number listed above if a summary or other type of accessible format is needed.