



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**

AMENDED

WEDNESDAY, August 12, 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. PUBLIC COMMENT (Comment limited to TWO Minutes)**
- 5. DEPARTMENT UPDATES:**
 - a. EMERGENCY MANAGEMENT:** Department Update: National Night Out held on August 11, 2026.
- 6. APPROVAL OF MINUTES**

- a. **COMMISSION:** Request approval of July 22, 2026, Regular Meeting Minutes of the Board of County Commissioners.
- b. **COMMISSION:** Request approval of July 29, 2026, Special Meeting Minutes of the Board of County Commissioners.

7. CONSENT AGENDA

- a. **FINANCE:** Request approval of Payables with a date range of July 11, 2026, through August 3, 2026.

8. APPROVALS/ACTION ITEM

- a. **FIRE/EMS:** Request approval to switch reporting system to First Due.
- b. **MANAGER:** Request approval to pay 07/07/2026 purchase to Awards Etc. in the amount of \$23.00 for two name plates. A miscommunication with the company and the Manager's Office, the order processed before a purchase order was approved through Finance.
- c. **ROADS:** Request to sign contract for Agreement Project CAP LGRF Project Termini / Spangler Road, Microwave Road, Rocking RL Road, and Ranger Station Road for 6 miles total.
- d. **ROADS:** Request to sign contract for Agreement Project SP LGRF Project Termini / A081 Calle Del Sol for 1 mile total.
- e. **ROADS:** Request to sign contract for Agreement Project SB LGRF Project Termini / Echo Ridge Road for 2 miles total.

9. ADOPTION OF RESOLUTION

- a. **ROADS:** Request approval of resolution 2026- _____. for Agreement Project CAP LGRF project Termini / Spangler Road, Microwave Road, Rocking RL Road, and Ranger Station Road for 6 miles total.
- b. **ROADS:** Request approval of resolution 2026- _____. for Agreement Project SP LGRF project and request Project Termini / A081 Calle Del Sol for 1 mile total.
- c. **ROADS:** Request approval of resolution 2026- _____. for Agreement Project SB LGRF project and request Project Termini / Echo Ridge Road for 2 miles total.

10. DISCUSSION/PRESENTATION**a. CLERK'S REPORT****b. FIRE/EMS/DISPATCH/SHERIFF:** Reinstatement of committee; an oversight committee for the Dispatch Center.

- 1) Appointment of committee representatives

c. MANAGER'S REPORT**d. COMMISSIONERS' REPORTS:**

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

11. EXECUTIVE SESSION: -**a. COMMISSION:** Discussion regarding the purchase and discussion for possible action of Land Purchase Agreement with Torrance County, NMSA 1978, Section 10-15-1(H)(8).**12. CONSIDERATION OF ACTION(S)****a. COMMISSION:** Discussion and possible action regarding the purchase and discussion for possible action of Land Purchase Agreement with Torrance County.
(Roll Call Vote)**13. Announcement of the next regular Board of County Commissioner's Meeting:**

August 26, 2026

14. SIGNING OF OFFICIAL DOCUMENTS**15. 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.

