



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

Javier Sanchez, District 3

Janice Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, December 9, 2020 @ 9:00 AM

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Changes to the Agenda**
4. **PROCLAMATIONS**
5. **CERTIFICATES AND AWARDS**
 - A. **MANAGER:** Presentation of Retirement Plaque for Linda Jaramillo
6. **BOARD AND COMMITTEE APPOINTMENTS**
7. **PUBLIC COMMENT and COMMUNICATIONS**
8. **APPROVAL OF MINUTES**
 - A. **COMMISSION:** Motion to approve the November 11, 2020 Torrance County Board of County Commission Minutes.
9. **APPROVAL OF CONSENT AGENDA**
 - A. **FINANCE:** Approval of Payables.
 - B. **PLANNING AND ZONING:** Approval of Planning and Zoning Meeting Schedule 2021 Calendar Year.
 - C. **PLANNING AND ZONING:** Motion to approve Special Use Change in Zoning Charles Van Lueewen Salvage Yard.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

11. ADOPTION OF RESOLUTION

- A. COMMISSION:** Motion to approve Resolution No. ____, Torrance County Legislative Priorities for the 2021 Session of the New Mexico State Legislature.
- B. COMMISSION:** Motion to approve Resolution No. ____, Opposing the Recommendations of the New Mexico Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims Against Local Governments.
- C. DWI PROGRAM:** Motion to approve the FY2022 LDWI Grant, Resolution No. ____
1. Memorandum of Understanding
 2. Statement of Assurances
- D. FINANCE:** Motion to approve Budget Increase, Resolution No. ____.
- E. FINANCE:** Motion to approve Vehicle Disposition, Resolution No. ____.
- F. MANAGER:** Motion to approve Acceptance for Capitol Appropriation Project Torrance County, Torrance County Sheriff's Office Patrol Vehicles, 20-E2772, Resolution No. ____.
- G. MANAGER:** Motion to approve Acceptance of Agreement for Capital Appropriation Project Torrance County Duran Water System Improvements SAP 20-E2241-STB, Resolution No. ____.
- H. MANAGER:** Motion to approve Acceptance of Agreement for Capital Appropriation Project Torrance County, Torrance County Road Department Shop/Yard, 20-E2776, Resolution No. ____.
- I. PLANNING AND ZONING:** Motion to approve Property Clean Up for Lot 13, Blk 6, Unit 1 Ranchos Encatados Subdivision being addressed 87 Caballo Ave.

12. APPROVALS

- A. MANAGER:** Motion to approve (i) First Amendment to Lease Agreement between Duran Mesa LLC and Torrance County with revised Legal Descriptions attached as Exhibit A; and (ii) First Amendment to Subleases Agreement with revised Legal Descriptions attached as Exhibit A.
- B. MANAGER:** Motion to approve (i) First Amendment to Lease Agreement between Red Cloud Wind LLC and Torrance County with revised Legal Descriptions attached as Exhibit A; and (ii) First Amendment to Subleases Agreement with revised Legal Descriptions attached as Exhibit A.
- C. MANAGER:** Motion to approve (i) First Amendment to Lease Agreement between Tecolote Wind LLC and Torrance County with revised Legal Descriptions attached as Exhibit A; and (ii) First Amendment to Subleases Agreement with revised Legal Descriptions attached as Exhibit A.

D. MANAGER: Motion to approve (i) First Amendment to Lease Agreement between Clines Corners Wind Farm LLC and Torrance County with revised Legal Descriptions attached as Exhibit A; and (ii) First Amendment to Subleases Agreement with revised Legal Descriptions attached as Exhibit A.

E. FINANCE: Motion to approve Road Department salary increases.

F. FINANCE: Motion to approve Fire Department Funding, including Emergency Medical Services (EMS) Funding: (i) Restructure of Department; (ii) Salaries; and (iii) Renovations.

G. DWI PROGRAM: Motion to approve Appointment of members to the Torrance County DWI Prevention Program Planning Council.

H. DWI PROGRAM: Motion to approve Ratification of Community DWI Program (CDWI) Project Agreement for FY2021 between the New Mexico Department of Transportation Traffic Safety and Torrance County in the amount of \$1,500.

I. FIRE: Motion to approve request for permission to enter into a loan agreement to purchase a tanker/pumper for District 6 VFD.

J. FIRE: Motion to approve Memorandum of Understanding (MOU) between New Mexico Department of Health and Torrance County for use of County facilities for COVID testing and Point of Distribution sites (POD sites) for vaccine distribution.

13. DISCUSSION

A. COMMISSION: Capital Outlay proposed projects, presented to Torrance County's 2021 New Mexico State Senators and Representatives.

B. CLERK: Madam Clerk Linda Jaramillo's Farewell.

C. MANAGER: Torrance County Code of Conduct Review Board Findings in the matter of Dial vs. Sanchez.

D. FINANCE: Financial update.

14. EXECUTIVE SESSION

A. MANAGER: Discuss appointment of Fire Chief, closed pursuant to NMSA section 10-15-1(H)(2).

B. COMMISSION: Discuss limited personnel matters (County Attorney), closed pursuant to NMSA section 10-15-1(H)(2).

15. Announcement of the next Board of County Commissioners Meeting:
January 13, 2021 @ 9:00 AM

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN