



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

LeRoy M. Candelaria, District 3

Janice Y. Barela, County Manager

Due to the Governor's Public Health Order there is limited seating available. The meeting will be available via Zoom and the link can be found on the County's website <https://www.torrancecountynm.org/calendar/3/793-Commission-Meeting>

ADMINISTRATIVE MEETING AGENDA

**WEDNESDAY, January 12, 2022 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. Election of Chair and Vice Chair**
 - A. COMMISSION:** Election of Chair and Vice Chair for Calendar Year 2022.
- 5. Open Meetings Act Resolution**
 - A. COMMISSION:** Motion to approve Resolution 2022-1 establishing the provisions of the New Mexico Open Meetings Act, NMSA 1978 § 10-15-1 and repealing Resolution 2021-1.
- 6. PROCLAMATIONS**
- 7. CERTIFICATES AND AWARDS**
- 8. BOARD AND COMMITTEE APPOINTMENTS**
 - A. COMMISSION:** Motion to create a New Administrative Building Committee, to appoint members of this committee, and to allocate funding for committee's work.
 - B. MANAGER:** Motion to appoint Torrance County's representative to the Estancia Valley Economic Development Association (EVEDA) Executive Board.

C. MANAGER: Motion to appoint Torrance County's two representatives to the Mid Region Council of Governments (MRCOGG) Executive Board.

D. MANAGER: Motion to appoint County Manager Janice Barela as the Torrance County voting member on the New Mexico Counties Insurance Pool and Deputy County Manager Juan Torres as the alternate.

E. MANAGER: Motion to appoint County Manager Janice Barela as the Torrance County voting member to the New Mexico Counties Insurance Authority (NMCIA) and Deputy County Manager Juan Torres as the alternate.

9. PUBLIC COMMENT and COMMUNICATIONS

10. APPROVAL OF MINUTES

A. COMMISSION: Motion to approve the November 10, 2021, Torrance County Commission Meeting Minutes.

11. APPROVAL OF CONSENT AGENDA

A. FINANCE: Motion to approve payables.

12. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

13. ADOPTION OF RESOLUTION

A. COMMISSION: Motion to approve Resolution 2022-____, Keeping Current Commission Districts after Review of the 2020 US Census Data.

B. FINANCE: Motion to approve Resolution 2022-____, Budget Increase and Budget Transfer.

C. MANAGER: Motion to approve Resolution 2022-____, Acceptance of Agreement for Aging and Long-Term Services Capital Appropriations Project Renovations to the Moriarty Senior Center.

D. MANAGER: Motion to approve Resolution 2022-____, Acceptance of Agreement for Aging and Long-Term Services Capital Appropriations Project Renovations to the Mountainair Senior Center.

E. MANAGER: Motion to approve Resolution 2022-____, FY2023-2027 Infrastructure Capital Improvement Plan

14. APPROVALS

A. PLANNING AND ZONING: Motion to approve the Torrance County Planning and Zoning Board Meeting Schedule for 2022.

- B. MANAGER:** Discuss and possible action regarding the planning and development of Fairgrounds.
- C. MANAGER:** Motion to approve the appropriation of Torrance County's American Rescue Plan Funding for Torreon Land Grant.
- D. FIRE:** Motion to approve Service Agreement between Torrance County and Quick Med Claims for EMS Billing and Reimbursement services.
- E. FIRE:** Motion to approve the agreement between Torrance County and Consulting Pharmacy for pharmaceutical services.
- F. MANAGER:** Motion to ratify entering into the participation and escrow agreements relating to the opioid settlement.
- 15. DISCUSSION**
- A. MANAGER'S REPORT**
- B. COMMISSIONERS' REPORTS**
- 1) Commissioner McCall, District 1
 - 2) Commissioner Schwebach, District 2
 - 3) Commissioner Candelaria, District 3
- 16. EXECUTIVE SESSION**
- 17. Announcement of the next Board of County Commissioners Meeting:** January 26, 2022, at 9:00 AM.
- 18. SIGNING OF OFFICIAL DOCUMENTS**
- 19. ADJOURN**