



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

LeRoy M. Candelaria, Vice Chair, District 3

Kevin McCall, Member, District 1

Janice Y. Barela, County Manager

The meeting will be available 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 13, 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. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
 - A. DISPATCH:** Recognition of Employee Service Year Pin: Keith Webb (2)
 - B. ASSESSOR:** Recognition of Employee Service Year Pin: Hugh Jones (15)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
 - A. PLANNING & ZONING:** Re-Appointment of Jim Frost to Planning and Zoning Board.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. CLERK:** Motion to approve the June 8, 2022, Torrance County Commission Meeting Minutes. (Deferred from June 22, 2022)
 - B. CLERK:** Motion to approve the June 13, 2022, Special Meeting of the Torrance County Commission Meeting Minutes.
 - C. CLERK:** Motion to approve the June 30, 2022, Special Meeting of the Torrance County Commission Minutes.

9. APPROVAL OF CONSENT AGENDA

A. FINANCE: Motion to approve payables.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. COMMISSION: Motion to adopt Bond Ordinance 2022-____, an Ordinance approving a financing represented by the County's \$9,500,000 Revenue Note (PILOT Payments), Series 2022, and approving related documents. (Rob Burpo, First American Financial Advisors, Inc. and Jill Sweeney/Parker Schenken, Sherman & Howard LLC)
(Public Hearing)

11. ADOPTION OF RESOLUTION

A. FINANCE: Motion to approve Resolution 2022-____, Budget Increases/Transfers to close out Fiscal Year 2022.

12. APPROVALS

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

B. MANAGER: Motion to approve day and overnight use of the Torrance County Park from July 30, 2022-August 7, 2022, for the 44th Annual Cache La Plew Mountain Man Rendezvous, sponsored by NM Bighorn Gun Club. (Presented by Cassandra Carnes)

C. MANAGER: Motion to approve Memorandum of Understanding between East Torrance Soil and Water Conservation District and Torrance County for use of predetermined portion of the Torrance County Fairgrounds property as a Community Garden.

D. MANAGER: Motion to approve three-year extension to lease agreement with the Tajique Land Grant for current location of the Tajique Transfer Station.

E. EMERGENCY MANAGEMENT: Approval of Emergency Management Performance Grant (EMPG) for \$38,770.50 with a \$38,770.50 match authorizing County Manager Janice Y. Barela to sign the agreement as the jurisdiction signatory official.

F. SHERIFF: Motion to approve ratification of JAG Agreement FY21.

G. DWI PREVENTION: Motion to approve Amendment of Torrance County DWI Planning Bylaws as follows: In Article III Membership, to add, "k. Fiscal Agent. One voting member shall represent Torrance County, which serves as a fiscal agent for the Torrance County DWI Prevention Program".

H. PURCHASING: Motion to approve the FY 2022 Capital Asset Certification.

13. DISCUSSION

- A. MANAGER’S REPORT**
- B. COMMISSIONERS’ REPORTS**
 - 1) Commissioner McCall, District 1
 - 2) Commissioner Schwebach, District 2
 - 3) Commissioner Candelaria, District 3
- 14. EXECUTIVE SESSION**
- 15. Announcement of the next Board of County Commissioners Meeting: July 27, 2022**
- 16. SIGNING OF OFFICIAL DOCUMENTS**
- 17. ADJOURN**