



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

Samuel D. Schropp, Member, District 3

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, May 22, 2024 @ 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. MANAGER:** Employee of the Quarter - Deputy Alex Schwerdel
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS** (Comments limited to two minutes.)
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE & PURCHASING:** Request approval of payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
 - A. COMMISSION:** Discussion and possible approval of Ordinance No. 24-____, AN ORDINANCE ADOPTING AN INDUSTRIAL REVENUE BOND POLICY PURSUANT TO THE COUNTY INDUSTRIAL REVENUE BOND ACT, ESTABLISHING APPLICATION REQUIREMENTS AND PROCEDURES, AUTHORIZING THE COUNTY MANAGER TO ENGAGE PROFESSIONALS TO EVALUATE AND ADVISE ON MATTERS RELATED TO THE ISSUANCE OF BONDS AND UNDERLYING LEASE AGREEMENTS WITH PRIVATE COMPANIES, AND ESTABLISHING A

FRAMEWORK UNDER WHICH THE BOARD OF COUNTY COMMISSIONERS RECEIVE, CONSIDER AND ACT UPON APPLICATIONS FOR INDUSTRIAL REVENUE BONDS. Public Hearing held on May 8, 2024 (Rob Burpo, First American Financial Advisors, Inc.)

11. ADOPTION OF RESOLUTION

- A. **FINANCE:** Discussion and possible approval of Resolution 24-____, Resolution Authorizing 37.5% Pick-up of PERA Member Contributions.
- B. **FINANCE:** Discussion and possible approval of Resolution 24-____, Budget Adjustments.
- C. **FINANCE/GRANTS:** Discussion and possible approval of Resolution 24-____, A Resolution Adopting the FY 2026-2030 Senior Center Infrastructure Capital Improvement Plan (ICIP).

12. APPROVALS

- A. **COMMISSION:** Discussion and possible approval of the Community Benefits Agreement between El Rio Sol Transmission, LLC and Torrance County. (Rob Burpo, first American Financial Advisors, Inc. and John Ryan, Executive Director, New Mexico, South Western Power Group)
- B. **COMMISSION:** Discussion and possible approval of the Road Use Agreement between El Rio Sol Transmission, LLC and Torrance County. (John Ryan, Executive Director, New Mexico, South Western Power Group)
- C. **SHERIFF:** Request acceptance of the Law Enforcement Protection Fund (LEPF) distribution for FY2025 from the New Mexico Department of Finance & Administration, equaling \$114,500.
- D. **SHERIFF:** Request approval of General Agreement between the National Park Service, an agency of the United States Department of the Interior, acting through the Superintendent of Salinas Pueblo Missions national Monument, and the Torrance County Sheriff's Office to provide mutual law enforcement assistance and conduct search and rescue operations on lands withing the Park's boundaries within Torrance County.
- E. **EMERGENCY MANAGEMENT:** Request approval of an updated Memorandum of Agreement between Torrance County Emergency Management and City of Moriarty for 2024-2025 Emergency Shelter.
- F. **EMERGENCY MANAGEMENT:** Request ratification of 2023-2024 Wildfire Risk Reduction Grant Program Funding Request for \$20,000 through New Mexico Counties for Education and Outreach.

G. EMERGENCY MANAGEMENT: Request approval to accept Letter of Award presented by NM Counties for Education and Outreach Activities in the amount of \$20,000 for FY24. (\$2,000 County in-kind match provided through Emergency Management salaries)

H. ANIMAL SERVICES: Request approval of Grant Agreement between Carroll Petrie Foundation and Torrance County in the amount of \$50,000 to be used exclusively by Torrance County Animal Services for emergency veterinary care and spay/neuter.

13. DISCUSSION

A. FINANCE/GRANTS: Public Hearing – Discuss the Senior Centers’ Infrastructure Capital Improvement Plan (ICIP).

B. MANAGER’S REPORT

C. COMMISSIONERS’ REPORTS

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

14. EXECUTIVE SESSION

15. Announcement of the next Board of County Commissioners Meeting: June 12, 2024, at 9:00 AM

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN

*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.