



***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach**, Chair, District 2

**Kevin McCall**, Vice Chair, District 1

**Linda Jaramillo**, Member, District 3

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**J. Jordan 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](http://www.torrancecountynm.org/calendar).

Click on the event to access Zoom Meeting information.

**ADMINISTRATIVE MEETING**

**AGENDA**

**WEDNESDAY, June 11@ 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. PROCLAMATIONS – *None***
- 5. AWARDS AND RECOGNITIONS - *None***
- 6. BOARD AND COMMITTEE APPOINTMENTS**
  - a. COMMISSION:** Request Review and Potential Appointment of Paden Christensen to the Torrance County Fair Board to Fill a Pending Board Vacancy for the Remainder of the Term (September 1, 2025, through December 31, 2025).

- b. **COMMISSION:** Request Review and Potential Appointment of Paden Christensen to the Torrance County Fair Board for a Term Beginning on January 1, 2026, through December 31, 2028.
- c. **COMMISSION:** Request Review and Appointment of Ronnie Reynolds as a Torrance County Representative on the EMWT Regional Water Board.

**7. PUBLIC COMMENT (Comment limited to TWO Minutes)**

**8. DEPARTMENT UPDATES AND COMMUNICATIONS - None**

**9. APPROVAL OF MINUTES**

- a. **COMMISSION:** Request Approval of May 22, 2025, Special Meeting Minutes of the Board of County Commissioners.
- b. **COMMISSION:** Request Approval of May 28, 2025, Regular Meeting Minutes of the Board of County Commissioners

**10. CONSENT AGENDA**

- a. **FINANCE:** Request for Approval of Payables with a Date Range 05/22/2025 to 06/04/2025

**11. ADOPTION OF ORDINANCE / AMENDMENT TO COUNTY CODE - None**

**12. ADOPTION OF RESOLUTION**

- a. **CLERK:** Request Approval of Resolution No. 2025-\_\_\_ - A Resolution Appointing the Board of Registration Members for Torrance County.
- b. **CLERK:** Request Approval of Resolution No. 2025-\_\_\_ -A Resolution Designating the Location of Polling Places for the 2025 Regular Local Election and the 2026 Primary and General Elections.

**13. APPROVALS/ACTION ITEM**

- a. **EMERGENCY MANAGEMENT:** Request Approval of Memorandum of Agreement Between Torrance County and The City of Moriarty Regarding Emergency Shelter Operations.
- b. **FINANCE:** Request Approval to Pay Prior Year Invoices to New Mexico Counties Commissions' Affiliate for Years 2022, 2023, and 2024 in the Amount of \$300.00.
- c. **ANIMAL CONTROL:** Request Approval of Memorandum of Understanding with the Friends of Estancia Valley.
- d. **MANAGER:** Request Approval of Amendment No. 1 to the Employment Agreement Between Torrance County and Misty Witt for the Position of Deputy County Manager.

**14. DISCUSSION/PRESENTATION**

- a. **MANAGER/TAFT:** Alphabet Soup – A Summary of State Economic Development Incentives
- b. **MANAGER/GRANT TAYLOR:** Local Economic Development Act Local Option Gross Receipts Tax (LEDA-LOGRT)
- c. **FIRE:** Consolidation of County Fire Districts
- d. **GRANTS/MANAGER:** Discussion on the 2027-2031 Infrastructure Capital Improvements Plan for Torrance County
- e. **MANAGER REPORT**
- f. **COMMISSIONERS' REPORTS:**
  - 1) Commissioner McCall, District 1
  - 2) Commissioner Schwebach, District 2
  - 3) Commissioner Jaramillo, District 3

**15. EXECUTIVE SESSION: - None****16. Announcement of the next Board of County Commissioner's Meeting:**

**June 25, 2025**

**17. SIGNING OF OFFICIAL DOCUMENTS****18. 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.