



***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**

**AMENDED AGENDA**

*(Amended on February 8, 2026)*

**WEDNESDAY, February 11, 2026, @ 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**
  - a. FIRE:** Recognition of Torrance County Firefighters Steven Meister, Thomas McLaughlin and Brandon Myers for Graduation of the EMS Basic Course.
  - b. MANAGER:** Recognition of the Torrance County Human Resources Department.
- 6. PUBLIC COMMENT (Comment limited to TWO Minutes)**

**7. FAIRGROUNDS PROJECT**

- a. **MANAGER:** Request Approval of a Contract Amendment Between Torrance County and Franken Construction to Establish a Guaranteed Maximum Price for the Torrance County Fairgrounds Project.

**8. DEPARTMENT/PROGRAM UPDATES AND COMMUNICATIONS**

- a. **TORRANCE COUNTY EMWT BOARD MEMBERS:** EMWT Update

**9. APPROVAL OF MINUTES**

- a. **COMMISSION:** Request Approval of the January 28, 2026, Regular Meeting Minutes of the Board of County Commissioners.

**10. CONSENT AGENDA**

- a. **FINANCE:** Request Approval of Payables with a date range of January 22, 2026, through February 4, 2026.

**11. ADOPTION OF RESOLUTION**

- a. **MANAGER/GRANTS:** Request Approval of Resolution No. 2026-\_\_\_\_, A Resolution Delegation Approval Authority to the County Manager to Submit Grant Applications for Recurring Grants and Grants without Matching Fund Requirements.
- b. **MANAGER/DWI:** Request Approval of Resolution No. 2026-\_\_\_\_, A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program, to Include the Required Statement of Assurances and Memorandum of Understanding.

**12. APPROVALS/ACTION ITEM**

- a. **JUVENILE JUSTICE:** Request Approval of a Budget Adjustment Resolution for the Juvenile Justice Program.
- b. **EMERGENCY MANAGEMENT:** Request Approval of an Agreement Between Torrance County and the New Mexico Department of Information Technology (DoIT) to Participate in the Statewide Digital Trunked Radio System (DTRS).
- c. **MANAGER:** Request Approval of a Memorandum of Understanding Between Torrance County, Catron County, Sierra County and Socorro County Regarding the Implementation of SB3 Funding for Region 7.
- d. **ROADS:** Discussion and Potential Approval to Execute a Lease Agreement for 4 New Pick-Up Trucks Through the Enterprise E-Fleet Program for the Torrance County Roads Department.

- e. **ANIMAL SERVICES:** Request Approval of a Grant Agreement Between Torrance County and Best Friends in the Amount of \$5,000.00.
- f. **FIRE:** Request Approval of a Memorandum of Understanding Between Torrance County and the Professional Firefighters of Torrance County IAFF Local 5441 Allowing the Assignment of Lieutenants to Open Shifts Prior to the Issuance of Mandatory Overtime.
- g. **MANAGER:** Request Ratification of a Small Purchase Professional Services Agreement Between Torrance County and Domenici Law Fire P.C. Not to Exceed \$59,999.00 to Provide Legal Services.

### 13. DISCUSSION/PRESENTATION

- a. **ROADS:** Discussion on Current Blade Leases for the Torrance County Roads Department.
- b. **ROADS:** Discussion on Additional Funding Request for the Rental of a Crusher for Gravel Material in FY26.
- c. **MANAGER:** Discussion of New Mexico House Bill 9 and the Economic Impact Analysis of a Potential Closure of TCDF.
- d. **MANAGER:** Discussion of the Torrance County Commission's Budget Priorities for FY27.
- e. **CLERK'S REPORT**
- f. **MANAGER'S REPORT**
- g. **COMMISSIONERS' REPORTS:**
  - 1) Commissioner McCall, District 1
  - 2) Commissioner Schwebach, District 2
  - 3) Commissioner Jaramillo, District 3

### 14. Announcement of the next Board of County Commissioner's Meeting:

*February 25, 2026*

### 15. SIGNING OF OFFICIAL DOCUMENTS

### 16. 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.