



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

Linda Jaramillo, Member, District 3

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.

Click on the event to access Zoom Meeting information.

ADMINISTRATIVE MEETING

AGENDA

WEDNESDAY, April 8, 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. PUBLIC COMMENT (Comment limited to TWO Minutes)**
- 5. APPROVAL OF MINUTES**
 - a. COMMISSION:** Request Approval of the March 25, 2026, Regular Meeting Minutes of the Board of County Commissioners.
 - b. COMMISSION:** Request Approval of the March 30, 2026, Special Meeting Minutes of the Board of County Commissioners.
- 6. CONSENT AGENDA**

- a. **FINANCE:** Request Approval of Payables with a date range of March 18, 2026, through April 1, 2026.

7. FISCAL YEAR 2025 AUDIT PRESENTATION

- a. **TKM:** Presentation of the Fiscal Year 2025 Comprehensive Annual Financial Audit.
- b. **FINANCE:** Request Approval of Resolution No. 2026-___, A Resolution Acknowledging and Accepting Torrance County's Financial Statements and Independent Auditor's Report for the Year Ending June 30, 2025.

8. DISCUSSION ON FIRE SERVICES IN THE TOWN OF EDGEWOOD

- a. **FIRE DEPARTMENT/TOWN OF EDGEWOOD:** Discussion on Potentially Providing Fire and EMS Services in the Town of Edgewood.

9. ADOPTION OF RESOLUTION

- a. **FINANCE:** Request Approval of Resolution No. 2026-___, A Resolution Approving a Budget Adjustment for the FY26 Budget, Allocating Additional Grant Funding Awarded to the Animal Services Department.
- b. **TREASURER:** Request Approval of Resolution No. 2026-___, A Resolution Adopting a Cash Rounding Policy for Torrance County.

10. DEPARTMENT AND PROGRAM UPDATES

- a. **NMSU EXTENSION OFFICE:** Program Update

11. DISCUSSION/PRESENTATION

- a. **MANAGER:** Discussion on a Potential Partnership with the Lotus Effect, LLC. to Provide Domestic Violence Services in Torrance County.
- b. **FIRE:** Discussion on the New Mexico Ambulance Supplemental Payment Program (ASPP) and Possible Program Participation.
- c. **CLERK'S REPORT**
- d. **MANAGER'S REPORT**
- e. **COMMISSIONERS' REPORTS:**
 - 1) Commissioner McCall, District 1
 - 2) Commissioner Schwebach, District 2
 - 3) Commissioner Jaramillo, District 3

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

April 22, 2026 @ 9am

13. SIGNING OF OFFICIAL DOCUMENTS

14. 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.