



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

APRIL 22, 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. DEPARTMENT/PROGRAM UPDATES AND COMMUNICATIONS**
 - a. **TREASURER:** Treasurer's Office Department Update
- 6. APPROVAL OF MINUTES**
 - a. **COMMISSION:** Request Approval of the April 2, 2026, Special Meeting Minutes of the Board of County Commissioners.

- b. **COMMISSION:** Request Approval of the April 8, 2026, Regular Meeting Minutes of the Board of County Commissioners.

7. CONSENT AGENDA

- a. **FINANCE:** Request Approval of Payables with a Date Range of April 2, 2026, through April 15, 2026.

8. ADMINISTRATIVE BUILDING

- a. **MANAGER:** Request Approval of the Final Site Plan and Floor Plan for the Torrance County Administrative Building Project.

9. PATTERN PROJECT PRESENTATION

- a. **MANAGER/ROB BURPO:** Introductory Presentation to the Palomas Wind Project.
- b. **MANAGER:** Request Appointment of a Member of the Torrance County Commission to be Included in the County Negotiations Team for the Palomas Wind Project Payment in Lieu of Taxes (PILT) Agreement.

10. ADOPTION OF RESOLUTION

- a. **ROADS:** Request Approval of Resolution No. 2026-____, A Resolution Authorizing the Submittal of an Application for the 2026-2027 New Mexico Department of Transportation Project Funding for the Greene Road Project.
- b. **ROADS:** Request Approval of Resolution No. 2026-____, A Resolution Authorizing the Submittal of an Application for the 2026-2027 New Mexico Department of Transportation Project Funding for the Lexco Road Project.

11. APPROVALS/ACTION ITEM

- a. **MANAGER:** Request Approval to Utilize Torrance County Park for the 49th Annual Cache Le Plew Mountain Man Rendezvous at the Big Horn Gun Range from August 2 through August 9, 2026
- b. **LEGAL:** Request Approval of the Restrictive Housing Report for the Torrance County Detention Facility for the First Quarter of 2026.
- c. **MANAGER:** Request Approval of Amendment No. 1 to the Professional Services Agreement Between Torrance County and Tracey Master to Provide Domestic Violence Services in Torrance County.
- d. **MANAGER:** Request Approval of Amendment No. 1 to the Professional Services Agreement Between Torrance County and Jarrah Medina to Provide Domestic Violence Service in Torrance County.
- e. **MANAGER:** Request Approval of a Prior Year Invoice to Pitney Bowes in the Amount of \$293.57 for the Purchase of Red Ink Cartridges.

- f. **MANAGER:** Request Approval of a Memorandum of Understanding Between Torrance County and the Torrance County Fair Heritage Associated for the Execution of the 2026 Torrance County Fair.

12. DISCUSSION/PRESENTATION

- a. **MANAGER/PLANNING AND ZONING:** Discussion on Tajique Transfer Station and Related Zoning.
- b. **CLERK’S REPORT**
- c. **MANAGER’S REPORT**
- d. **COMMISSIONERS’ REPORTS:**
 - 1) Commissioner McCall, District 1
 - 2) Commissioner Schwebach, District 2
 - 3) Commissioner Jaramillo, District 3

13. EXECUTIVE SESSION

- a. **COMMISSION:** Discussion on the Purchase and Acquisition of Water Rights and Real Property Pursuant to 10-15-1.H(8) NMSA 1978: McIntosh Water Rights Acquisition and Potential Land Acquisition Related to the McIntosh Water Project.
- b. **COMMISSION:** Discussion on Collective Bargaining Strategy Pursuant to 10-15-1.H(5) NMSA 1978: Professional Firefighters of Torrance County Local 544.

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

May 13, 2026 @ 9:00am

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.