



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

May 13, 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 April 22, 2026, Regular Meeting Minutes of the Board of County Commissioners.
- 6. CONSENT AGENDA**
 - a. FINANCE:** Request Approval of Payables with a Date Range of April 16, 2026, through May 5, 2026,

7. ADOPTION OF ORDINANCE / AMENDMENT TO COUNTY CODE

- a. **PUBLIC HEARING:** Public Hearing on Torrance County Ordinance No. 2026 - ____, An Ordinance Amending Torrance County Ordinance No. 2007-01, Also Known as the Torrance County Flood Plain Ordinance.
- b. **PLANNING AND ZONING:** Request Approval of Ordinance No. 2026 - ____, An Ordinance Amending Torrance County Ordinance No. 2007-01, Also Know as the Torrance Count Floor Plain Ordinance.

8. ADOPTION OF RESOLUTION

- a. **MANAGER:** Palomas Inducement Resolution, declaring the intent of Torrance County to issue taxable industrial revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$1,221,075,000, in connection with a proposed project for the generation of wind energy to be located within the boundaries of the County, but outside the boundaries of any incorporated municipality, for the purpose of inducing Palomas Power LLC, a Delaware Limited Liability Company (or any affiliated entity thereof and their respective successors, assigns and/or their affiliates) to develop the project site and acquire, construct, equip, and install the project being developed in one or more phases; and directing the County Clerk to publish a notice of intent to consider an ordinance authorizing the issuance and sale of the bonds in a newspaper of general circulation within the County.

9. APPROVALS/ACTION ITEM

- a. **EMERGENCY MANAGEMENT:** Request Approval of Amendment No. 1 to Intergovernmental Agreement 26 IGS 3050 00038, an Agreement Between Torrance County and the New Mexico Department of Health.
- b. **MANAGER:** Request Approval of a Work and Financial Plan between Torrance County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for Fiscal Year 2027.
- c. **FIRE:** Request Approval of a New Mexico State Forestry Division Resource Mobilization Plan ("RMP") for Torrance County Fire and Rescue.
- d. **FIRE:** Request Approval of a Emergency Services Agreement Between Torrance County and the Public Consulting Group, LLC, for the Ambulance Supplemental Payment Program ("ASPP").
- e. **MANAGER:** Request Approval of Amendment No. 6 to the Lease Agreement Between Torrance County and the Tajique Land Grant for the Lease of Property Related to the Tajique Transfer Station.

- f. **ANIMAL SERVICES:** Request Ratification of a Grant Agreement Between Torrance County and Best Friends Animal Society Allocating \$5,000.00 for Animal Transport and Medical Care.

10. DISCUSSION/PRESENTATION

- a. **MANAGER:** Discussion on the Fiscal Year 2027 Infrastructure and Capital Improvement Plan for Torrance County.
- b. **MANAGER:** Discussion on the Fiscal Year 2027 Grant Allocation for the LDWI Program.
- 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

11. EXECUTIVE SESSION

- a. **COMMISSION:** Executive Session Pursuant to 10-15-1.H(2) Limited Personnel Matters: Personnel Matters Regarding Contracted Positions within the Torrance County Manager's Office.

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

May 27, 2026

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.