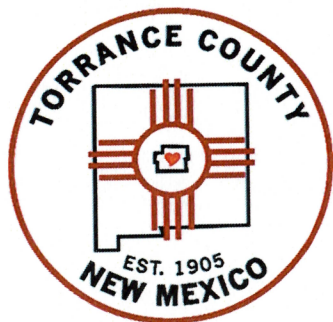




Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Member, District 1

Linda Jaramillo, Vice Chair, District 3

Stephanie Y. Reynolds, County Manager

The meeting will be available in person and 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, September 9, 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**
 - A. Perpetual Tears Memorial Inc.:** Proclamation naming September as "Suicide Prevention Month" in Torrance County.
- 5. AWARDS AND RECOGNITIONS – County Manager**
 - A. Announcement of employee years of service.**
 - a. Roads - Heath Lloyd (1)
 - b. Ems/Fire - Brandon Myers (1)

- c. Ems/Fire – Lorraine Dean (1)
- d. Sheriff – Robert Mitchell (2)
- e. Animal Services – Tanisha Starr (3)
- f. Dispatch – Heather Costa (5)
- g. Finance – Franchesca Archuleta (6)
- h. Roads – Stetson Lujan (7)
- i. Finance – Joanna Romero (8)
- j. Manager – Juan Morales-Casas (12)
- k. Roads – Charmen Padilla (13)
- l. Sheriff – Kent Ballard (19)
- m. Clerk – Sylvia Chavez (21)
- n. Dispatch – Julissa Tucker (25)

6. PUBLIC COMMENT (Comment limited to TWO Minutes)

7. APPROVAL OF MINUTES

- A. COMMISSION:** Request approval of August 26, 2026, Regular Meeting Minutes of the Board of County Commissioners.

8. CONSENT AGENDA

- A. FINANCE:** Request approval of payables with a date range of August 20, 2026, through September 1, 2026.

9. PRESENTATION

- A. Perpetual Tears Memorial Inc. (PTMI) Office of Substance Abuse Program (OSAP) Public Health Torrance County** (heath Council) **(PHTC)** Debbie Ortiz, Prevention Coordinator. Community Update
- B. FIRST AMERICAN FINANCIAL ADVISORS, INC. County Municipal Advisor -** Robert Burpo, President. Presentation of Palomas Energy Industrial Revenue Bond (IRB) PILOT payments and school district allocations.

10. ADOPTION OF RESOLUTION/ ORDINANCE:

- A. MANAGER/COMMISSION:** **(PUBLIC HEARING)** Motion to adopt Bond Ordinance 2026-____ authorizing the issuance and sale of Torrance County, New Mexico, Taxable Industrial Revenue Bonds (Palomas Power LLC Project), Series 2026, in the maximum aggregate principal amount of \$1,221,075,000, and approving associated documents. (Rob Burpo, First American Financial Advisors, Inc. and Jill Sweeney, Taft Stettinius & Hollister LLP)

- B. ASSESSOR:** Request approval of Resolution 2026-_____ approving the Mill Rates for 2027 and signing the order to submit to the State of New Mexico Department of Finance and Administration.

11. APPROVALS/ACTION ITEM

- A. MANAGER:** Request approval of MOA between Presbyterian Medical Services and Torrance County concerning the allocation of funds to offset the increased expenses for cleaning and meals for Torrance County Senior Citizen Centers.
- B. MANAGER:** Review, discussion and request approval for the PMS Mountainair Clinic Lease and Slide letter of leases with PMS.
- C. MANAGER:** Request approval to pay prior year invoice from the FY27 budget to The Master's Touch in the amount of \$3,325.78 and \$133.54. Purchases are for contracted services for printing and mailing statutorily required delinquent property tax notices.
- D. FIRE/EMS/UNION:** Request approval of MOU as discussed in the 8/26/2026 meeting. The MOU did not reflect the CAP for the compensatory (comp) time as discussed with the commission for an increase from 160hours CAP to 232hours CAP.
- E. FINANCE/HUMAN RESOURCES:** Request approval to pay Peavey Performance Systems in the amount of \$2,150.00. Purchase of safety cards made prior to the appropriate procurement processes.

12. DISCUSSION

A. CLERK'S REPORT

B. MANAGER'S REPORT:

1. Review, discussion of amendment to County Ordinance 2003-01 the Economic Development Ordinance.
2. Discussion reallocation of current county administration building after new county administration building is operational.

C. COMMISSIONERS' REPORTS:

- A. Commissioner McCall, District 1
- B. Commissioner Schwebach, District 2

C. Commissioner Jaramillo, District 3

13. EXECUTIVE SESSION: -

A. COMMISSION:

14. CONSIDERATION OF ACTION(S)

**a. COMMISSION:
(Roll Call Vote)**

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

September 23, 2026

16. SIGNING OF OFFICIAL DOCUMENTS

17. 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.