



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 23, 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 September 9, 2026, Regular Meeting Minutes of the Board of County Commissioners.
- 6. CONSENT AGENDA**

- A. FINANCE:** Request approval of payables with a date range of September 3, 2026, through September 14, 2026.

7. PRESENTATION

- A. Jackie Muncy, Program Manager/Region 7,** Behavioral Health Reform and Investment Act (BHRIA) Program Update / Region 7
- B. Juvenile Justice (EVYFC), Rebecca Armstrong, Continuum Coordinator,** Annual update and board member renewal
- C. FIRST AMERICAN FINANCIAL ADVISORS, INC. County Municipal Advisor -** Robert Burpo, President. Presentation and introduction of Exus Renewables Battery Energy Storage System and potential Industrial Revenue Bond

8. ADOPTION OF RESOLUTION/ ORDINANCE:

- A. ASSESSOR:** Request approval of Resolution 2026-_____ approving the AMENDED Mill Rates for 2027 and signing the order to submit to the State of New Mexico Department of Finance and Administration.
- B. MANAGER:** Request approval of Resolution 2026-_____ approving budget adjustments as follows: Increase expenditures by \$100,000.00 to County Infrastructure for repairs and upgrades to the Judicial Complex, Increase expenditures by \$300,000.00 to Capital Infrastructure for the Roads Department for road repairs, Increase expenditures by \$50,000.00 to the Election Fund for Election costs and the addition of re-authorized grant to the Legislative Appropriations fund budget in the amount of \$115,713.08.
- C. MANAGER:** Request approval of Resolution 2026-_____ Declaring the Intent to approve an Ordinance issuing Industrial Revenue Bonds, Series 2026, for up to \$150,000,000 for a new renewable energy battery farm to Britton Storage LLC. (Rob Burpo, First American Financial Advisors and Jill Sweeney, Taft Law Firm)
- D. PLANNING and ZONING: (PUBLIC HEARING)** Appeal application presented by Kate Ullrich. The applicant is aggrieved by the decision of the Planning and Zoning Board to grant the Southwest Property Solutions, LLC application for a summary Review; Create Type 3 Subdivision at the August 5, 2026, Planning and zoning meeting.
- E. PLANNING and ZONING:** Request approval of Resolution 2026-_____ approving the finding of rubbish, wreckage or debris upon lot numbered lot F-51 of Echo

Ridge replat, better known as 17 Washinton Loop, Moriarty, to be a menace to public comfort, health, peace, or safety and requiring removal.

F. PLANNING and ZONING: Request approval of Resolution 2026-_____ approving the finding of rubbish, wreckage or debris upon lot numbered lot A of the lands of Stuart on 2 Dusty Court to be a menace to public comfort, health, peace, or safety and requiring removal.

G. PLANNING and ZONING: Request approval of Resolution 2026-_____ approving the finding of rubbish, wreckage or debris upon lot numbered lot 14 Block 5 Unit 10 of Estancia Ranchettes located in Moriarty, to be a menace to public comfort, health, peace, or safety and requiring removal.

H. ROADS: Request approval of Resolution 2026-_____ approving PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

9. APPROVALS/ACTION ITEM

A. MANAGER: PMS Medical Services discussion. 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: PMS Medical Services discussion. Review, discussion and request approval for the PMS Mountainair Clinic Lease and Slide letter of leases with PMS.

C. MANAGER: Request approval to revert Grant Funds to the State of New Mexico for the Duran Water projects.

D. MANAGER: Request approval to revert Grant Funds to the State of New Mexico for the Fire Department's comprehensive plan grant.

E. TREASURER: Request approval to re-classify the position of Delinquent Tax Field Specialist to Delinquent Tax Field and Property Specialist with a \$1.50/ hourly wage increase.

10. DISCUSSION

A. CLERK'S REPORT**B. MANAGER'S REPORT:**

1. The publications for the public hearing for the amendment to County Ordinance 2003-01 the Economic Development Ordinance have been published and is scheduled for October 14, 2026, during the commission meeting which begins at 9:00am.
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

11. EXECUTIVE SESSION: -**A. COMMISSION:****12. CONSIDERATION OF ACTION(S)**

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

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

October 14, 2026

14. SIGNING OF OFFICIAL DOCUMENTS**15. 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.