



***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach**, Chair, District 2

**Kevin McCall**, Member, District 1

**Linda Jaramillo**, Vice Chair, District 3

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**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](http://www.torrancecountynm.org/calendar).

Click on the event to access Zoom Meeting information.

**ADMINISTRATIVE MEETING**

**AGENDA**

**WEDNESDAY, January 28, 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 HEARINGS ON PROPOSED ORDINANCE**

- a. MANAGER (*PUBLIC HEARING*):** Request Approval of Torrance County Ordinance No. 2026-\_\_\_- An Ordinance Establishing the Torrance County Permanent Fund.

**5. BOARD AND COMMITTEE APPOINTMENTS**

- a. COMMISSION:** Discussion and Appointments of Torrance County's Representative Member to the Mid-Region Counsel of Governments (MRCOG) Executive Board and Alternate.

- b. **COMMISSION:** Discussion and Appointment of Torrance County's Representative on the Estancia Valley Solid Waste Authority (EVSWA) Board.
- c. **COMMISSION:** Discussion and Possible Re-Appointment of County Manager, Jordan Barela, as the Torrance County Voting Member of the New Mexico County Insurance Pool, and Appointment of Deputy County Manager, Michelle Jones, as the Alternate (*Current Members – Jordan Barela and Misty Witt*)

**6. PUBLIC COMMENT (Comment limited to TWO Minutes)**

**7. DEPARTMENT/PROGRAM UPDATES AND COMMUNICATIONS**

- a. **MANAGER/VERITAS, LLC:** EMWT Update
- b. **DOMESTIC VIOLENCE:** Torrance County Domestic Violence Program Update
- c. **TREASURER:** Treasurer's Office Monthly Update

**8. APPROVAL OF MINUTES**

- a. **COMMISSION:** Request Approval of the January 14, 2026, Regular Meeting Minutes of the Board of County Commissioners.
- b. **COMMISSION:** Request Approval of the January 20, 2026, Special Meeting Minutes of the Board of County Commissioners.

**9. CONSENT AGENDA**

- a. **FINANCE:** Request Approval of Payables with a date range of 1/8/2026 to 1/21/2026

**10. APPROVALS/ACTION ITEM**

- a. **GRANTS/SHERIFF:** Request Approval to Submit an Application to the New Mexico Department of Public Safety Crisis Intervention Grant Program in the Amount of Approximately \$100,000.00 to Purchase a Firearms Training Simulator for the Torrance County Sheriff's Office.
- b. **GRANTS/SENIOR CENTERS:** Request Execution of a Grant Agreement Between Torrance County and the New Mexico Department of Aging and Longterm Service in the Amount of \$112,000.00 for Renovations to the Estancia Senior Center.
- c. **GRANTS/SENIOR CENTERS:** Request Execution of a Grant Agreement Between Torrance County and the New Mexico Department of Aging and Longterm Service in the Amount of \$105,000.00 for Renovations to the Mountainair Senior Center.
- d. **GRANTS/FIRE:** Request Execution of a Grant Agreement Between Torrance County and the New Mexico Environment Department in the Amount of \$250,000.00 to Plan, Design, Construct and Equip Water Collection and Storage Systems for the McIntosh Fire Station.

- e. **FIRE:** Request Approval to Pay Three Prior Year's Invoices to AutoZone in the Total Amount of \$310.37
- f. **LEGAL:** Request Approval of the 2025 Fourth Quarter Restrictive Housing Report.
- g. **MANAGER:** Request Approval of a Fiscal Agent Agreement Between Torrance County and EMWT to Administer Funding Provided by the New Mexico Office of the Governor.

## 11. DISCUSSION/PRESENTATION

- a. **MANAGER:** Discussion and Update on the Finance Department and Treasurer's Office Operations
- b. **MANAGER:** Secondary Discussion on Establishing Budget Priorities for the Fiscal Year 2027 Budget Cycle.
- c. **MANAGER:** Discussion on the Torrance County DWI Program
- d. **CLERK'S REPORT**
- e. **MANAGER'S REPORT**
- f. **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:

***February 11, 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.