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Torrance County Board of Commissioners Regular Commission Meeting June 8, 2022 9:00 AM

(AUDIO IS UNAVALABLE FOR THIS MEETING)

Commissioners Present:

RYAN SCHWEBACH – CHAIR KEVIN MCCALL – MEMBER LEROY CANDELARIA – VICE CHAIR

Others Present:

JANICE BARELA – COUNTY MANAGER
JUAN TORREZ – DEPUTY COUNTY MANAGER
JOHN BUTRICK – COUNTY ATTORNEY
YVONNE OTERO – COUNTY CLERK

GENELL MORRIS – ADMINISTRATIVE ASSISTANT

1. Call Meeting to order

<u>Chairman Schwebach:</u> Calls the June 8, 2022, Regular Commission Meeting to order at 9:05 AM.

- 2. <u>Pledge lead by:</u> Chairman Schwebach Invocation lead by: Commissioner McCall
- 3. Changes to the Agenda: None

<u>John Butrick – County Attorney:</u> This agenda was questioned as to if it was posted in a timely manner pursuant to the Open Meetings Act. Yes, it was, our website was down for a short time but was properly posted.

- 4. **PROCLAMATIONS:** None
- 5. CERTIFICATES AND AWARDS:
 - A. ROAD: Announcement of Employee Service Year Pin: Carl Austin (2)

SOS sets minimum auditor standards – 1-14-13.3

Recount/Recheck proceedings – 1-14-16

Looking for fraud or error sufficient to change an election result – 1-14-18

3) Commissioner Candelaria, District 3: Thank you to all the candidates for running in this election.

14. EXECUTIVE SESSION:

- 15. Announcement of a Special Board of County Commissioners Meeting to certify the canvass of the 2022 Primary Election Results: June 13, 2022, at 11:00 AM.
- 16. Announcement of the next Board of County Commissioners Meeting:

May 25, 2022, 9:00 AM @ the Torrance County Admin Building.

- 17. Signing of Official Documents
- 18. Adjourn.

Action Taken:

Chairman Schwebach: Makes a motion to adjourn Commission Meeting

Commissioner McCall: Seconds the motion.

Roll Call Vote: Candelaria - Yes; Schwebach - Yes; McCall - Yes: MOTION

CARRIED

Meeting adjourned at 1:52 PM

Ryan Schwebach – Chairman

Genell Morris – Admin Assistant

Date 13.2022

The Video of this meeting can be viewed in its entirety on the Torrance County NM website. Audio discs is unavailable.

FINAL COPY Torrance County Board of Commissioners Special Commission Meeting

June 13, 2022 11:00 AM

Commissioners Present:

RYAN SCHWEBACH – CHAIR KEVIN MCCALL – MEMBER LEROY CANDELARIA – VICE CHAIR

Others Present:

JANICE BARELA – COUNTY MANAGER
JUAN TORREZ – DEPUTY COUNTY MANAGER
JOHN BUTRICK – COUNTY ATTORNEY - Absent

YVONNE OTERO – COUNTY CLERK

GENELL MORRIS – ADMINISTRATIVE ASSISTANT

1. Call Meeting to order

<u>Chairman Schwebach:</u> Calls the June 13, 2022, Regular Commission Meeting to order at 11:05 AM.

2. <u>Pledge lead by:</u> Chairman Schwebach Invocation lead by: Commissioner Candelaria

3. Changes to the Agenda: None

4. PUBLIC COMMENT

A. Public comment on agenda items only.

Ron Wagner – Torrance County Resident: Read statement from Secretary of State candidate Audrey Trujillo. "I'm asking that the Commissioner not to certify the election results for the New Mexico Primary held on June 7th, 2022, until the following has been completed. CRV has been provided, a hand recount has been completed, and forensic audit has been completed. The Commission has the power to request these items and not certify the election results until the election is worthy of certification."

We have seen the issues that exist in the machines this is an issue that affects all of us.

June 22, 2022, 9:00 AM @ the Torrance County Admin Building.

- 10. Signing of Official Documents
- 11. Adjourn.

Action Taken:

Chairman Schwebach: Makes a motion to adjourn Commission Meeting

Commissioner McCall: Seconds the motion.

Roll Call Vote: Candelaria - Yes; Schwebach - Yes; McCall - Yes: MOTION

CARRIED

Meeting adjourned at 11:14 AM

Ryan Schwebaeh - Chairman

Genell Morris – Admin Assistant

Date

The Video of this meeting can be viewed in its entirety on the Torrance County NM website. Audio discs of this meeting can be purchased in the Torrance County Clerk's Office

FINAL COPY

Torrance County Board of Commissioners Special Commission Meeting June 30, 2022 1:00 PM

Commissioners Present:

RYAN SCHWEBACH – CHAIR - Zoom KEVIN MCCALL – MEMBER - Zoom LEROY CANDELARIA – VICE CHAIR

Others Present:

JANICE BARELA – COUNTY MANAGER
JUAN TORREZ – DEPUTY COUNTY MANAGER
JOHN BUTPLOY – COUNTY ATTORNEY

JOHN BUTRICK – COUNTY ATTORNEY YVONNE OTERO – COUNTY CLERK

GENELL MORRIS – ADMINISTRATIVE ASSISTANT

1. Call Meeting to order

<u>Chairman Schwebach:</u> Calls the June 30, 2022, Special Commission Meeting to order at 1:02 PM.

- 2. Pledge lead by: Commissioner Candelaria
 Invocation lead by: Madam County Manager Barela
- 3. Changes to the Agenda None
- 4. APPROVALS
- **A. MANAGER:** Motion to approve Resolution 2022-38, Repealing Resolution 2022-33 Proclaiming extreme or severe drought conditions and to ban the use of certain fireworks.

Action Taken:

<u>Commissioner Candelaria:</u> Makes a Motion to approve Resolution 2022-38, Repealing Resolution 2022-33 Proclaiming extreme or severe drought conditions and to ban the use of certain fireworks.

<u>Commissioner McCall:</u> Seconds the motion.

WHEREAS, Recent heavy and continuous rainfall in the region of Torrance County has added moisture to potential fuel for fires; and WHEREAS, That rainfall has significantly mitigated the severe drought conditions; and WHEREAS, That rainfall has significantly reduced the risk of dangerous wildfires and structure fires; and, WHEREAS, restrictions, lockdowns, and other limitations imposed in relation to the Covid-19 pandemic have been eased, in addition to the resulting stress and limitations on first responders. NOW, THEREFORE BE IT RESOLVED: That Resolution 2020-20, which declared a fire danger emergency and prohibited all open fires in the unincorporated areas of Torrance County and its Wildlands is hereby repealed; and BE IT FURTHER RESOLVED that the Torrance County Fire Department will continue to issue burn permits on a day-to-day discretionary basis depending on appropriate weather and other relevant conditions. DONE THIS 30 DAYOF June, 2022

Action Taken:

<u>Commissioner Candelaria:</u> Makes a Motion to approve Resolution 2022-39, Repealing Resolution 2020-20 Imposing Burn Restrictions.

Commissioner McCall: Seconds the motion.

Roll Call Vote: Candelaria - Yes; Schwebach - Yes; McCall -Yes: MOTION CARRIED

5. Adjourn.

Action Taken:

<u>Commissioner Candelaria:</u> Makes a motion to adjourn Commission Meeting <u>Commissioner McCall:</u> Seconds the motion.

Roll Call Vote: Candelaria - Yes; Schwebach – Yes; McCall -Yes: MOTION CARRIED

Meeting adjourned at 1:10 PM

Ryan Schwebach – Chairman

Genell Morris – Admin Assistant

 $\frac{7-3-22}{\text{Date}}$