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| **TC-seal_New** | ***Torrance County***BOARD OF COUNTY COMMISSIONERS (BCC)**Ryan Schwebach**, Chair, District 2**LeRoy M. Candelaria**, Vice Chair, District 3**Kevin McCall**, Member, District 1 |

 **Janice Y. 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, July 27, 2022** @ **9:00 AM**

**205 S. Ninth Street, Estancia, NM 87016**

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Changes to Order of Agenda**
4. **PROCLAMATIONS**
5. **CERTIFICATES AND AWARDS**
	1. **DWI:** Recognition of Employee Service Year Pin: Tracey Masters (20)
6. **BOARD AND COMMITTEE APPOINTMENTS**
	1. **MANAGER:** Motion to appoint Donald Goen as the Torrance County representative to the Estancia Basin Water Planning Committee in the government position vacated by former Planning and Zoning Director’s retirement; term expires July 31, 2022.
	2. **MANAGER:** Motion to reappoint Bill Larson as the Torrance County representative to the Estancia Basin Water Planning Committee in one of the two agriculture positions; current term expires July 31, 2022.
	3. **MANAGER:** Motion to reappoint Rhonda King as the Torrance County representative to the Estancia Basin Water Planning Committee in the municipal/developer position; current term expires July 31, 2022.
7. **PUBLIC COMMENT and COMMUNICATIONS**
8. **APPROVAL OF MINUTES**
	1. Motion to approve the June 22, 2022 Torrance County Commission Minutes.
	 (Deferred from July 13, 2022)
	2. Motion to approve the July 13, 2022 Torrance County Commission Minutes.
9. **APPROVAL OF CONSENT AGENDA**
	1. **FINANCE:** Motion to approve payables.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
11. **ADOPTION OF RESOLUTION**
	1. **MANAGER:** Motion to approve Resolution 2022-\_\_\_\_, an Agreement with the State of New Mexico Department of Finance and Administration for Appropriation Project #22-G3048 to purchase and equip emergency services vehicle (ambulance) with award equaling $382,236.
	2. **FINANCE:** Motion to approve Resolution 2022-\_\_\_\_, a Resolution approving the FY 2021-2022 4th Quarter Report.
	3. **FINANCE:** Motion to approve Resolution 2022-\_\_\_\_, a Resolution approving the FY 2022-2023 Final Budget.
12. **APPROVALS**
	1. **MANAGER:** Motion approve submittal of Rural Primary Health Care Act (RPHCA) application to support Mountainair Family Health Center. (Angela Coburn, Presbyterian Medical Services)
	2. **FIRE:** Discuss and possible approval for use of ARPA funding to drill a new well at the District 3 Main Station located at 757 Salt Missions Trail, McIntosh, NM 87035.
	3. **FIRE:** Discuss and possible approval of wage increases for EMS Lieutenant positions based on review of Paramedic salary survey of comparable departments.
	4. **FIRE:** Discuss and possible approval of request to change required certification for EMS Lieutenant positions from Paramedic to Intermediate or above.
	5. **EMERGENCY MANAGEMENT:** Motion to approve Cities Readiness Initiative (CRI) Grant MOA# 23-665-300-24588 from New Mexico Department of Health.
	6. **DOMESTIC VIOLENCE:** Motion to approve the ratification of FY 2023 Domestic Violence Program Grant Agreement from Children, Youth and Families Department Behavioral Health Services (CYFD BHS).
	7. **GRANTS:** Motion to ratify acceptance of the Family Violence Prevention and Services Act American Rescue Plan Act (FVSPA-ARPA) COVID 19 funding for the Domestic Violence Program.
	8. **SHERIFF:** Motion to ratify acceptance of the Bureau of Justice Assistance Small Rural Tribal Law Enforcement Agency Body Worn Camera Grant for $8000 (requires matching funds of $8000)
13. **DISCUSSION**
	1. **ASSESSOR:** Annual Report to Commission.
	2. **MANAGER:** Discussion regarding the Torrance County Park Project for submission of the Community Block Development Grant (CDBG). Public Hearing
	3. **GRANTS:** Discussion and project identification and ranking for inclusion in the 2024-2028 Infrastructure Capital Improvement Plan (ICIP). Goes to Resolutions for 8/10
	4. **GRANTS:** Discussion of the Torrance County Fairgounds Rodeo Arena Project and possibly identify other projects for submission of the NM Regional Recreation Centers/Quality of Life Grant. Move to Action: Give approval to submit the application for the GRANT.
	5. **MANAGER’S REPORT**
	6. **COMMISSIONERS’ REPORTS**
14. Commissioner McCall, District 1

a) Youth Center Committee

 2) Commissioner Schwebach, District 2

 3) Commissioner Candelaria, District 3

**14.** **EXECUTIVE SESSION**

**15. Announcement of the next Board of County Commissioners Meeting: August 10, 2022**

**16. SIGNING OF OFFICIAL DOCUMENTS**

**17. ADJOURN**