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**TORRANCE COUNTY
BOARD OF COUNTY COMMISSONERS
RESOLUTION NO. 24-01**

OPEN MEETINGS ACT RESOLUTION FOR 2024

WHEREAS, the New Mexico Open Meetings Act, Sections 10-15-1 through 10-15-4, NMSA, 1978, as amended provides that affected bodies... “shall determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body” and “shall keep written minutes of all its meetings,” except as otherwise provided in Section 10-15-1 (H).

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, the governing body of the County of Torrance, New Mexico, pursuant to the provisions of the New Mexico Open Meetings Act, that:

1. Reasonable notice was given to the public of the meeting of the County Commissioners of the County of Torrance, New Mexico, held this 10th day of January 2024;

2. Reasonable notice to the public of any meetings of the Board of County Commissioners of Torrance County, New Mexico shall consist of notice to newspapers of general circulation and FCC licensed broadcast media, that have made written request for such notice, according to the notice periods set forth hereafter, including but not limited to:

A. Any regular meetings:

- 1) public announcement at any previous meeting of the date, time and place it is to be held, and
- 2) giving notice of the date, time and place thereof either by telephone, or in person, or by written notice to the City Desk of at least one (1) daily

1) publishing notice of the date, time and place in a daily newspaper having a general circulation in Torrance County, New Mexico, not less than 72 hours in advance of the time the meeting is to commence, or

2) giving notice in person, by telephone or by written notice to the City Desk of at least one (1) daily newspaper having general circulation in Torrance County, New Mexico at least 72 hours before the commencement of the meeting, or

3) giving notice of the date, time and place thereof either by telephone, or in person, or by hand delivered letter at least 72 hours in advance of the meeting to an employee of any radio or television station which regularly broadcasts news within Torrance County, New Mexico.

C. Any emergency meetings:

1) An emergency meeting is a meeting called by any member of the Board of County Commissioners or the County Manager, orally or in writing to deal with an unforeseen circumstance that, if not addressed immediately by the Board of County Commissioners, will likely result in injury or damage to persons or property or substantial financial loss to Torrance County. The Board should avoid emergency meetings wherever possible but understands that these types of circumstances may necessarily arise.

2) Notice shall be as much notice as is permitted by the nature of the emergency.

D. Each of the above-described notices for regular and special meetings shall include notice that a printed agenda for the meeting will be available in the Manager's Office of the Torrance County Administrative Building at least seventy-two (72) hours prior to the meeting

1 unless it is a weekend, in which case the agenda will be available by 4:30 p.m. on the Friday
2 prior to the meeting.

3 E. In addition to the information specified above, all notices shall include the
4 following language:

5 "If you are an individual with a disability who is in need of a reader, amplifier,
6 qualified sign language interpreter or any other form of auxiliary aid or service to
7 attend or participate in the hearing(s) or meeting(s), please contact the
8 Manager's Office at 544-4700 at least one week prior to the meeting or as soon as
9 possible. Public documents, including the agenda and minutes, can be provided
10 in various accessible formats. Please contact the Manager's Office at the number
11 listed above if a summary or other type of accessible format is needed."

12 F. No action shall be taken at a meeting on any items, other than a declared
13 emergency item, not appearing on the final agenda for the meeting. An emergency refers to
14 unforeseen circumstances that, if not addressed immediately by the Board, will likely result in
15 injury or damage to persons or property or substantial financial loss to Torrance County.

16 G. Closed meetings shall not be held except under the conditions provided in
17 Sec. 10-15-1 (H) N.M.S.A. 1978 Comp. as amended.

18 H. Except as provided in Sec. 10-15-1 (H) N.M.S.A. 1978 Comp. as amended, any
19 necessary final action to be taken as a result of discussions in a closed meeting shall be made by
20 vote of the Board in an open public meeting.

21 It is further determined that substantial compliance with any one or more of the foregoing
22 alternatives which may be applicable is reasonable notice, but this determination shall not be

1 construed to prevent the use of additional means or methods of making known the date, time or
2 place of holding any public meeting, or other information with reference thereto, as may be
3 directed from time to time by or under authorization of the County Manager; further, this
4 resolution shall not be construed to require notice in instances where the same is not required by
5 law.

6 The foregoing determination shall be applicable to all meetings held after January 10,
7 2024.

8 3. Minutes of the open meetings of the Board shall be a concise, but an accurate,
9 written summary statement of all subject matter discussed in addition to the following minimal
10 information:

- 11 (a) the date, time and place of the meeting,
- 12 (b) the names of staff members who address the Board and a list of those
13 Board members present,
- 14 (c) a statement of what proposals were considered; and
- 15 (d) a summary record of discussion made by the body and of how each Board
16 member voted.

17 4. A draft copy of the minutes shall be prepared within ten (10) working days of the
18 meeting. Draft copies of these minutes shall be available for public inspection and should clearly
19 indicate on the draft that they are not the official minutes and subject to approval by the Board.
20 Minutes become official when approved by the Board at a subsequent meeting.

21 5. All or any part of this resolution may be amended or modified by the Board from
22 time to time. If any provision or clause of this resolution is held invalid, such invalidity shall not

1 affect the other provisions or clauses and this and the provisions and clauses of this resolution are
2 declared to be severable.

3 **DONE THIS 10th DAY OF JANUARY 2024.**

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APPROVED AS TO FORM ONLY:

BOARD OF COUNTY COMMISSIONERS

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8 W. Jaramillo, Jan 12 Jan 24
9 County Attorney Date

Kevin McCall
Kevin McCall, Vice Chair, District 1

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Ryan Schwebach
Ryan Schwebach, Chair, District 2

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Samuel D. Schropp
Samuel D. Schropp, District 3

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ATTEST:

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Linda Jaramillo
Linda Jaramillo, County Clerk

