



## *Torrance County*

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach**, Chair

**Kevin McCall**, District 1

**Javier Sanchez**, District 3

**Wayne Johnson**, County Manager

---

### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, June 12<sup>th</sup>, 2019 @ 9:00 AM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. Commission:** Motion to approve the May 15, 2019 Torrance County Board of Commissioners Special Minutes
  - B. Commission:** Motion to approve the May 22, 2019 Torrance County Board of County Commission Minutes
- 9. APPROVAL OF CONSENT AGENDA (Motion to Approve Consent Agenda)**
  - A. CLERK:** Approve Resolution R2019-\_\_\_\_\_ Splitting precincts 5, 6, & 14 and creating 17, 18, and 19.
  - B. FINANCE:** Approve Resolution R2019\_\_\_\_\_ Line Item Transfers
  - C. COMMISSION:** Request approval to pay invoice from EVEDA for annual meeting.
  - D. FINANCE:** Approval of payables

**10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

**A. PLANNING AND ZONING: PUBLIC HEARING:** Renewal of Solid Waste Facility Permit: Special Waste Disposal, LLC a subsidiary of Keers Industries, LLC

**B. PLANNING AND ZONING: PUBLIC HEARING:** Approval of special use change in zoning for a wind energy generating facility and transmission routing: Orion Renewable Energy Group, LLC.

**C. MANAGER:** First reading and motion to approve publication of the Torrance County Personnel Ordinance 2019.

**11. ADOPTION OF RESOLUTION**

**A. CLERK:** Approve Resolution R2019-\_\_\_\_\_ Reappointment of the County Board of Registration.

**12. APPROVALS**

**A. Commission:** NMFA Grant application

**B. Commission:** USDA Community Facilities Grant Program application.

**C. Commission:** EVSWA proposal: Community cleanup

**D. Commission:** Road Improvements in Mountainair

**E. DWI:** Approval of local DWI Grant Agreement 20-D-G-31

**F. DWI:** Approval of Community DWI (CDWI) Grant application for FY2020

**G. DWI:** Approval of Professional Services Agreements:

1. FY2020-DWI-01 between Torrance County and Adrian Ortiz for Teen Court Coordinator

2. FY2020-DWI-02 between Torrance County and John Steiner for DWI Program Evaluator

3. FY2020-DWI-03 between Torrance County and Luke Arnold for Mental Health Services

**13. DISCUSSION**

**A. American Wind Energy Association Presentation – George Scott**

**14. EXECUTIVE SESSION****15. Announcement of the next Board of County Commissioners Meeting:****16. Signing of Official Documents**