



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Ryan Schwebach, Chair – District 2
Javier Sanchez, Vice Chair – District 3
Kevin McCall, Member – District 1

Wayne Johnson, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, October 23, 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 September 25, 2019 Torrance County Board of County Commission Special Meeting Minutes.
 - B. COMMISSION:** Motion to approve the October 15, 2019 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
 - A. FINANCE:** Motion to approve Budget Increases. Resolution 2019- _____.

B. COMMISSION: Motion to approve the creation of the Torrance County Land Grant Advisory Board. Resolution 2019-52. (Sanchez)

C. COMMISSION: Motion to approve the creation of the Heritage Center Advisory Board. Resolution 2019-53. (Sanchez)

12. APPROVALS

A. FIRE: Motion to approve conversion of one full-time EMT/Firefighter position to two part-time positions.

B. SHERIFF: Motion to approve transition of Court Compliance Office into TCSO Sergeant Office.

C. SHERIFF: Motion to approve Grant Agreement for

1. Traffic Grant ENDWI 20-AL-64-103
2. Traffic Grant BKLUP/CIOT 20-OP-RF-103
3. Traffic Grant STEP/DNOS 20-PT-RF-103

D. MANAGER/GRANT COORDINATOR: Motion to approve submission of final application for FY21-24 Juvenile Continuum Grant Fund.

E. PLANNING & ZONING: PUBLIC HEARING- Andrew Miller partial vacation of Antelope Springs Subdivision & rights of way for Bart Ln.

13. DISCUSSION

14. EXECUTIVE SESSION

A. COUNTY ATTORNEY: Pending Litigation, Lidyard vs Watts.
Closed pursuant to NMSA 1978 § 10-15-1(H)(7).

B. COMMISSION: Discussion regarding purchase of real property PILT payments for La Joya I and La Joya II.
Closed Pursuant to NMSA 1978 § 10-15-1(H)(6).

15. Announcement of the next Board of County Commissioners Meeting:

November 13, 2019 9:00 AM at the Torrance County Administration Building Estancia, NM.

16. Signing of Official Documents