



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

**Wayne Johnson, County Manager**

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**ADMINISTRATIVE MEETING  
AGENDA**

**WEDNESDAY, MARCH 11<sup>TH</sup>, 2020 @ 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 February 26, 2020 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. ROAD:** Motion to approve request for Hardship Funds, Resolution No. 2020-\_\_\_\_\_.
- 12. APPROVALS**
  - A. ROAD:** Motion to approve SB- CAP- SP State Funding Projects FY20-21.

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- B. **FIRE:** Motion to approve submission of application for FEMA Assistance to Firefighters Grant Program.
  
  - C. **SHERIFF:** Motion to approve U.S Forest Service Grant # 18-LE-11030300-008, modification 003 for calendar year 2020.
  
  - D. **DISPATCH/FIRE:** Motion to approve purchase reimbursements for fingerprinting; proper procurement not followed, no Purchase Order and/or other Purchasing/Finance/Manager's approval.
  
  - E. **MANAGER/GRANT COORDINATOR:** Motion to approve Complete Count Committee Grant Amendment, adding additional \$24,219.53 to grand award.
  
  - F. **MANAGER/GRANT COORDINATOR: PUBLIC MEETING:** Regarding USDA Community Facilities Direct Loan & Grant application, to apply for grant that would assist in purchasing & equip two (2) Sheriff patrol vehicles.
  
  - G. **MANAGER:** Motion to approve Torrance County to co-sponsor the RESPECT Program in Estancia High School, April 20-24, 2020.
13. **DISCUSSION**
- A. **MANAGER:** Torrance County Code of Conduct Review Board Findings in the matter of Allen vs. Sanchez.
14. **EXECUTIVE SESSION**
15. **Announcement of the next Board of County Commissioners Meeting:  
March 25, 2020 @ 9:00 AM**
16. **Signing of Official Documents**