



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

Wayne Johnson, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, APRIL 22, 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**
 - A. EMERGENCY MANAGER:** COVID-19 Response Update.
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the April 8, 2020 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.
 - B. MANAGER:** Motion to Accept the Third Quarter Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
 - A. MANAGER:** Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Duran Mesa, LLC wind energy

project in the amount of \$350,000,000. Ordinance 2020- _____ (Public Hearing) Deferred from 3/25/20 and 4/8/2020 meetings.

B. MANAGER: Motion to approve and ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Tecolote Wind, LLC project in the amount of \$556,000,000. Ordinance 2020- _____ (Public Hearing) Deferred from 3/25/20 and 4/8/2020 meetings.

C. MANAGER: Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Red Cloud Wind, LLC project in the amount of \$490,000,000. Ordinance 2020- _____ (Public Hearing) Deferred from 3/25/20 and 4/8/2020 meetings.

11. ADOPTION OF RESOLUTION

A. MANAGER: Motion to approve restructure and reauthorize Torrance County Fair Board. Resolution No. 2020- _____ Deferred from 3/25/20 meeting and 4/8/2020 meetings.

B. FINANCE: Motion to approve budget increase for Torrance County Fair Board and additional funds for Complete Count. Resolution No. 2020- _____

C. COMMISSION: Motion to approve a resolution calling on the Governor to safely begin reopening New Mexico businesses. Resolution No. 2020 _____

12. APPROVALS

A. FINANCE: FY21 Budget Hearing, (Conduct Public Hearing):

BUDGET OVERVIEW

- I. P&Z: Additional position, employee raises
- II. Manager: Additional position, employee raises
- III. Clerk: Additional position, employee raises, operating increase
- IV. Elections: Employee raises
- V. Treasurer: Employee raises, operating increase
- VI. Assessor: Operating increase
- VII. Grant Coordinator: Additional position, employee raises, operating increase
- VIII. Sheriff: Employee raises
- IX. Finance: Additional position, employee raises, operating increase
- X. OPS/Maintenance: Employee raises, operating increases
- XI. Animal Services: Additional position, employee raises, operating increase
- XII. USDA/Wildlife Animal Damage Control: Operating increase
- XIII. Fire: Employee raises
- XIV. Community Monitoring: Employee raise
- XV. Emergency Manager: Employee raise, Capital Outlay increase
- XVI. DWI: Additional position, employee raise
- XVII. Domestic Violence: Employee raises
- XVIII. Dispatch: Employee raises

- B. **ROAD:** Motion to approve revision of FY18/19 State Projects.
- C. **FIRE:** Motion to approve FY21 Fire Protection Funds.
- D. **FINANCE:** Motion to approve Reauthorization for Torrance County Fair Grounds local Capital GRT Funds.

13. DISCUSSION

14. EXECUTIVE SESSION

- A. **MANAGER:** Purchase of real property for the Pattern Duran, LLC, Tecolote, LLC, and Red Wind, LLC, wind energy projects. Closed pursuant to NMSA 1978 § 10-15-1(H)(8).

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

May 13, 2020 at the Torrance County Administrative Building at 9:00 AM

Due to the Governor's Public Health Order the public is encouraged *not to attend* the meeting in person. The public may attend via teleconference by dialing 505-544-4339 and entering conference ID 546375 or listen live on KXNM radio.

16. Signing of Official Documents