



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, MAY 27th, 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 May 13, 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**
 - A. MANAGER:** Motion to authorize publication of the Torrance County Financial Reserve Ordinance.
 - B. PLANNING & ZONING:** Annual renewal of Solid Waste Facility Permit. **(Public Hearing)**
 - C. PLANNING & ZONING:** Special use approval for Zia RV Park, Tract 2 Long Horn Ranch Subdivision. **(Public Hearing)**

11. ADOPTION OF RESOLUTION

- A. **MANAGER:** Motion to approve Resolution 2020-_____ The Torrance County Fiscal Agency Policy.
- B. **MANAGER:** Motion to approve Resolution No. 2020-_____ Switching PERA Police Plan to Municipal Police Plan 4 and set Election Day.
- C. **FIRE:** Motion to approve Resolution No. 2020-_____ Imposing burn restrictions.

12. APPROVALS**13. DISCUSSION**

- A. **MANAGER/GRANT COORDINATOR:** Presentation and discussion of the draft of Southern Torrance County Economic Development Plan 2020. **Deferred from 3/25/20 Meeting.**

14. EXECUTIVE SESSION

- 15. **Announcement of the next Board of County Commissioners Meeting:**
Wednesday, June 10, 2020 @ 9:00 am.

16. Signing of Official Documents