



***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, JUNE 10, 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 27, 2020 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**

**FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
  - A. MANAGER:** First reading and motion to approve publication of amendments to the Torrance County Zoning Ordinance.
- 11. ADOPTION OF RESOLUTION**
- 12. APPROVALS**

- A. **MANAGER:** Administrative Building Stucco and Gutter project. Motion to approve \$54,694.73 in capital funding to replace the stucco on the Administrative building and install a new gutter system.
- B. **SAFETY COMMITTEE:** Motion to approve a Purchase Order (PO) and payment that exceeded the limit of \$2499.99 (Torrance County Purchasing Policy 2.9 A) for Cintas, First Aid cabinet restock. (Nick Sedillo)
  
- C. **DWI PREVENTION PROGRAM:** Motion to approve Local DWI Grant Agreement 21-D-G-31.
  
- D. **DWI PREVENTION PROGRAM:** Motion to approve contract between Torrance County and Adrian Ortiz for Teen Court Services.
  
- E. **DWI PREVENTION PROGRAM:** Motion to approve contract between Torrance County and John Steiner for Evaluation Services.
  
- F. **CLERK:** Canvass of the 2020 Primary Election.

**13. DISCUSSION**

- A. **MANAGER:** Presentation of the Torrance County Organization Charts.

**14. EXECUTIVE SESSION**

- A. **COMMISSION:** Pursuant to Section 10-15-1(H)(2), discuss County Manager Position.

**15. Announcement of the next Board of County Commissioners Meeting:  
June 24, 2020 @ 9:00 AM**

**16. Signing of Official Documents**