



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, JULY 8TH, 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**
 - A. MANAGER/GRANT COORDINATOR:** Motion to approve appointment of Debbie L. Ortiz as a voting member of the Estancia Valley Youth and Family Council, the Juvenile Justice Board for Torrance County.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the June 24, 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 approve the Torrance County Financial Reserve Ordinance, Ordinance 2020- _____. Public Hearing and Final Action

B. PLANNING & ZONING: Motion to approve Torrance County Zoning Ordinance Amendments, Ordinance 2020- _____. Public Hearing and Final Action

11. ADOPTION OF RESOLUTION

A. FINANCE: Motion to approve Budget adjustment Increases to close out FY2020, Resolution No. 2020- _____.

B. FINANCE: Motion to approve Budget Transfers to close out FY2020, Resolution No. 2020- _____.

C. MANAGER: Motion to authorize the County Manager to designate the Torrance County Records Custodian, pursuant to the NM Inspection of Public Records Act, Resolution 2020-_____.

12. APPROVALS

A. PROCUREMENT: Motion to approve unauthorized service/diagnosis of road equipment.

B. MANAGER/EMERGENCY MANAGER: Motion to approve EMPG Grant Agreement between NM Department of Homeland Security and Emergency Management and Torrance County.

C. MANAGER: Motion to approve a Commission directed deferral, in addition to the extension to July 28 requested by Commissioner Sanchez and granted by the County Manager, to date certain. Final plan review to be heard on July 22, 2020.

13. DISCUSSION

A. MANAGER/GRANT COORDINATOR: Report on activities of the Estancia Valley Youth and Family Council.

14. EXECUTIVE SESSION

A. COMMISSION: Discuss County Manager position, closed pursuant to Section 10-15-1(H)(2).

B. MANAGER: Purchase of the County Fairgrounds, closed pursuant to Section 10-15-1(H)(8).

**15. Announcement of the next Board of County Commissioners Meeting:
July 22, 2020 @ 9:00 AM.**

16. Signing of Official Documents