



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

Janice Barela, Interim County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, AUGUST 26, 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 August 12, 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**
- 12. APPROVALS**
 - A. GRANTS:** Motion to approve the Professional Services Contract, Estancia Valley Youth & Family Council Boys Council Services in Estancia, NM, with Ware Resources, LLC.

13. DISCUSSION

- A. GRANTS:** Project identification for inclusion in the 2022-2026 Infrastructure Capital Improvement Plan (ICIP).
- B. MANAGER:** Estancia Valley Solid Waste Authority update (EVSWA), Danielle Johnston and Johnny Romero.
- C. FINANCE:** Update of FY2021 Budget Approval from Department of Finance Administration (DFA).
- D. MANAGER:** EMWT update, Bobby Ortiz.
- E. COMMISSION:** Discussion on safety concerns on Lexco Rd, Manny Encinias.

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).
- C. MANAGER:** Purchase of real property for Emergency Management. Closed pursuant to NMSA § 10-15-1(H)(8).

**15. Announcement of the next Board of County Commissioners Meeting:
September 9, 2020 @ 9:00 AM****16. Signing of Official Documents**