



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

LeRoy Candelaria, District 3

Janice Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, January 13, 2021@ 9:00 AM

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. Election of Chair and Vice Chair**
 - A. COMMISSION:** Election of Chair and Vice Chair for Calendar Year 2021.
- 5. Open Meetings Act Resolution**
 - A. COMMISSION:** Motion to approve Resolution 2021-1 establishing the provisions of the New Mexico Open Meetings Act, NMSA 1978 § 10-15-1 and repealing Resolution 2020-1.
- 6. PROCLAMATIONS**
- 7. CERTIFICATES AND AWARDS**
- 8. BOARD AND COMMITTEE APPOINTMENTS**
- 9. PUBLIC COMMENT and COMMUNICATIONS**
- 10. APPROVAL OF MINUTES:**
 - A. COMMISSION:** Motion to approve the December 9, 2020 Torrance County Board of County Commission Minutes.
- 11. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.

12. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**13. ADOPTION OF RESOLUTION**

A. FINANCE: Motion to approve Budget Increase for Sheriff, DWI, Covid-19 Emergency (Cares Act), Resolution No. 2021-_____.

B. COMMISSION: Motion to approve Torrance County Legislative Priorities for the 2021 Session of the New Mexico State Legislature, Resolution No. 2021-_____.

C. COMMISSION: Motion to approve the Resolution Opposing the Recommendations of the New Mexico Civil Rights Commission and Urging the Legislature to Provide More Resources to Address Root Causes of Civil Rights Claims against Local Governments, Resolution No. 2021-_____.

14. APPROVALS

A. FAIR BOARD: Motion to approve Unauthorized Purchase of Memorial Plaques for Torrance County Fair 2020.

B. GRANTS: Motion to approve the FY2022, Memorandum of Understanding- between Torrance County (Fiscal Agent), Estancia Valley Youth & Family Council (EVYFC) and Estancia Municipal School District.

C. MANAGER: Motion to approve the Engagement of Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper, s.c., as Counsel in Relations to Claims Against Opioid Manufacturers, Distributors and Chain Pharmacies.

D. FIRE: Motion to approve EMS Fund Act Application for Districts 2, 3 and 5, Superior Ambulance.

E. FIRE: Motion to approve Fire Department Funding: (i) Salaries and (ii) Renovations.

F. SHERIFF: Motion to approve reclassification of a vacant deputy position to a sergeant position, to include increase in budget for salary and benefits.

15. DISCUSSION

A. TREASURER: Update on 2020 tax season & tax collection rates.

16. EXECUTIVE SESSION

A. MANAGER: Purchase of the County Fairgrounds, closed pursuant to NMSA 1978, Section 10-15-1(H)(8).

B. MANAGER: Discuss personnel issues (Sheriff's Office), closed pursuant to NMSA 1978, Section 10-15-1(H)(2).

C. **MANAGER:** Discuss appointment of Fire Chief, closed pursuant to NMSA 1978, Section 10-15-1(H)(2).

17. **Announcement of the next Board of County Commissioners Meeting:** January 27, 2021 @ 9:00 AM.

18. **SIGNING OF OFFICIAL DOCUMENTS**

19. **ADJOURN**