



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

Javier Sanchez, District 3

Janice Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, February 10, 2021 @ 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 January 26, 2021 Torrance County 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**
 - A. **FINANCE:** Motion to approve Budget Increase, Resolution No. 2021-_____.
 - B. **MANAGER:** Motion to approve Resolution in Opposition to HB 40, The Private Detention Facility Moratorium Act, Resolution No. 2021-_____.
12. **APPROVALS**

- A. **FIRE:** Discussion and motion to approve Fire Department Funding.
 - B. **MANAGER:** Motion to approve Contract for Donald Dirks as Torrance County Fire Chief.
13. **DISCUSSION**
- A. **MANAGER:** Manager Update.
14. **EXECUTIVE SESSION**
15. **Announcement of the next Board of County Commissioners Meeting:** February 24, 2021 @ 9:00 AM.
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**