



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

LeRoy M. Candelaria, District 3

Janice Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, February 24 @ 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. **CLERK:** Motion to appoint Mary Otero as a new Board of Registration member of Torrance County as one of the current members is no longer a Torrance County Resident.
7. **PUBLIC COMMENT and COMMUNICATIONS**
8. **APPROVAL OF MINUTES**
 - A. **COMMISSION:** Motion to approve the February 10, 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 and accept the FY2020 Audit, Resolution No. _____.
 - B. **FINANCE:** Motion to approve Budget Increase, Resolution No. _____.

C. **MANAGER:** Motion to approve Acceptance of Agreement for Capital Appropriation Project Torrance County Torrance County Emergency Response Vehicles, E3419, Resolution No. _____.

D. **MANAGER:** Motion to approve Acceptance of Agreement for Capital Appropriation Project Torrance County Torrance County Administrative Offices, E2774, Resolution No. _____.

E. **MANAGER:** Motion to approve Acceptance of Agreement for Capital Appropriation Project Torrance County Torrance County Road Department Equipment, E2771, Resolution No. _____.

F. **MANAGER:** Motion to approve Acceptance of Agreement for Capital Appropriation Project Torrance County Torrance County Fair Grounds Improvements, E2775, Resolution No. _____.

12. APPROVALS

A. **DWI:** Motion to approve Budget for FY2022 Local DWI Grant Application.

B. **DOMESTIC VIOLENCE:** Motion to approve funding increase of \$20,712 for FY2021 Domestic Violence Grant for the Survivor Services component.

13. DISCUSSION

A. **FINANCE:** Presentation of FY2020 Audit Report Kubiack Melton and Associates LLC.

B. **DWI:** Local DWI Program Activity Report and update for Calendar Year 2020.

C. **GRANTS:** Projects update, ICIP Work Group.

14. EXECUTIVE SESSION

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

15. **Announcement of the next Board of County Commissioners Meeting:** March 10, 2021 @ 9:00 AM.

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN