



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

LeRoy M. Candelaria, District 3

Janice Y. Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, June 9, 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 May 26, 2021 Torrance County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Motion to approve payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
 - A. FINANCE:** Motion to approve Budget Increase, Resolution No. _____.
- 12. APPROVALS**

- A. **CLERK:** Motion to approve Canvass of 2021 Congressional District 1 Special Election.
- B. **SHERIFF:** Motion to approve Agreement between Torrance County and Department of public safety for Edward Byrne Justice Assistant Grant (JAG) Program.
- C. **HUMAN RESOURCES:** Motion to approve Agreement between Torrance County and State of NM Public Education Department for the Student Enrichment Internship Program.
- D. **DISPATCH:** Motion to approve Grant Agreement 22-E-13 between Torrance County and DFA-Local Government Division for Enhanced 911 Act Grant Program.
- E. **DOMESTIC VIOLENCE:** Motion to approve Ratification of FY2022 Domestic Violence Grant application for funding from CYFD Behavioral Health Services for Survivor Services.
- F. **DOMESTIC VIOLENCE:** Motion to approve Ratification of FY2022 Domestic Violence Grant application for funding from CYFD Behavioral Health Services for Domestic Violence Offender Treatment and Intervention.
- G. **DWI:** Motion to approve FY2022 Local DWI Grant Agreement.
- H. **DWI:** Motion to approve submission of FY2022 CDWI application to NMDOT/Traffic Safety.

13. DISCUSSION

- A. **MANAGER:** Provisional plan to use portion of the funds allocated to Torrance County from the American Rescue Plan Act of 2021 toward EMWT projects.
- B. **MANAGER:** Discuss the renewal of Torrance County's contract with Estancia Valley Solid Waste Authority (EVSWA); current contract expires June 30, 2021.
- C. **MANAGER:** Process for soliciting and hiring Building Architect, Landscape Architect and Civil Engineer for County Fairgrounds.

D. MANAGER'S REPORT

E. COMMISSIONER'S REPORTS

- 1) Commissioner McCall, District 1
- 2) Commissioner Schwebach, District 2
- 3) Commissioner Candelaria, District 3

14. EXECUTIVE SESSION

15. **Announcement of the next Board of County Commissioners Meeting: June 23, 2021 @ 9:00 AM.**
16. **SIGNING OF OFFICIAL DOCUMENTS**
17. **ADJOURN**