



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, December 8, 2021 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
 - A. **Moment of Silence (Employees we have lost, employees who have lost family, and employees who are still fighting the Covid Battle)**
3. **Changes to the Agenda**
4. **PROCLAMATIONS**
5. **CERTIFICATES AND AWARDS**
 - A. **ASSESSOR:** Announcement of Employee Service Year Pin: Cassandra Knoten (2). (Deferred from November 10, 2021 Meeting)
 - B. **ASSESSOR:** Announcement of Employee Service Year Pin: Tanner Solomon (2). (Deferred from November 10, 2021 Meeting)
 - C. **FIRE:** Announcement of Employee Service Year Pin: Julie Fill (2).
 - D. **RISK MANAGEMENT:** 2021 Safety Nominations – S.A.F.E (Staying Accident Free Every day).
6. **BOARD AND COMMITTEE APPOINTMENTS**
7. **PUBLIC COMMENT and COMMUNICATIONS**
8. **APPROVAL OF MINUTES**

A. **COMMISSION:** Motion to approve the October 27, 2021, Torrance County Commission Meeting 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. **MANAGER:** Motion to approve notice resolution, proposing future adoption of a County Ordinance authorizing the issuance of industrial revenue bonds not to exceed \$3,500,000,000, relating to a wind energy project proposed by Pattern SC Holdings LLC, and directing that the Title and General Summary of the subject matter of the proposed ordinance, and notice of the meeting at which the ordinance will be considered for adoption, be published as required by law, Resolution No. 2021- _____. (Deferred from November 10, 2021 Meeting)

B. **TREASURER:** Motion to approve Resolution No. 2021- _____, Supporting NM Counties Legislative Priorities.

12. **APPROVALS**

A. **DWI:** Motion to approve LDWI Grant Amendment for FY2022, between Torrance County and The New Mexico Department of Finance and Administration, Local Government Division.

B. **FIRE:** Motion to approve submittal of FY23 EMS Fund Act Application through the NM EMS Bureau for Districts 2, 3, & 5 VFD.

C. **DISPATCH:** Motion to approve Service Agreement between Torrance County and Motorola for enhanced radio system. (No motion from November 10, 2021 Meeting)

D. **EMERGENCY MANAGER:** Motion to approve Letter of Intent for the 700 Radio System.

E. **MANAGER:** Motion to approve the appropriation of Torrance County's American Rescue Plan Funding for Tajiique Land Grant and Manzano Land Grant.

F. **MANAGER:** Discuss and possible action regarding planning and development of Fairgrounds.

13. **DISCUSSION**

A. **MANAGER'S REPORT**

B. **COMMISSIONERS' 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: January 12, 2022, at 9:00 AM.

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN



To allow our employees to take time to celebrate with family, **the Administrative Offices of Torrance County will be closed Friday and Saturday, December 24th -25th, 2021.** We extend our sincere Best Wishes for a Merry Christmas and a Happy New Year to all the residents of Torrance County.