



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Member, District 1

LeRoy M. Candelaria, Vice Chair, District 3

Janice Y. Barela, County Manager

Due to the Governor's Public Health Order, there is limited seating available. The meeting will be available via Zoom and the link can be found on the County's website <https://www.torrancecountynm.org/calendar/3/794-Commission-Meeting>

ADMINISTRATIVE MEETING AGENDA

**WEDNESDAY, January 26, 2022 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
 - A. MANAGER:** Announcement of Employee of the Quarter: Donald Goen (Planning & Zoning)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the December 8, 2021, Torrance County Commission Meeting Minutes.
 - B. COMMISSION:** Motion to approve the January 12, 2022, 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 Resolution 2022-____, a resolution approving the acquisition of real property (Fairgrounds).

B. MANAGER: Motion to approve Resolution 2022-____, FY2023-2027 Infrastructure Capital Improvement Plan, superseding Resolution 2022-6.

12. APPROVALS

A. FIRE: Motion to approve the use of American Rescue Plan Act funds to purchase needed items for crucial, life-saving medical equipment and apparatus.

B. FIRE: Motion to approve extension of the Fire Protection Grant funds awarded to the Torrance County Fire Department for the purchase of four (4) tenders, communication equipment and station renovations.

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

A. MANAGER: Purchase of Torrance County Fair Grounds – Closed pursuant to NMSA 1978 § 10-15-1(H)(8).

B. COMMISSION: Personnel Matters, Discuss Limited Personnel Matters (County Manager), Closed Pursuant to NMSA 1978 § 10-15-1(H)(2).

15. Announcement of the next Board of County Commissioners Meeting: February 9, 2022, at 9:00 AM.

16. SIGNING OF OFFICIAL DOCUMENTS**17. ADJOURN**