



## ***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

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The meeting will be available via Zoom and the link may be found on the County's website [www.torrancecountynm.org/calendar](http://www.torrancecountynm.org/calendar). Click on the event to access Zoom Meeting information.

### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, March 9, 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**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
  - A. MANAGER:** Motion to appoint Fair Board Alternate, Kyria Encinias, to fill the vacant At-Large Fair Board Member position.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to approve the February 23, 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. **FINANCE:** Motion to approve Resolution 2022-\_\_\_, Disposition of two life packs – Fire.
- B. **FINANCE:** Motion to approve Resolution 2022-\_\_\_, Budget Increase for Domestic Violence.

## 12. APPROVALS

- A. **ROAD:** Motion to approve 4 Rivers rental invoice for rental fees on roller (\$4,422.88). Explanation of fees dropped for repair of Torrance County’s roller (\$6,000.00).
- B. **DOMESTIC VIOLENCE:** Motion to ratify submittal of grant application requesting \$9,521.00 from the Family Violence Prevention Services Act/American Rescue Plan (FVPSA/ARP).
- C. **DOMESTIC VIOLENCE:** Motion to approve grant agreement/statement of work for \$9,521.00 from the Family Violence Prevention Services Act/American Rescue Plan (FVPSA/ARP).
- D. **SHERIFF:** Motion to approve Law Enforcement Protection Fund (LEPF) Application.

## 13. DISCUSSION

- A. **MANAGER’S REPORT**
- B. **COMMISSIONERS’ REPORTS**
  - 1) Commissioner McCall, District 1
  - 2) Commissioner Schwebach, District 2
    - a.) Annual Jail Inspection Report.
  - 3) Commissioner Candelaria, District 3

## 14. EXECUTIVE SESSION

- 15. **Announcement of the next Board of County Commissioners Meeting:** March 23, 2022, at 9:00 AM.

## 16. SIGNING OF OFFICIAL DOCUMENTS

## 17. ADJOURN