



## ***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach**, Chair, District 2

**LeRoy M. Candelaria**, Vice Chair, District 3

**Kevin McCall**, Member, District 1

**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, August 10, 2022, @ 9:00 AM**  
**205 S. Ninth Street, Estancia, NM 87016**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
  - A. DWI:** Recognition of Employee Service Year Pin: Tracey Masters (20)
  - B. TREASURER:** Recognition of Employee Service Year Pin: Franchesca Archuleta (2)
  - C. SHERIFF:** Recognition of Employee Service Year Pin: Kent Ballard (15)
  - D. FIRE:** Recognition of Employee Service Year Pin: Hanna Sanchez (15)
  - E. DISPATCH:** Recognition of Employee Service Year Pin: Christine Romero (20)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A.** Motion to approve the July 27, 2022 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. **GRANTS:** Motion to approve Resolution 2022-\_\_\_\_, project identification and ranking for inclusion in the 2024-2028 Infrastructure Capital Improvement Plan (ICIP).

**12. APPROVALS**

A. **MANAGER:** Motion to reclassify one vacant 911 Operator/Communications Specialist position to an NCIC Coordinator/Trainer position.

B. **GRANTS:** Approval of submission of the NM Recreation Centers/Quality of Life Grant application.

C. **GRANTS:** Ratification of the NM Food Security Grant agreement for \$500,000 award and a \$5,000 match, and discussion/approval of additional local funds.

D. **FIRE:** Discuss and possible approval for use of ARPA funding to drill a new well at the District 3 Main Station located at 757 Salt Missions Trail, McIntosh, NM 87035. (Deferred from July 27, 2022)

E. **FIRE:** Discuss and possible approval of wage increases for EMS Lieutenant positions based on review of Paramedic salary survey of comparable departments. (Deferred from July 27, 2022)

F. **FIRE:** Discuss and possible approval of request to change required certification for EMS Lieutenant positions from Paramedic to Intermediate or above. (Deferred from July 27, 2022)

**13. DISCUSSION**

A. **COMMISSION:** Presentation on American Legion Youth Corps (Gerald Chavez, American Legion Post 22 Commander)

B. **ASSESSOR:** Annual Report to Commission (Deferred from July 22, 2022)

C. **MANAGER:** Discussion regarding the Torrance County Park Project for submission of the Community Block Development Grant (CDBG). **Public Hearing**

D. **MANAGER'S REPORT**

E. **COMMISSIONERS' REPORTS**

1) Commissioner McCall, District 1

2) Commissioner Schwebach, District 2

3) Commissioner Candelaria, District 3

**14. EXECUTIVE SESSION**

A. Discuss limited personnel matters (County Manager), closed pursuant to NMSA Section 10-15-1(H)(2).

**15. Announcement of the next Board of County Commissioners Meeting: Wednesday, August 24, 2022, at 9:00 AM.**

**16. SIGNING OF OFFICIAL DOCUMENTS**

**17. ADJOURN**