



## ***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, October 12, 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. ANIMAL SERVICES:** Recognition of Employee Service Pin: Danette Langdon (15)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A.** Motion to approve the September 28, 2022 Torrance County Commission Meeting Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
  - A.** Motion to approve payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**

- A. **COMMISSION:** Motion to approve Resolution 2022-\_\_\_\_, Formally censuring the Torrance County Clerk, Yvonne Otero, for workplace misconduct, mistreatment of subordinates, and for neglect or malfeasance regarding certification of voting machines.
- B. **ROAD:** Motion to approve Resolution 2022-\_\_\_\_, Transportation Fund Agreement for the completion of Ewing Road paving project.
- C. **ROAD:** Motion to approve Resolution 2022-\_\_\_\_, Transportation Fund Agreement for the completion of the Martinez Road paving project.

## 12. APPROVALS

- A. **MANAGER.** Approval to pay outstanding invoice from June 2022 which was sent from vendor on 9/21/22

## 13. DISCUSSION

- A. **MANAGER:** Presentation on results of the Informal Audit of the Torrance County Primary Election 2022.

### B. MANAGER'S REPORT

### C. 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:** October 26, 2022

## 16. SIGNING OF OFFICIAL DOCUMENTS

## 17. ADJOURN