



## ***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 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. Employee of the Third Quarter:** Sergeant Jordan Duran
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A.** Motion to approve the October 3, 2022 Special Administrative Meeting of the Torrance County Commission.
  - B.** Motion to approve the October 12, 2022 Regular Meeting of the Torrance County Commission.
- 9. APPROVAL OF CONSENT AGENDA**
  - A.** Motion to approve payables
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

**11. ADOPTION OF RESOLUTION**

**A.** Discussion and possible approval of a resolution amending and superseding **Resolution 2021-23**, A Resolution Designating the Location of Polling Places for the 2021 Local Election and for all Statewide Elections Conducted in 2022 and 2023 and Appointing the Board of Registration Members for the County, and **Resolution 2022-45**, A Resolution Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023.

**12. APPROVALS**

**A. GRANTS:** Approval of contract with Roger Rivera to serve as Boys Council Facilitator and Restorative Justice Facilitator for the Juvenile Justice Continuum of Graduated Sanctions grants.

**B. GRANTS:** Approval of contract with Alejandro Trevino to serve as Boys Council Facilitator for the Juvenile Justice Continuum of Graduated Sanctions grant.

**C. GRANTS:** Ratification of the agreement of the Local Assistance and Tribal Consistency (LATCF) grant of 1,290,248.32 which is additional funding made available through the American Rescue Plan Act.

**D. FIRE:** Request permission to reallocate medical billing funds from the 416 Operating Budget to the 411 Operating Budget.

**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:** November 9, 2022

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