



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

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

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, November 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**
 - A. CLERK:** Recognition of Employee Service Year Pin: Valerie Smith (2)
 - B. PLANNING & ZONING:** Recognition of Employee Service Year Pin: Lynnette Scroggie (2)
 - C. TREASURER:** Recognition of Employee Service Year Pin: Carol Aragon (15)
 - D. ROAD:** Recognition of Employee Service Year Pin: Pete Montano (20)
 - E. ROAD:** Recognition of Employee Service Year: Brian Sanchez (25)
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**

8. APPROVAL OF MINUTES

A. CLERK: Motion to approve the October 20, 2022, Torrance County Commission Special Administrative 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. TREASURER: Resolution supporting the New Mexico Counties 2023 Legislative Priorities.

12. APPROVALS

A. FIRE: Discussion/Approval of Memorandum of Understanding (MOU) between the City of Moriarty and Torrance County for mutual aid involving emergency medical services, fire suppression and rescue activities.

B. FIRE: Seeking additional funding for District 2's renovation due to issues that arose during the renovation.

C. FIRE: Acceptance of Fire Protection Grant Awards for:

- Indian Hills District 2 Apparatus (\$300,000)
- Fire-Admin SCBA (\$127,070)
- Torreon-Tajique District 4 SCBA (\$127,070)
- Willard SCBA (\$127,070)
- Fire Admin Stipends (\$25,000).

D. GRANTS: Approval to submit application for Tracey Master to participate on the National Association of Counties Opioid Solutions Leadership Network to study opioid abatement strategies across the continuum of care (prevention, treatment, recovery, and harm reduction) and share ideas for replicating or scaling strategies.

E. DWI: Approval of Local DWI Grant Amendment 1 that will allow the county to spend reverted funding.

13. DISCUSSION

A. MANAGER: Discussion of concerns regarding road work, gravel, reconstruction, cattle guards on Pinos Wells Road. (Louie Perea)

B. MANAGER: Set date and time of the Special Commission Meeting where the Torrance County Board of County Commissioners will convene as the County Canvassing Board to review/certify the canvass of the 2022 General Election results.

C. MANAGER'S REPORT

- 1) **Change in McIntosh Polling Location** – McIntosh polling location is moved from the McIntosh - District 3 Fire Station to the Torrance County Dispatch Center in the Training Room, located at 753 Salt Mission Trail, McIntosh, NM. Signage will assist voters.

D. 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:
December 14, 2022.

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN