



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

Samuel D. Schropp, Member, District 3

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, MAY 10, 2023 @ 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. CERTIFICATES AND AWARDS**
 - A. MANAGER:** Presentation of Memorial Plaque to Cheryl Allen in Remembrance of late County Employee, Larry "Dusty" Allen, Jr.
 - B. PLANNING & ZONING:** Recognition of Employee Service Year Pin: Donald Goen (5)
 - C. ROAD:** Recognition of Employee Service Year Pin: Aaron Smythe (5)
 - D. SHERIFF:** Recognition of Employee Service Year Pin: Monica Torres (2)
 - E. SHERIFF:** Recognition of Employee Service Year Pin: Pablo Arreola (5)
 - F. SHERIFF:** Recognition of Employee Service Year Pin: Jordan Duran (5)
- 5. BOARD AND COMMITTEE APPOINTMENTS**
- 6. PUBLIC COMMENT and COMMUNICATIONS**
- 7. APPROVAL OF MINUTES**

A. **COMMISSION:** Request approval of minutes of the April 26, 2023 Regular Meeting of the Board of County Commissioners.

8. APPROVAL OF CONSENT AGENDA

A. **FINANCE & PURCHASING:** Request approval of payables.

9. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

10. ADOPTION OF RESOLUTION

A. **COMMISSION:** Discussion and Approval of Resolution 2023-____, a Resolution Approving American Rescue Plan Act (ARPA) Projects.

11. APPROVALS

A. **MANAGER:** Discussion and possible approval of architect for the fairgrounds building.

B. **SHERIFF:** Approval to pay prior fiscal year expense: \$2,711.40 from Axon, Invoice INUS037382, dated 12/9/2021 (issued prior to approval of contract with Axon) without a purchase order.

C. **SHERIFF:** Approval to pay prior fiscal year expense: \$405.70 from Axon, Invoice INUS044774, dated 1/5/2022 with Purchase Order 37445 issued 1/4/2022 in the amount of \$375.00.

D. **SHERIFF:** Approval to pay prior fiscal year expense: \$1255.76 from Axon, Invoice INUS048771, dated 1/20/2022 (issued prior to approval of contract with Axon) without a purchase order.

12. DISCUSSION

A. **ASSESSOR:** Annual Report to the Commission.

B. **COMMISSION:** Second Amendment Sanctuary Resolution (Mayor Nathan Dial)

C. **COMMISSION:** EMWT Policy Discussion/Explanation (Mayor Nathan Dial)

D. **FINANCE:** Fiscal Year 2023/2024 Budget Discussion.

E. **MANAGER'S REPORT**

F. **COMMISSIONERS' REPORTS**

- 1) Commissioner McCall, District 1
- 2) Commissioner Schwebach, District 2
- 3) Commissioner Schropp, District 3

13. EXECUTIVE SESSION
14. Announcement of the next Board of County Commissioners Meeting: May 24, 2023
15. SIGNING OF OFFICIAL DOCUMENTS
16. ADJOURN