



## *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

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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.

### **SPECIAL ADMINISTRATIVE MEETING AGENDA**

**MONDAY, January 29, 2024 @ 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. SAFETY COMMITTEE:** Safety Awards for 2023
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS** (Comments limited to two minutes.)
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Request approval of minutes of the January 10, 2024, Regular Meeting of the Board of County Commissioners.
- 9. APPROVAL OF CONSENT AGENDA**
  - A. FINANCE & PURCHASING:** Request approval of payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
  - A. MANAGER:** Request approval of Resolution 2024-\_\_\_\_, Budget Adjustment Resolution.

**12. APPROVALS**

- A. DISPATCH:** Request approval to create and hire PRN positions to fill in at Dispatch as needed, to include setting salary.
- B. MANAGER:** Discussion and possible action regarding project management services.

**13. DISCUSSION**

- A. MANAGER/GRANTS:** County projects update.
- B. MANAGER'S REPORT**
- C. COMMISSIONERS' REPORTS**
  - 1) Commissioner McCall, District 1
  - 2) Commissioner Schwebach, District 2
  - 3) Commissioner Schropp, District 3

**16. EXECUTIVE SESSION**

- 17. Announcement of the next Board of County Commissioners Meeting:** February 14, 2024, at 9:00 AM

**18. SIGNING OF OFFICIAL DOCUMENTS****19. ADJOURN**

\*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the Manager's Office at 505-544-4700 at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Manager's Office at the number listed above if a summary or other type of accessible format is needed.