



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, March 27, 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. **MANAGER:** Employee of the 4th Quarter 2023 – Deputy Ronald Saavedra
6. **BOARD AND COMMITTEE APPOINTMENTS**
 - A. **MANAGER:** Discussion and possible action regarding the creation of the Ad Hoc Internet Connectivity Advisory Committee.
7. **PUBLIC COMMENT and COMMUNICATIONS** (Comments limited to two minutes.)
8. **APPROVAL OF MINUTES**
 - A. **COMMISSION:** Request approval of minutes of the March 13, 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. ROAD: Request approval of Resolution 2024____, 2024 Annual Certified County Maintained Mileage.

B. GRANTS/ROAD DEPARTMENT: Request approval of Resolution 2024-____, A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division for the FY2025 NMDOT Transportation Project Fund Program for Charlie Breckenridge Road, Torrance County, New Mexico, and authorizing County Manager Janice Y. Barela to sign letters to the New Mexico Department of Transportation summarizing the Commission's approval.

C. GRANTS/ROAD DEPARTMENT: Request approval of Resolution 2024-____, A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division for the FY2025 NMDOT Transportation Project Fund Program for Alan Ayers Road, Torrance County, New Mexico, and authorizing County Manager Janice Y. Barela to sign letters to the New Mexico Department of Transportation summarizing the Commission's approval.

D. GRANTS/ROAD DEPARTMENT: Request approval of Resolution 2024-____, A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division for the FY2025 NMDOT Transportation Project Fund Program for Spangler Road, Torrance County, New Mexico, and authorizing County Manager Janice Y. Barela to sign letters to the New Mexico Department of Transportation summarizing the Commission's approval.

E. GRANTS/ROAD DEPARTMENT: Request approval of Resolution 2024-____, A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division for the FY2025 NMDOT Transportation Project Fund Program for Appaloosa Road, Torrance County, New Mexico, and authorizing County Manager Janice Y. Barela to sign a letter to the New Mexico Department of Transportation Cabinet Secretary summarizing the Commission's approval.

12. APPROVALS

A. MANAGER: Request approval for day and overnight use of the Torrance County Park on July 27, 2024, through August 5, 2024, to host The 47th Annual Cache Le Plew Mountain Man Rendezvous, sponsored by NM Bighorn Gun Club. (Presented by Cassandra Carnes)

B. GRANTS/DWI: Request approval of final FY25 Local DWI Program Distribution and Grant Funding Budget. Corrections are for Distribution from \$105,473.00 to \$105,485.00 for a total increase of \$12.00. Correction for grant total from \$198,300.00 to \$186,200.00 for a total decrease of \$12,100.00. Funding amount changed due to the removal of funds for deputies to be paid overtime when attending court.

13. DISCUSSION

A. ANIMAL SERVICES: Department update regarding a new employee, increase in calls for service/animal intakes, SNIPIT, and REACH numbers. (Animal Services Director Danette Langdon)

B. MANAGER'S REPORT**C. COMMISSIONERS' REPORTS**

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

14. EXECUTIVE SESSION

15. Announcement of the next Board of County Commissioners Meeting: April 10, 2024 at 9:00 AM

16. SIGNING OF OFFICIAL DOCUMENTS**17. 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.