

**FINAL COPY  
SPECIAL  
TORRANCE COUNTY BOARD OF COMMISSIONERS  
COMMISSION MEETING  
OCTOBER 15, 2019**

**COMMISSIONERS PRESENT:** RYAN SCHWEBACH –CHAIRMAN  
KEVIN MCCALL- DISTRICT 1  
JAVIER SANCHEZ –DISTRICT 3

**OTHERS PRESENT:** WAYNE JOHNSON-COUNTY MANGER  
JOHN BUTRICK-COUNTY ATTORNEY  
LINDA JARAMILLO- COUNTY CLERK  
SYLVIA CHAVEZ-ADMIN. ASST.

**1.) CALL MEETING TO ORDER**

Chairman Schwebach calls the October 15, 2019 Special Commission Meeting to order at 1:37 PM

**2.) ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

**A. COMMISSION:** First Reading & Publication. Motion to approve publication of a Supplemental Ordinance Authorizing the Issuance and Sale of Torrance County Taxable Industrial Revenue Bonds (La Joya Wind, LLC Project II).

County Manger Johnson introduces Katherine McKinney of Modrall, Sperling, Roehl, Harris & Sisk, bond counsel, the Commission can ask her any questions they may have. County Manager Johnson explains that the La Joya I lease agreement was listed on the agenda but the Commission will not be acting on that today. What is provided for the Commission is the corrected La Joya II lease agreement for the Commissioners to look over.

Commissioner McCall asks why there are two parts.

Katherine McKinney explains that when this project was put in place over a year ago, phase 2 was not in place yet, the purchase was uncertain. But now both projects are jelling and the projects are almost happening concurrent to one another because the first phase has not even been closed on.

Chairman Schwebach asks Ms. McKinney what is the difference between La Joya I and La Joya II.

Ms. McKinney explains that the difference is with the PILOT payments, the footprint of the La Joya project is within the Vaughn School District. The La Joya I encompasses both the Vaughn & Estancia School Districts. The PILOT payments for this phase is tied to the power purchase, so PILOT payment will depend on the power purchase price.

Commissioner McCall states that the PILOT payment have not yet been discussed or decided on yet.

**County Manager Johnson** states that it is currently in discussion with the school districts. At the next Commission meeting in Executive session we will go over the terms and hopefully we will have the Schools districts resolutions of support for the project.

**Commissioner McCall** asks about the payment itself has not been discussed correct.

**County Manager Johnson** states that the overall payment has been discussed and it is in the documentation that was given to the Commission to review.

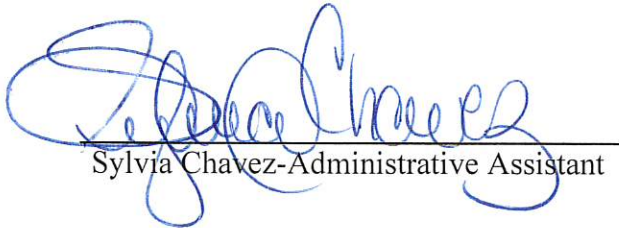
**ACTION TAKEN: Chairman Schwebach** makes a motion to approve the first reading and publication of the supplemental ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

**\*ADJOURN**

**ACTION TAKEN: Chairman Schwebach** makes a motion to adjourn the October 15, 2019 Special Commission Meeting. **Commissioner McCall** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

**MEETING ADJOURNED AT 1:42 PM**

  
\_\_\_\_\_  
Chairman Ryan Schwebach

  
\_\_\_\_\_  
Sylvia Chavez-Administrative Assistant

10-23-19  
Date

**There was NO video for this meeting but the Audio discs for this meeting can be purchased in the Torrance County Clerk's office and the audio of this meeting will be aired on our local radio station KXNM.**