

**FINAL COPY**  
**Torrance County Board of Commissioners**  
**Special Commission Meeting**  
**March 04, 2024**  
**8:00 AM**

Commissioners Present:

**RYAN SCHWEBACH – COUNTY CHAIRMAN**  
**SAMUEL SCHROPP – COUNTY COMMISSIONER**

Others Present:

**JANICE BARELA – MADAM COUNTY MANAGER**  
**TRACY SEDILLO – DEPUTY COUNTY MANAGER**  
**SYLVIA CHAVEZ – DEPUTY COUNTY CLERK**  
**GENELL MORRIS – ADMINISTRATIVE ASSISTANT I**  
**DONALD GOEN – COUNTY P & Z DIRECTOR**

**1. Call Meeting to order.**

**Ryan Schwebach – County Chairman:** Calls the March 04, 2023, Special Commission Meeting to order at 8:02 AM.

**2. Pledge lead by: Ryan Schwebach – County Chairman**

**Invocation lead by: Samuel Schropp – County Commissioner**

**3. ADOPTION OF RESOLUTION:**

**A. GRANTS/DWI:** Request approval of Resolution 2024-07 , Approval of Submission of LDWI Grant Application and Distribution for FY25. Allows for NM Department of Finance and Administration to fund DWI Programs across Torrance County.

**Misty Witt-County Finance Director:** The LDWI grant application is done every year. However, we're requesting a little bit more funds this year because the distribution is about \$16,000 less due to the alcohol tax. The state is also withholding some of that funds so that they can administer the plan. This grant is going to increase approximately \$103,000 from what we requested last year.

**Action Taken:**

**Ryan Schwebach – County Chairman:** Motion to approve Resolution 2024-07

**Samuel Schropp-County Commissioner:** Seconds the motion.

**Roll Call Vote:** Samuel Schropp – County Commissioner: - Yes: Ryan Schwebach – County Chairman: – Yes: Kevin McCall – County Vice Chairman: -Absent

**MOTION CARRIED**

**4. APPROVALS**

**A. GRANTS/DWI: Application Budget for FY2025 LDWI Grant and Distribution Funding**

**Misty Witt-County Finance Director:** Page one in the packet shows the budget we are looking at approving for this LDWI program. This budget includes the distribution, the grants, and what our match will be. We have a 10% match for the distribution and the grant, but that can be covered by in kind.

**Ryan Schwebach – County Chairman:** Nothing different for what was done in the past?

**Misty Witt-County Finance Director:** Correct.

**Action Taken:**

**Ryan Schwebach – County Chairman:** Motion to approve Application Budget for FY2025 LDWI Grant and Distribution Funding

**Samuel Schropp-County Commissioner:** Seconds the motion.

**Roll Call Vote:** Samuel Schropp – County Commissioner: - Yes: Ryan Schwebach – County Chairman: – Yes: Kevin McCall – County Vice Chairman: -Absent

**MOTION CARRIED**

5. **Announcement of the next Board of County Commissioners Meeting:**  
March 13, 2024, at 9:00 AM

6. **Signing of Official Documents**

7. **Adjourn.**

**Action Taken:**

**Ryan Schwebach – County Chairman:** Motion to adjourn.


**Samuel Schropp-County Commissioner:** Seconds the motion.

**Roll Call Vote:** Samuel Schropp – County Commissioner: - Yes: Ryan Schwebach  
– County Chairman: – Yes: Kevin McCall – County Vice Chairman: -Absent


**MOTION CARRIED**

**Meeting adjourned at 8:05 AM**

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

  
\_\_\_\_\_  
Genell Morris – Admin Assistant

3-13-24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Linda Jaramillo – County Clerk

The Video of this meeting can be viewed in its entirety on the  
Torrance County NM website. ([torrancecountynm.org](http://torrancecountynm.org))