



## ***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach**, Chair – District 2

**Javier Sanchez**, Vice Chair – District 3

**Kevin McCall**, Member – District 1

**Wayne Johnson**, County Manager

---

### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, NOVEMBER 13TH, 2019 @ 9:00 AM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**  
**EMERGENCY MANAGER:** Present a Proclamation to East Mountain.
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
  - A. COMMISSION:** Motion to approve Torrance County Land Grant Advisory Board Appointees:
    - Jason Quintana, Manzano
    - Andrew Gutierrez, Tajique
    - Juan Sanchez, Chilili
    - Leon Chavez, Torreon
    - Phillip Lovato, Abo
    - Victor Romero, Punta de Agua
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to approve the October 23, 2019 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**

- A. **FINANCE:** Approval of Payables.
- B. **MANAGER:** Motion to Accept the Third Quarter Restrictive Housing Report from CoreCivic pursuant to NMSA 1978 § 33-16-5.
10. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- A. **MANAGER-PUBLIC HEARING:** Motion to approve authorization of the issuance and sale of Torrance County, NM Taxable Industrial Revenue Bonds for the La Joya Wind, LLC Project II, in the amount of \$385,000,000. **ORDINANCE NO.** \_\_\_\_\_
11. **ADOPTION OF RESOLUTION**
- A. **TREASURER:** Motion to approve the New Mexico Counties 2020 Legislative Priorities. Resolution No. 2019- \_\_\_\_\_.
- B. **COMMISSION:** Motion to approve Resolution \_\_\_\_\_ declaring the intent to issue taxable Industrial Revenue Bonds not to exceed the amount of \$1,820,000,000 in connection with wind energy projects to be located within the unincorporated area of Torrance County.
- C. **COMMISSION:** Motion to approve Amended Torrance County Land Grant Advisory Board, Resolution 2019-52. **Ratified.** (Sanchez)
- D. **COMMISSION:** Motion to approve the creation of the Heritage Center Advisory Board. Resolution 2019- 53.
12. **APPROVALS**
- A. **COMMISSION:** Discussion and motion to approve changing the dates of the November 27, 2019 and December 25, 2019 Board of Commission Meetings.
- B. **COMMISSION:** Discussion and motion to approve Special Meeting to officially present the Torrance County ICIP Lists.
- C. **MANAGER:** Motion to approve 2020 Board of Commission Meetings and Holiday closure schedules.
- D. **FAIR BOARD:** Motion to approve advertisement for letters of interest for two (2) Fair Board positions.
- E. **FAIR BOARD:** Motion to approve advertisement for letter of interest for one (1) Fair Board Secretary position.
- F. **FAIR BOARD:** Motion to approve extending contract with current Fair Board Secretary to December 31, 2019.
- G. **MANAGER:** Motion to approve salary increase for current GIS Mapper/Rural Addressing position.

- H. EMERGENCY MANAGER:** Motion to approve State Homeland Security Grant Program (SHSGP) agreement.
- I. DWI:** Motion to approve the Torrance County DWI Prevention Program to establish a DWI Planning Council in accordance with the guidelines set forth by DFA.
- J. DWI:** Motion to approve the CDWI Grant Agreement, #20-CD-05-103.
- K. CLERK:** Motion to approve the Canvass of the 2019 Local Election by Commission.
- L. PLANNING & ZONING: Re-Convene Public Hearing** – Andrew Miller partial vacation of Antelope Springs Subdivision & rights of way for Bart Lane. (This is a continuation of the hearing begun October 23<sup>rd</sup>.)
- M. SHERIFF:** Motion to approve MOU between DEA/HIDTA and TCSO.
- 13. DISCUSSION:**
- A. COMMISSION:** Update on 2020 Census Complete Count (Peggy Schwebach)
- B. COMMISSION:** Purchase of the Wells Fargo building in Estancia.
- C. MANAGER/GRANT COORDINATOR:** Announcement of community meetings for Southern Torrance County Economic Development Strategy Project.
- 14. EXECUTIVE SESSION**  
*As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be discussed in Closed Session:*
- A. COUNTY ATTORNEY:** Pending Litigation, Lidyard vs Watts.  
Closed pursuant to NMSA 1978, § 10-15-1(H)(7).
- B. ROAD:** Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, NMSA 1978, § 10-15-1 (H)(8)
- C. MANAGER:** Limited personnel matters pursuant to NMSA 1978, § 10-15-1 (H)(2).
- 15. Announcement of the next Board of County Commissioners Meeting:**  
November 27, 2019 9:00 AM at the Torrance County Administration Building Estancia, NM.
- 16. Signing of Official Documents**