



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, April 24, 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**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS (Comments limited to two minutes.)**
- 8. APPROVAL OF MINUTES**
- 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. SHERIFF:** Request approval of Resolution 24-____, A Resolution Setting Law Enforcement Personnel Overtime Threshold, Superseding Resolution 2024-02, and Maintaining the FLSA §7K Exemption.

12. APPROVALS

- A. FIRE/EMS:** Request approval of Torrance County EMS Guidelines set forth by Medical Director John F. Kah.
- B. SHERIFF:** Request approval of the Modification of Grant or Agreement between Torrance County and the USDA, Forest Service, Cibola National Forest and Grasslands for patrol of the Cibola National Forest. (Grant Committee review not required)
- C. GRANTS/CLERK:** Request approval to ratify the Grant Agreement from the Office of the Secretary of State for improvements to voting machine storage warehouse, including cameras and security, total amount awarded \$50,000.
- D. COMMISSION:** Request approval to authorize County Manager Janice Y. Barela to execute an Amendment to extend for four (4) months the current Intergovernmental Services Agreement between the United States Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Enforcement and Removal Operations and Torrance County.

13. DISCUSSION

- A. MANAGER:** Central New Mexico Electric Cooperative (CNMEC) would like to discuss broad band build updates, presented by CEO, Alena Brandenberger.

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: May 8, 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.