



## ***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach**, Chair

**Kevin McCall**, District 1

**Javier Sanchez**, District 3

**Wayne Johnson**, County Manager

---

### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, March 27, 2019 @ 9:00 AM**

- 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**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to Approve the March 13, 2019 Torrance County Board of County Commissioners Minutes
  - B. COMMISSION:** Motion to Approve the March 13, 2019 Torrance County Board of Finance Minutes
- 9. APPROVAL OF CONSENT AGENDA**
- 10. ADOPTION OF ORDINANCE / PUBLIC HEARINGS**
  - A. PLANNING & ZONING:** Pacific Wind Development, LLC- Modification of special use permit- El Cabo project. (Public Hearing Required)
  - B. COMMISSION:** Motion to approve introduction and publication of an ordinance authorizing the sale of up to a maximum \$60,000,000 of Torrance County Industrial Revenue Bonds to finance the acquisition, construction and equipping of the NM Renewable Data Center II, LLC. (Public Hearing Not Required)

C. **COMMISSION:** Motion to approve introduction and publication of an ordinance authorizing the sale of up to a maximum \$675,000,000 of Torrance County Industrial Revenue Bonds to finance the acquisition, construction, equipping and installation of the La Joya Wind Projects.

**11. ADOPTION OF RESOLUTION**

A. **COMMISSION:** Resolution No. 2019- Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority. Commissioner Sanchez

**12. APPROVALS**

A. **COMMISSION:** Motion to Approve Letter of Support and Collaboration for Torrance County's application to support the PMS Mountainair Family Health Center and authorize the County Manager to represent the Board of County Commissioners for all submission requirements.

**13. DISCUSSION**

A. **FINANCE:** Hinkle & Farley 2018 Audit Presentation

B. Mid-Region Council of Governments Presentation

C. **US CENSUS BUREAU/VERONICA ARZATE DE REYES:** Presentation of the 2020 Census complete count committee.

D. **COMMISSION:** Discussion of Radio Station

**14. EXECUTIVE SESSION**

**15. Announcement of the next Board of County Commissioners Meeting:**

The next meeting of the Torrance County Board of Commissioners will be held April 10, 2019 in the Commission Chambers of the Torrance County Administrative Building.

**16. Signing of Official Documents**