



***Torrance County***  
BOARD OF COUNTY COMMISSIONERS (BCC)  
**Ryan Schwebach**, Chair  
**Kevin McCall**, District 1  
**Javier Sanchez**, District 3

**Wayne Johnson**, County Manager

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**ADMINISTRATIVE MEETING  
AGENDA**

**WEDNESDAY, APRIL 24th, 2019 @ 9:00 AM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
  - A. COMMISSION:** National Public Safety Telecommunicators Week
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to approve the April, 10 2019 Torrance County Board of County Commission Minutes
- 9. APPROVAL OF CONSENT AGENDA**
  - A. FINANCE:** Motion to approve the Consent Agenda
- 10. PUBLIC HEARING/ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
  - A. COMMISSION: PUBLIC HEARING – ADOPTION OF ORDINANCE # \_\_\_\_.**  
Approval of issuance of up to \$675,000,000 of Torrance County Industrial Revenue Bonds to provide funds to finance the acquisition, construction, equipping and installation of the La Joya Wind LLC Project.

**B. COMMISSION: FINAL ACTION** on Public Hearing held on January 23, 2019.  
Motion to adopt Ordinance # \_\_\_\_\_ (Previously Identified as Ordinance # 2019-01); increasing the number of Commissioners on the Board of County Commissioners from 3 members to 5.

**11. ADOPTION OF RESOLUTION**

**A. COMMISSION:** Ratify FY18 Audit Report presented at the March 27, 2019 Torrance County Commission Administrative Meeting as Resolution No. 2019 \_\_\_\_\_

**B. FINANCE:** Budget Increase, Resolution No. 2019 \_\_\_\_\_

**C. FINANCE:** Line Item Transfers, Resolution No. 2019 \_\_\_\_\_

**12. APPROVALS**

**A. MANAGER:** Motion to authorize the County Manager to execute the Children, Youth and Families Department Alternative to Detention Services for JJS Contract for FY20.

**B. DWI:** Approval of Local DWI Grant Amendment – 19-D-J-G-31 Amendment 1

**C. FIRE:** Discussion & Approval of Torrance County Fire Department fund roll over to the State Fire Marshal's Office for all Fire Districts

**D. FIRE:** Discussion & Approval of Torrance County Fire Department Policy & Procedures/SOG Manual Section 1. Sections 2, 3 and forms were approved by previous Commissions.

**E. SHERIFF:** Deputy Salary increase, Patrol Sergeant Positions

**13. DISCUSSION**

**A. GRANT COORDINATOR:** Consideration of New Mexico True Grants.

**14. EXECUTIVE SESSION**

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

**16. Signing of Official Documents**