



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, July 10, 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**
 - A. MANAGER:** Advertise vacant position for EVSWA for Districts 1 and 2
 - B. PLANNING & ZONING:** Selection of P&Z Commission Members for District 1 and District 2.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the June 26, 2019 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA (Motion to Approve Consent Agenda)**
 - A. FINANCE:** Approval of Payables.
 - B. PURCHASING/CLERK:** Approval to pay unauthorized invoice.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

A. MANAGER: Motion to Approve Publication of the Torrance County Code of Conduct.

11. ADOPTION OF RESOLUTION

A. CLERK: Designation of polling places for local election, Resolution No. 2019- _____

12. APPROVALS

- A. COMMISSION:** NMFA Grant Application. (Commissioner Sanchez)
Deferred from 6/12 & 6/26
- B. COMMISSION:** USDA Community Facilities Grant Program application.
Deferred from 6/12 & 6/26
- C. COMMISSION:** Road Improvements for Mountainair. (Commissioner Sanchez)
Deferred from 6/12 & 6/26
- D. MANAGER/GRANT COORDINATOR:** Approval for RPHCA Grant.
- E. EMERGENCY MANAGER:** Approval of Cities Readiness Initiative (CRI) Grant.
- F. DOMESTIC VIOLENCE:** Approval of Domestic Violence Grant contract.
- G. COMMISSION:** Discussion & possible action of Punta de Agua Multi-purpose Center, 19-B3238. (Commissioner Sanchez)
- H. COMMISSION:** Discussion & possible action on road improvements.
(Commissioner Sanchez)
- I. COMMISSION:** Discussion & action on funding the Estancia Valley Heritage Center/Complex. (Commissioner Sanchez)

13. DISCUSSION

A. COMMISSION: Discussion on Hemp Policy (Commissioner Sanchez)

14. EXECUTIVE SESSION

15. Announcement of the next Board of County Commissioners Meeting:
July 24th, 2019 9:00 AM in the Torrance County Commission Chambers

16. Signing of Official Documents