



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 24, 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 July 10, 2019 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
 - A. FIRE:** Motion to approve publication of the 2009 Edition of the International Fire Code.
- 11. ADOPTION OF RESOLUTION**
 - A. FINANCE:** Approval of 4th Quarter Report, Resolution No. 2019- _____

B. FINANCE: Approval of Resolution adopting proposed FY20 Budget, Resolution No. 2019-_____

12. APPROVALS

A. MANAGER: Approval of revised Grant Program Management Policies and Procedures.

B. MANAGER: Approval of Sub-contract with Ware Resources that will provide Boys council services for Juvenile Justice Grant.

C. MANAGER: Motion to authorize Commission Chair and County Manager to execute EVEDA service contract for FY'20 thru FY'22.

13. DISCUSSION

A. MANAGER: ICIP List, NOTE: Public Hearing on August 4, 2019

B. PLANNING: PNMR Solar Project Update

14. EXECUTIVE SESSION

A. MANAGER: Purchase of Torrance County Fair Grounds
(Closed pursuant to NMSA 1978 § 10-15-1(H)(8))

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

16. Signing of Official Documents