



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, August 14, 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 24, 2019 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approve of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
 - A. ROAD:** Updated Contract, Project No. CAP-5-20(472), Resolution No. 2019- _____
 - B. ROAD:** Updated Contract, Project No. SP-5-20(186), Resolution No. 2019- _____
 - C. ROAD:** Updated Contract, Project No. SB-7803(105)20, Resolution No. 2019- _____

- D. **TREASURER:** Torrance County Investment Policy, Resolution No. 2019- _____
- E. **MANAGER:** Torrance County Grant Program Management Policies and Procedures, Resolution No. 2019- _____

12. APPROVALS

- A. **MANAGER:** Approval of Contract between Torrance County and Presbyterian Medical Services, (RPHCA).
- B. **FIRE:** Discussion and approval to apply for a lease cancellation of our Certificate of Public Convenience and Necessity with Superior Ambulance.

13. DISCUSSION

- A. **MANAGER: PUBLIC HEARING** for Infrastructure Capital Improvement Plan (ICIP).
- B. **MANAGER:** Update on Appropriation funds for Punta de Agua.
- C. **MANAGER:** Discuss the Mesalands Training Trailer.
- D. **TREASURER:** Board of Directors Update.
- E. **PLANNING & ZONING:** P&Z Board recommendation- "Vacation of Val Verde Estates Subdivision".

14. EXECUTIVE SESSION

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

August 28, 2019 9:00 am

16. Signing of Official Documents