



## *Torrance County*

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach**, Chair – District 2

**Javier Sanchez**, Vice Chair – District 3

**Kevin McCall**, Member – District 1

**Wayne Johnson**, County Manager

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### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, December 5, 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. COMMISSION:** Motion to approve Torrance County Heritage Center Committee:
    - Ted Barela, Estancia
    - Peter Nieto, Mountainair
    - Angelina Halpert, Willard
    - Jason Quintana, Manzano
    - Leo Chavez, Torreon
    - Johnny Romero, Tajique
    - Tina Cates Ortega, Moriarty Historical Society
    - Tom Betts, National Park Service
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to approve the November 13, 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**
11. **ADOPTION OF RESOLUTION**
- A. **COMMISSION:** Motion to approve the creation of the Heritage Center Advisory Board Resolution 2019-53. **RATIFIED**
- B. **ROAD:** Motion to approve extension request for FY2018/19 LGRFP Contract Agreement Resolution 2019- \_\_\_\_\_.
- C. **MANAGER:** Motion to approve a resolution directing publication of notice of intent to adopt an ordinance for the issuance of Industrial Revenue Bonds for the Duran Mesa LLC project. Resolution No. 2019- \_\_\_\_\_.
12. **APPROVALS**
- A. **MANAGER:** Motion to approve 2020 Board of Commission Meetings and Holiday closure schedules.
- B. **PLANNING & ZONING:** Motion to approve the 2020 Planning & Zoning Board Meeting schedule.
- C. **GIS-RURAL ADDRESSING:** Motion to approve salary increase for current GIS Mapper/Rural Addressing position.
- D. **MANAGER/GRANT COORDINATOR:** Motion to approve Juvenile Justice Continuum Coordinator contract.
13. **DISCUSSION**
- A. **MANAGER/GRANT COORDINATOR:** Presentation of the 2021 Torrance County Infrastructure Capital Improvement Plan (ICIP).
14. **EXECUTIVE SESSION**
- A. **MANAGER:** Acquisition of property for the Road Department. Close pursuant to NMSA 1978, § 10-15-1 (H)(8)
- B. **MANAGER:** PILOT Negotiations Update La Joya I & II Estancia & Vaughn School Districts. Closed pursuant to NMSA 1978 § 10-15-1 (H)(8)
15. **Announcement of the next Board of County Commissioners Meeting:**  
December 18, 2019
16. **Signing of Official Documents**