



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

Javier Sanchez, District 3

Wayne Johnson, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, January 8, 2020 @ 9:00 AM

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. Election of Chair and Vice Chair**
 - A. COMMISSION:** Election of Chair and Vice Chair for Calendar Year 2020
- 5. Open Meetings Act Resolution**
 - A. COMMISSION:** Motion to approve Resolution 2020-1 establishing the provisions of the New Mexico Open Meetings Act, NMSA 1978 § 10-15-1 and repealing Resolution 2019-1.
- 6. PROCLAMATIONS**
- 7. CERTIFICATES AND AWARDS**
 - A. OPERATIONS MANAGER:** Presentation of the 2019 Safety Performance Award Winner.
- 8. BOARD AND COMMITTEE APPOINTMENTS**
- 9. PUBLIC COMMENT and COMMUNICATIONS**
- 10. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the December 18, 2019 Torrance County Board of County Commission Minutes.

11. **APPROVAL OF CONSENT AGENDA**
 - A. **FINANCE:** Approval of Payables.
12. **ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
13. **ADOPTION OF RESOLUTION**
 - A. **COMMISSION:** A Resolution supporting the repeal of the State Tax on Social Security Benefits Resolution 2020-____. (Schwebach)
 - B. **COMMISSION:** A Resolution opposing the inclusion of HB72 calling for banning private prisons Resolution 2020-____.
 - C. **FINANCE:** Motion to approve Fleet/Procurement card policy, Resolution 2020-____.
 - D. **ASSESSOR:** Motion to approve Protest Board members and alternates, Resolution 2020-____.
14. **APPROVALS**
 - A. **COMMISSION:** Discussion and action on Southern Torrance County Economic Development Plan project. (Sanchez)
 - B. **FIRE:** Discuss and motion to approve EMS Fund Act Applications for Districts 2, 3 and 5. Superior Ambulance.
15. **DISCUSSION**
 - A. **MANAGER:** Pattern Energy/Duran Mesa, LLC Wind Energy Project presentation.
16. **EXECUTIVE SESSION**
 - A. **MANAGER:** PILT Negotiations for the Pattern Energy/Duran Mesa, LLC Wind Energy Project. Closed pursuant to NMSA 1978 § 10-15-1 (H)(8)
 - B. **MANAGER:** Mutual / Automatic Aid and Dispatch Agreements. Closed pursuant to NMSA 1978 § 10-15-1 (H)(7)
 - C. **MANAGER:** Torrance County Fairgrounds lease and purchase. Closed pursuant to NMSA 1978 § 10-15-1 (H)(8)
17. **Announcement of the next Board of County Commissioners Meeting:**
Wednesday, January 22, 2020 – 9:00 AM at the Torrance County Administrative Bldg.
18. **Signing of Official Documents**