



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, JANUARY 23, 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:** Estancia Valley Economic Development Association (EVEDA)
Motion to select a Torrance County Commissioner to serve on the EVEDA Executive Board
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Minutes of the January 9, 2019 Administrative Meeting Motion to approve the January 9, 2019 Administrative Meeting Minutes.
 - B. COMMISSION:** Minutes of January 17, 2019 Administrative Meeting Motion to approve the January 17, 2019 Special Meeting Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

A. PUBLIC HEARING & FINAL ACTION: An Ordinance Increasing the Number of Commissioners on the Board of County Commissioners from 3 members to 5. Ordinance 2019-1

11. ADOPTION OF RESOLUTION

- A. ROAD DEPARTMENT:** A resolution to send the Torrance County Road List to the New Mexico Department of Transportation

Motion to approve Resolution Number 2019-04 authorizing the transmittal of the County maintained road list to the New Mexico Department of Transportation.

B. FINANCE DEPARTMENT:

- a) A resolution for Budget Increase:

Motion to approve Resolution Number 2019-05 Budget Increase of DOH EMS funds for Superior Ambulance Service.

- b) A resolution for Line Item Transfers:

Motion to approve Resolution Number 2019-06 Line Item Transfers.

12. APPROVALS

- A. PLANNING & ZONING:** Findings of Fact and Conclusions of Law – Gravity Pad LLC Appeal

13. DISCUSSION

- A.** Torrance County Clerk: Requesting Special Meeting on February 6th or 7th to canvass the Special Vaughn School Election.
B. Presentation by representative from PNMR in regards to IRB-PILOT Payments.
C. Presentation by representative from La Joya Wind Farm in regards to IRB/PILT Payments.

14. EXECUTIVE SESSION

- A.** Motion to enter closed session pursuant to NMSA 1978 Section 10-5-1(H)(8) to discuss the purchase, acquisition or disposal of real property.
1. PNMR Solar Project IRB/PILT
2. La Joya Wind Farm IRB/PILT

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

- A.** February 13, 2019 Administrative Meeting @ 9:00 a.m., Torrance County Administrative Building

16. Signing of Official Documents