



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, FEBRUARY 13, 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**
 - A. NM Counties Awards:** (Nick Sedillo) New Mexico Counties 2019 Legislative Conference Awards
- 6. BOARD AND COMMITTEE APPOINTMENTS**
 - A. CLERK:** Appointment of Board of Registration by County Commission
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Minutes of the January 23, 2019 Administrative Meeting.
Motion to approve the January 23, 2019 Administrative Meeting Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
 - A. FINANCE:** Public Hearing on Low Income Property Tax Rebate Pursuant to NMSA 7-2-14.3
Conduct a Public Hearing.
Motion to introduce for adoption a low-income property tax rebate ordinance.

11. ADOPTION OF RESOLUTION

A. COMMISSION: Resolution No. 2019-07 Support the EMWT Regional Water Association's Request for Capital Outlay in the 2019 Legislative Session. (Commissioner Schwebach)

B. MANAGER: Resolution No. 2019-08 approval of the creation of classified service appointment of "TERM"

C. TREASURER: Resolution No. 2019-09

D. DWI: Resolution No. 2019-10 authorizing the County to submit an application to the DFA, Local Government Division to participate in the local DWI Grant & Distribution Program & Delegating Authority

12. APPROVALS

A. DWI: Statement of Assurances

B. DWI: MOU

C. DWI: DOH Assurances and Cooperative Agreement

D. DWI: Distribution and Grand Funding Application

E. DISPATCH: Renewal of lease for Bizhub copier

F. DISPATCH: Simulcast radio maintenance service agreement with Motorola

13. DISCUSSION

A. FIRE DEPARTMENT: Department overview, goals, status of volunteers.

B. TORREON ACEQUIA AND TORRANCE COUNTY: MOU

14. EXECUTIVE SESSION**15. Announcement of the next Board of County Commissioners Meeting:**

A. The next Board of County Commissioners Meeting will be February 27, 2019 in the Torrance County Administrative Chambers.

16. Signing of Official Documents