



## ***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Ryan Schwebach, Chair**

**Kevin McCall, District 1**

**Javier Sanchez, District 3**

**Wayne Johnson, County Manager**

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### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, March 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**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
  - A. PLANNING & ZONING:** Commission Review & interview of applicants for position on the Estancia Basin Water Planning Committee
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A) Motion to Approve:** Minutes for the February 13, 2019 Workshop
  - B) Motion to Approve:** Minutes for the February 25, 2019 Special Meeting
  - C) Motion to Approve:** Minutes for the February 27, 2019 Administrative Meeting
- 9. APPROVAL OF CONSENT AGENDA**
  - A. FINANCE:** Resolution No. 2019-17 Line Item Transfers
- 10. PUBLIC HEARINGS**
  - A. PLANNING & ZONING:** Pacific Wind Development, LLC- Modification of special use permit- El Cabo project.
- 11. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

**12. ADOPTION OF RESOLUTION**

**A. COMMISSION:** Resolution No. 2019-15 Motion to Approve the Torrance County Board of Commissioners Rules of Procedure.

**B. FINANCE:** Resolution No. 2019-16 Budget Increase

**C. FINANCE/TREASURER:** Resolution No. 2019-17 Budget Fund Balance Policy

**D. FINANCE:** Resolution No. 2019-18 Line Item Transfers

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

**13. APPROVALS**

**A. SHERIFF:** Approval of Law Enforcement Protection Fund (LEPF) Application for the Torrance County Sheriff's Office

**B. MANAGER/GRANT COORDINATOR:** Approval to submit application for 2018 staffing for adequate Fire & Emergency Response.

**C. MANAGER:** Motion to authorize the County Manager to enter into MOU with Torreon Acequia Association for repair and maintenance.

**D. COMMISSION:** Estancia FFA request for financial assistance. (Commissioner Sanchez)

**E. COMMISSION:** Approval of contract extension for County Attorney Dennis Wallin

**14. DISCUSSION**

**A. US CENSUS BUREAU/VERONICA ARZATE DE REYES:** Presentation of the 2020 Census complete count committee.

**B. GRANT COORDINATOR:** Discussion of NMFA CEDS - Update

**15. EXECUTIVE SESSION**

**A. FIRE:** Limited personnel matters regarding: the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against county employees.

(Closed pursuant to pursuant to NMSA 1978 Section 10-15-1(H)(2).)

**16. Announcement of the next Board of County Commissioners Meeting:****17. Signing of Official Documents**