



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, APRIL 10TH, 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**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to Approve the March 27, 2019 Torrance County Board of County Commissioners Minutes
- 9. APPROVAL OF CONSENT AGENDA**
 - A. COMMISSION:** Motion to Accept FY2018 Audit Report presented at the March 27, 2019 Torrance County Commission Administrative Meeting.
 - B. FINANCE:** Motion to Approve the March 22, 2019 – April 3, 2019 Consent Agenda.
 - C. FINANCE:** Line Item Transfers 2019 _____
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
 - A. COMMISSION:** Motion to approve introduction and publication of an ordinance authorizing the sale of up to a maximum \$75,000,000 of Torrance County Industrial Revenue

Bonds to finance development, construct and install the High Lonesome Mesa Wind, LLC project.

B. COMMISSION FINAL ACTION: Motion to approve an ordinance authorizing the sale of up to a maximum \$60,000,000 of Torrance County Industrial Revenue Bonds to finance the acquisition, construction and equipping of the NM Renewable Data Center II, LLC. (Public Hearing)

11. ADOPTION OF RESOLUTION

A. MANAGER: Motion to approve AR 2019_____, a Resolution Establishing a Mileage and Per Diem Policy rescinding Resolution 2011-31. This resolution ties the county's policy directly to mileage and per diem rules promulgated by the Department of Finance and Administration and defines the County Manager as the "Agency head" for the purpose of administering the rules.

B. MANAGER: Motion to approve AR 2019 _____, the Torrance County Information Technology (IT) Policy.

12. APPROVALS

A. COMMISSION: Election of Vice-Chair

B. ASSESSOR: Pictometry software approval for Assessor, Sheriff and Fire.

C. CLERK: Proposal to establish Voting Convenient Centers in Torrance County.

D. FIRE: Approval of Volunteer Fire Fighters PERA Annual Reporting

E. FINANCE: Approval to pay unauthorized Fire Apparatus mechanical work by NM Apparatus.

F. MANAGER: Approval of Travel Reimbursement for training in Ft. Collins Colorado for Tracy Master.

G. COMMISSION: Discussion of and possible action regarding county New Mexico True Certification. (Commissioner Sanchez).

13. DISCUSSION

A. P&Z: Staff report, P&Z recommendation on the Orion Wind Resources, LLC.

14. EXECUTIVE SESSION

A. Limited Personnel Matters: Selection of County Attorney
(Closed pursuant to NMSA 1978 Section 10-15-1(H)(2).)

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

16. Signing of Official Documents