



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, MAY 8, 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. MANANGER:** Rhonda King- Re-Appointment to Estancia Basin Water Planning Committee.
 - B. COMMISSION:** Proposal to change Fair Board Appointment to the month of October.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the April 24, 2019 Torrance County Board of County Commission Minutes
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Motion to approve the Consent Agenda
 - B. FINANCE:** Line Item Transfers, Resolution No. _____

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. COMMISSION: PUBLIC HEARING: Whether Torrance County should issue and sell Industrial Revenue Bonds up to a maximum of \$75,000,000 to finance the Repower project for High Lonesome Mesa Wind, LLC.

Motion to approve an Ordinance authorizing the sale of up to a maximum of \$75,000,000 of Torrance County Industrial Revenue Bonds to finance the repower, including equipment and installation of equipment and other construction necessary for the repower of the High Lonesome Mesa Wind, LLC project.

B. FINANCE: FY2020 Budget Hearing, Public Hearing

- I. USDA Wildlife Services Program Support**
- II. Torrance County Domestic Violence Program Support**
- III. Operations: Additional position**
- IV. Sheriff: Additional position**
- V. Treasurer: Additional position**
- VI. Animal Services: Additional vehicle**
- VII. Clerk: Additional vehicle**
- VIII. Road: Additional positions, Cab & Chassis for service truck, Admin. Building parking lot.**
- IX. Dispatch: Portable Generator and wiring.**
- X. Manager: New furniture, flooring and blinds.**
- XI. Assessor: Additional positions**

11. ADOPTION OF RESOLUTION

A. FINANCE: Budget Increase, Amendment to Resolution No. 2018-52

12. APPROVALS

A. MANAGER: Request for Financial Support for EMWT Regional Water Association.

B. COMMISSION: Request for letter of support for the Clines Corners Wind Farm Project.

C. MANAGER: NMFA Grant Approval: Cheryl Allen

D. PURCHASING: Consider award/postpone/cancel RFP # TC-FY19-001 for legal services.

E. PURCHASING: Request approval for awarding IFB NO. 2019-03 HFE 100P Oil.

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

13. DISCUSSION

A. PLANNING & ZONING: Written report of Special Waste Disposal, LLC (Keers) & set BOCC Public Hearing date.

B. COMMISSION: On Public Hearing held on January 3, 2019. Discussion to adopt Ordinance # _____ (Previously Identified as Ordinance # 2019-01); increasing the number of Commissioners on the Board of County Commissioners from 3 members to 5.

14. EXECUTIVE SESSION

A. MANAGER: Limited Personnel Matters: Negotiation of Contract for Legal Counsel. (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**