



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

Javier Sanchez, District 3

Wayne Johnson, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, APRIL 8TH, 2020 @ 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. MANAGER:** Motion to appoint Steve Guetschow to represent the City of Moriarty on the Torrance County Heritage Center Development Committee. **Deferred from 3/25/20 meeting.**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
 - A. MANAGER:** Announcement of Employee of the Quarter: Cheryl Allen.
 - B. EMERGENCY MANAGER:** COVID-19 Response Update.
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the March 25, 2020 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

A. MANAGER: Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Duran Mesa, LLC wind energy project in the amount of \$350,000,000. Ordinance 2020- _____ (Public Hearing) Deferred from 3/25/20 meeting.

B. MANAGER: Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Tecolote Wind, LLC project in the amount of \$556,000,000. Ordinance 2020- _____ (Public Hearing) Deferred from 3/25/20 meeting.

C. MANAGER: Motion to approve an ordinance authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Red Cloud Wind, LLC project in the amount of \$490,000,000. Ordinance 2020- _____ (Public Hearing) Deferred from 3/25/20 meeting.

D. PLANNING & ZONING: Motion to approve Special Use for 207 Salt Mission Trail, Tract C-1 Lands of Evelyn Smith Revocable Trust SE4 Section 25 T7N R9E (Conduct Public Hearing).

11. ADOPTION OF RESOLUTION

A. Motion to approve restructure and reauthorize Torrance County Fair Board. Resolution No. 2020- _____ Deferred from 3/25/20 meeting.

12. APPROVALS

A. FAIRBOARD/PURCHASING: Motion to approve payment on an invoice which proper Procurement procedures were not taken. Deferred from 3/25/20 meeting.

B. MANAGER/GRANT COORDINATOR: PUBLIC MEETING: Regarding USDA Community Facilities Direct Loan & Grant application, to apply for a grant that would assist in purchasing & equip two (2) Sheriff Patrol vehicles. Deferred from 3/25/20 meeting.

C. PRESBYTERIAN MEDICAL SERVICES/GRANT COORDINATOR: Motion to approve submission of applications to NM Aging and Long Term Services (ALTSD) requesting Capital Outlay funding for Estancia, Mountainair and Moriarty Senior Centers.

D. DISPATCH: Motion to approve payment on an invoice for which proper procurement procedures were not followed; no Purchase Order and no Purchasing/Finance/Manager's approval.

13. DISCUSSION

14. EXECUTIVE SESSION

A. MANAGER: Purchase of real property for the Pattern Duran, LLC, Tecolote, LLC, and Red Wind, LLC, wind energy projects. Closed pursuant to NMSA 1978 § 10-15-1(H)(8).

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

April 22nd, 2020 at the Torrance County Administrative Building at 9:00 AM

Due to the Governor's Public Health Order the public is encouraged *not to attend* the meeting in person. The public may attend via teleconference by dialing 505-544-4339 and entering conference ID 546375 or listen live on KXNM radio.

16. Signing of Official Documents