AGENDA

REGULAR MEETING

Thursday, March 27, 2014
11:00 A.M.
Rio Arriba County Annex Building
Española, New Mexico 87532

I. Meeting Called to Order

II. Roll Call

III. Prayer

IV. Pledge of Allegiance

V. Greeting of Guests

VI. Approval of Today’s Agenda
VII. Unfinished Business

A. Approval of Minutes

1. Regular – February 27, 2014 Attachment

2. Hearing Case No. 2014-C002 – February 27, 2014 Attachment

3. Hearing Case No. 2014-C009 – February 27, 2014 Attachment

4. Hearing Case No. 2014-C013 – February 27, 2014 Attachment

VIII. Executive Session

A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meeting Act

IX. New Business

A. Presentations

1. Dog Problems in Rio Arriba County (Kenneth Baltz)

2. Introduction of Health and Human Services Nurse Team (Lauren Reichelt)

   a. Gloria Romero
   b. Dottie Montoya
   c. Juanita Thorn-Connerty

3. Legislative Update (Lauren Reichelt and Christopher Madrid)
B. Action Items

1. Financial Matters
   a. Budget Report for February 2014
      (Christine Montaño) Attachment
   b. Vouchers for Period of 02/24/14 to 03/17/14
      (Christine Montaño) Attachment

2. Resolutions
   a. Resolution No. 2014-061
      Annual Certified County Maintained Mileage Report
      (Napoleon Garcia) Attachment Attachment2
   b. Resolution No. 2014-062
      Budget Increase/Decrease (Christine Montaño)
      Attachment
   c. Resolution No. 2014-063
      Budget Adjustments (Christine Montaño) Attachment

3. Requests and Approvals
   a. Rio Arriba County Investment Policy and Procedures
      (Agapito Candelaria and Sheila Duffy) Attachment
   b. Approval of Lodgers’ Tax Board Members (Alfredo
      Montoya and Joe López) Attachment
   c. Travel to Houston, TX – Pick up of Armored Vehicle
      Lt. Marvin Armijo and Deputy Manuel Romero (Under
      Sheriff Vince Crespin) Attachment
4. Bids and RFP’s
   a. RFP No. 2014-012
      Substance Treatment Outreach Prevention for the
      RACSTOP Program (Kimberley Cordova) Attachment

5. Out of State Travel
      Diego, CA (Barney Trujillo) Attachment
   b. 2014 NACo Annual Conference and Exposition - July 11-
      14, 2014 – New Orleans for Elected Officials and other
      County Officials (Tomas Cárdenas) Attachment
   c. Tyler Conference – April 13-16, 2014 – San Antonio, TX
      (Gilbert Martinez) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements
   A. Special County Commission Meeting for April 2014 (Need to set date and time)
   B. Regular County Commission Meeting for April 2014 will be held in
      Tierra Amarilla, NM on Thursday, April 24, 2014 at 10:00 a.m.

XIII. Meeting Adjournment