



*Rio Arriba*  
*Board of County Commissioners*

**COMMISSIONERS**

**Danny J. Garcia, Chairman**  
District 3

**Barney Trujillo**  
District 1

**Alfredo L. Montoya**  
District 2

**COUNTY MANAGER**  
**Tomas Campos, III**

**AGENDA**

**REGULAR MEETING**

**Thursday, March 27, 2014**

**11:00 A.M.**

**Rio Arriba County Annex Building**  
**Espanola, 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 Montaña) [Attachment](#)
- b. Vouchers for Period of 02/24/14 to 03/17/14  
(Christine Montaña) [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 Montaña)  
[Attachment](#)
- c. Resolution No. 2014-063  
Budget Adjustments (Christine Montaña) [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 Crespín) [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
  - a. NALEO 31<sup>st</sup> Annual Conference – June 26-28, 2014 – San  
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 Cámpo) [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