AGENDA

REGULAR MEETING

Thursday, April 24, 2014
10:00 A. M.
Commission Chambers Administrative Complex
Tierra Amarilla, New Mexico 87575

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. Old Business

A. Approval of Minutes

1. Regular – March 27, 2014 Attachment

B. Postponed Items

1. Personnel Policy (Jessica Madrid)

VIII. New Business

A. Presentations

1. Wild Life Services Update (Ron Ulibarri)

2. Presentation: Introduction of Health and Human Services Nurse Team (Lauren Reichelt)
   a. Gloria Romero
   b. Dottie Montoya
   c. Juanita Thorn-Connerty

B. Action Items

1. Financial Matters
   a. Budget Report for March 2014 (Christine Montaño) Attachment
   b. Vouchers for Period of 03/16/14 to 04/17/14 (Christine Montaño) Attachment
2. Proclamations

a. Proclamation No. 2014-004
   “Be a Positive Role Model… Help Save a Life… “STOP” Underage Drinking Day (Jerome Arellano) Attachment

3. Resolutions

a. Resolution No. 2014-064
   A Resolution Imposing an Annual Liquor License Tax upon Persons Holding a State Liquor License (Lucia Sanchez) Attachment

b. Resolution No. 2014-065
   Approval of ¼ Percent Fire Tax for Ojo Sarco Fire Department (Jerome Sanchez) Attachment

c. Resolution No. 2014-066
   A Resolution Authorizing Submission of a Community Development Block Grant Application (Kimberly Cordova and Christopher Madrid) Attachment

d. Resolution No. 2014-067
   Budget Increase/Decrease (Christine Montaño) Attachment

3. Requests and Approvals

a. Wildlife Services Request (Jon Grant) Attachment

4. Bids and RFP’s (NONE)

5. Out of State Travel

a. Irrigation Project Study Tour – Antonito, CO – May, 2014 Rio Chama Acequia Association (Fred Vigil)
b. Final Acceptance of Dixon Fire Department Truck - Pennsylvania – April 29 to May 1, 2014 for Jerome Sanchez, Jonathan Black and Mike Dilg (Jerome Sanchez)

D. County Manager’s Report

E. County Commissioners’ Report

IX. Executive Session

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

X. Announcements

A. Special County Commission Meeting for May 2014 (need to set date and time)

B. Regular County Commission Meeting for May 2014 will be held in Española, NM on Thursday, May 29, 2014 at 10:00 A. M.

XI. Meeting Adjournment