



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, 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 Montaña) [Attachment](#)
 - b. Vouchers for Period of 03/16/14 to 04/17/14
(Christine Montaña) [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 Montaña) [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