Rio Arriba
Board of County Commissioners

AGENDA

REGULAR MEETING

Thursday, May 29, 2014
10:00 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. Special Meeting – May 14, 2014 Attachment

VIII. Executive Session

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

1. Negotiations on Purchase of Rio Chama Water Rights
2. Pending Litigation – Valley National Bank vs. Roy Honstein Oil

IX. New Business

A. Presentations

1. Presentation of STEM Projects and Española YMCA Teen Center RoboRAVE Robots (David Trujillo, Janelle Vigil-Maestas and Ben Sandoval)
2. North Central Regional Transit District update (Anthony Mortillaro and Daniel Barrone)
3. New Mexico Floodplain Award Presentation to Lucia Sanchez (Bill Borthwick)
4. Retirement Presentations (Jessica Madrid)
   1. Max Quintana
   2. Donald Alire
5. Rio Arriba County Fair Board Update (Travis Law)

B. Action Items
Agenda, Regular
May 29, 2014

1. Financial Matters
   a. Budget Report for April 2014
      (Christine Montaño) Attachment
   b. Vouchers for Period of 04/22/14 to 05/20/14
      (Christine Montaño) Attachment

2. Proclamations
   a. Proclamation No. 2014-005
      Big Brothers Big Sisters Mentoring Month (Andrea Fisher
      Maríl & Patricia Edge) Attachment

3. Resolutions
   a. Resolution No. 2014-068
      Firearms Exchange (Quintin McShan) Attachment
   b. Resolution No. 2014-069
      Budget Adjustments (Christine Montaño) Attachment
   c. Resolution No. 2014-070
      Budget Increase/Decrease (Christine Montaño) Attachment
   d. Resolution No. 2014-071
      Cash Transfers (Christine Montaño) Attachment
   e. Resolution No. 2014-072
      Presbyterian Hospital Board Member (Lauren Reichelt)
      Attachment
   d. Resolution No. 2014-073
      Interim Budget 2014/2015 (Christine Montaño)
      Attachment
e. Resolution No. 2014-074
Correcting Resolution No. 2014-065 (Derrick Rodriguez)

Attachment

4. Requests and Approvals

a. Approval of Senior Olympics Request (Juan López)

Attachment

b. Approval of Record Information Management Policy (Rosalie Vigil) Attachment

c. Approval of Department of Justice “Second Chance” Grant (Lauren Reichelt) Attachment

d. Proposed Amendment to County Investment Policy (J. Agapito Candelaria) Attachment

e. Approval of Lodgers’ Tax Board Requests (Joe López)

Attachment

6. Hearings

a. Case # 2014-S004 Special Use Permit (Large Scale-Trade) Request by West Texas Engineering – Family Dollar Stores (Andrew Martinez) Attachment Attachment 2

b. Case # 2014-C005 Conditional Use Permit (Small Scale Service Industry) Request by Dwight Hooten, dba, Brazos Veterinary Clinic (Phil Kilgour) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report
XII. Announcements

A. Special County Commission Meeting for June 2014 (Need to set date and time)

B. Regular County Commission Meeting for June 2014 will be held in Tierra Amarilla, NM on Thursday, June 26, 2014 at 10:00 a.m.

XIII. Meeting Adjournment