



*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, May 29, 2014**

**10:00 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. 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

1. Financial Matters
  - a. Budget Report for April 2014  
(Christine Montaña) [Attachment](#)
  - b. Vouchers for Period of 04/22/14 to 05/20/14  
(Christine Montaña) [Attachment](#)
2. Proclamations
  - a. Proclamation No. 2014-005  
Big Brothers Big Sisters Mentoring Month (Andrea Fisher  
Maril & Patricia Edge) [Attachment](#)
3. Resolutions
  - a. Resolution No. 2014-068  
Firearms Exchange (Quintin McShan) [Attachment](#)
  - b. Resolution No.2014-069  
Budget Adjustments (Christine Montaña) [Attachment](#)
  - c. Resolution No. 2014-070  
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
  - d. Resolution No. 2014-071  
Cash Transfers (Christine Montaña) [Attachment](#)
  - e. Resolution No. 2014-072  
Presbyterian Hospital Board Member (Lauren Reichelt)  
[Attachment](#)
  - d. Resolution No. 2014-073  
Interim Budget 2014/2015 (Christine Montaña)  
[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

Page Five (5)  
Agenda, Regular  
May 29, 2014

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