



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, June 26, 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 – May 29, 2014 [Attachment](#)
2. Hearing – Case No. 2014-S004 – May 29, 2014 [Attachment](#)
3. Hearing – Case No. 2014-C005 – May 29, 2014 [Attachment](#)

VIII. New Business

A. Presentations

1. New Mexico Association of Counties 78th Annual Conference Update (Tomas Campos)
 - a. Annual Equipment ROADEO Equipment Skills 1st Place Winner – Manny Sanchez

B. Action Items

1. Financial Matters
 - a. Budget Report for May 2014
(Christine Montaña) [Attachment](#)
 - b. Vouchers for Period of 05/22/14 to 06/19/14
(Christine Montaña) [Attachment](#)
2. Requests and Approvals
 - a. Interlocal Agreement Between the County of Rio Arriba, and the City of Española, 2010 Byrne Justice Assistance Grant (JAG) Program Award (Quintin McShan) [Attachment](#)

3. Resolutions

- a. Resolution No. 2014-078
Declaring a County Owned Unimproved Lot to be Surplus
Property and Authorizing Sale of this Lot by Public
Auction (Ted Trujillo) [Attachment](#)
- b. Resolution No. 2014-079
Authorizing the Submittal of a Letter of Intent for 5310
Federal Funding for Federal Fiscal Year 2016 (Tomas
Cámpo) [Attachment](#)
- c. Resolution No. 2014-080
Appointing the Protest Board (Fred Vigil) [Attachment](#)
- d. Resolution No. 2014-081
Senate Bill 268 Veto Challenge (Alfredo Montoya)
[Attachment](#)
- e. Resolution No. 2014-082
Detention Officers Comp-Time Converted to Overtime Pay
(Christine Montaña)
[Attachment](#)

C. County Manager's Report

D. 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 July 2014 (need to set date and time)

Page Four (4)
Agenda, Regular
June 26, 2014

B. Regular County Commission Meeting for July 2014 will be held in
Española, NM on Thursday, July 31, 2014 at 10:00 A. M.

XI. Meeting Adjournment