Rio Arriba  
Board of County Commissioners

AGENDA

REGULAR MEETING

Thursday, October 30, 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. Special Meeting – October 14, 2014 Attachment

VIII. New Business

A. Presentations

1. Ebola Preparedness Response Efforts in Rio Arriba County (Lauren Reichelt) Attachment1 Attachment2
2. Report on Visit to Growing Power Farms and CJA Conference (Lauren Reichelt)
3. Upper Chama Soil and Water Conservation District – Northern Rio Arriba County Ranchers (Horace Leyba)
4. Rio Arriba County Board of Finance Investment Policy (Treasurer Agapito Candelaria and Sheila Duffy)

B. Action Items

1. Financial Matters
   a. Budget Report for September 2014 (Christine Montaño) Attachment
   b. Vouchers for Period of 09/18/14 to 10/20/14 (Christine Montaño) Attachment
2. Requests and Approvals
   
a. Approval to Write and Submit HRSA Rural Outreach Network Grant (Lauren Reichelt) *Attachment*

3. Rio Arriba County Board of Finance Investment Policy Board Meeting (Commissioners and Treasurer)
   
a. Approval of Investment Policy *Attachment*

4. Resolutions
   
a. Resolution No. 2015-031
       Budget Increase/Decrease (Christine Montaño) *Attachment*

b. Resolution No. 2015-032
   Cash Transfers (Christine Montaño) *Attachment*

c. Resolution No. 2015-033
   Interfund Transfers-Budget Adjustments (Christine Montaño) *Attachment*

d. Resolution No. 2015-034
   A Resolution Supporting the 2015 Legislative Priorities Of the New Mexico Association of Counties (Alfredo Montoya) *Attachment*

e. Resolution No. 2015-035
   Revised Personnel Classification Schedule (Christine Montaño) *Attachment*

5. Out of State Travel
   
a. Tyler Technologies 4 Corners User Group Meeting
       Durango, CO – November 12, 2014 (Christine Montaño) *Attachment*

c. 2015 GFOA Annual Conference – Philadelphia, PA – May 31 to June 3, 2015 – Tomas, Campos, David Trujillo, Commissioners, Guadalupe Mercure and (Christine Montaño) 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 Of Meeting Act

X. Announcements

A. Special County Commission Meeting for November 2014 will be held in Española, NM on Friday, November 7, 2014 at 10:00 A.M. (The canvass for the 2014 General Elections will open at this meeting and will continue on Wednesday, November 12, 2014 in Tierra Amarilla, NM)

B. Regular County Commission Meeting for November 2014 will be held in Española, NM on Thursday, November 20, 2014 at 10:00 A. M.

XI. Meeting Adjournment