



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 Cárpos, III

AGENDA

REGULAR MEETING

Thursday, November 20, 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

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VII. Unfinished Business

A. Approval of Minutes

1. Regular Meeting TA – October 30, 2014 [Attachment](#)

VIII. New Business

A. Presentations

1. RACSTOP Drug Free Community Youth Coalition (Jerome Arellano) [Attachment](#)

B. Action Items

1. Financial Matters

- a. Budget Report for October 2014
(Christine Montaña) [Attachment](#)

- b. Vouchers for Period of 10/22/14 to 11/12/14
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution No. 2015-036
Revised Rio Arriba County Adult Detention Center
Policies and Procedures (Larry DeYapp) [Attachment](#)

- b. Resolution No. 2015-037
Budget Increase-Decrease (Christine Montaña) [Attachment](#)

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- c. Resolution No. 2015-038
Interfund Transfers-Budget Adjustments (Christine Montañó) [Attachment](#)
- d. Resolution No. 2015-039
Resolution Protecting Vested Rights of Access and Land Uses (Ted Trujillo) [Attachment](#)
- e. Resolution No. 2015-040
Resolution Supporting Continuation of Grazing Program at Ghost Ranch (Ted Trujillo) [Attachment](#)

3. Requests and Approvals

- 1. Approval of Lodgers' Tax Funding (Joe López) [Attachment](#)

X. Executive Session

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

XI. County Manager's Report

XII. County Commissioners' Report

XIII. Announcements

- A. Special County Commission Meeting for December 2014. Need to set date and time.
- B. Regular County Commission Meeting for December 2014 will be held in Tierra Amarilla, NM on (need to set date) at 10:00 a.m.

IX. Meeting Adjournment