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
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 Montaño) *Attachment*

   b. Vouchers for Period of 10/22/14 to 11/12/14
      (Christine Montaño) *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 Montaño) *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