



*Rio Arriba*  
*Board of County Commissioners*

**COMMISSIONERS**

**Danny J. Garcia**  
**Chairman**  
**District III**

**Barney Trujillo**  
**District I**

**Alfredo L. Montoya**  
**District II**

**COUNTY MANAGER**

**Tomas Campos, III**

**AGENDA**

**REGULAR MEETING**

**Tuesday, December 23, 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 Española – November 7, 2014 [Attachment](#)
2. Special Española – November 12, 2014 [Attachment](#)
3. Regular Española – November 20, 2014 [Attachment](#)

VIII. New Business

A. Presentations

1. Rio Arriba County Substance Abuse/Mental Health Continuum of Care (Lauren Reichelt, Brenda Romero, Louise Sanchez)
2. Retirement Presentations (Tomas Campos)
  - a. Commissioner Alfredo L. Montoya
  - b. Deputy Treasurer Leo Marquez
  - c. Assessor Fred Vigil
  - d. Probate Judge Marlo Martinez
  - e. Beatrice Maestas
  - f. Loyola Archuleta (Larry Deyapp)
4. Online Auction Report Update (Jose F. Romero) [Attachment](#)

B. Action Items

1. Financial Matters
  - a. Budget Report for November 2014  
(Christine Montano) [Attachment](#)

- b. Vouchers for Period of 11/13/14 to 12/15/14  
(Christine Montaña) [Attachment](#)
- 2. Hearings
  - a. 2014 Rio Arriba County Comprehensive Plan Update  
(Lucia Sanchez) [Attachment1](#) [Attachment2](#)
- 3. Proclamations
  - a. Proclamation No. 2015-01  
Proclaiming December 23, 2014 as Escalante High School  
Lobos Football Team Day (Danny Garcia) [Attachment](#)
- 4. Resolutions
  - a. Resolution No. 2015-041  
A Resolution Amending and Adopting the 2014 Rio Arriba  
County Comprehensive Plan (Lucia Sanchez) [Attachment](#)
  - b. Resolution No. 2015-042  
A Resolution to Adopt Private Drive 1037 in Alcalde and  
Extend CR 415 in Gallina (Napoleon Garcia) [Attachment](#)
  - c. Resolution No. 2015-043  
Determining Reasonable Notice of Public Meetings  
for the Rio Arriba County Commission (Joe López)  
[Attachment](#)
  - d. Resolution No. 2015-044  
2015 Holiday Schedule (Joe López) [Attachment](#)
  - e. Resolution No. 2015-045  
Residential Anti-displacement and Relocation Assistance  
Plan & Certification (Kimberly Cordova) [Attachment](#)

- f. Resolution No. 2015-046  
Establishing Fair Housing Policy for Rio Arriba County  
(Kimberly Cordova) [Attachment](#)
- g. Resolution No. 2015-047  
County Section 3 Plan for Rio Arriba County  
(Kimberly Cordova) [Attachment](#)
- h. Resolution No. 2015-048  
Community Development Block Grant Program Citizen  
Participation Plan (Kimberly Cordova) [Attachment](#)
- i. Resolution No. 2015-049  
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
- j. Resolution No. 2015-050  
Budget Adjustments (Christine Montaña) [Attachment](#)
- k. Resolution No. 2015-051  
Cash Transfer (Christine Montaña) [Attachment](#)
- l. Resolution No. 2015-052  
Comp-time Converted to Overtime Pay Rio Arriba County  
Sheriff's Department/Detention Center (Christine  
Montaña) [Attachment](#)
- m. Resolution No. 2015-053  
Revised Personnel Classification Schedule (Christine  
Montaña) [Attachment](#)
- n. Resolution No. 2015-054  
Authorizing and Approving Submission of a Completed  
Application for Financial Assistance to the Water Trust  
Board (Christopher Madrid) [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 January 2015 (Need to set date and time).

B. Regular County Commission Meeting for January 2015 will be held in Española, NM on Thursday, January 29, 2015 at 10:00 A. M.

XI. Meeting Adjournment