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 Cámpos)
   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 (José F. Romero) Attachment

B. Action Items

1. Financial Matters
      (Christine Montaño) Attachment
b. Vouchers for Period of 11/13/14 to 12/15/14 (Christine Montaño) *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 Montaño) Attachment

j. Resolution No. 2015-050
   Budget Adjustments (Christine Montaño) Attachment

k. Resolution No. 2015-051
   Cash Transfer (Christine Montaño) Attachment

l. Resolution No. 2015-052
   Comp-time Converted to Overtime Pay Rio Arriba County
   Sheriff’s Department/Detention Center (Christine Montaño) Attachment

m. Resolution No. 2015-053
   Revised Personnel Classification Schedule (Christine Montaño) 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