



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Danny J. Garcia, Chairman
District 3

Barney Trujillo
District 1

Alex M. Naranjo
District 2

COUNTY MANAGER
Tomas Campos, III

AGENDA

REGULAR MEETING

Thursday, January 29, 2015

10:00 A.M.

Rio Arriba County Annex Building

Espanola, 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

Page Two (2)
Agenda, Regular
January 29, 2015

VII. Unfinished Business

A. Approval of Minutes

1. Regular Meeting TA – December 23, 2014 [Attachment](#)
2. Hearing 2014 RAC Comprehensive Plan – December 23, 2014
[Attachment](#)

VIII. New Business

A. Presentations

1. Certificate of Appreciation for Excellence in Community Nursing – Terry Waters (Lauren Reichelt and Joann Vigil Salazar)
2. Economic Development
 - a. Tracks Across Borders Scenic & Historic Byway (Steve Kaverman)
 - b. Northern Rio Grande National Heritage Area (Tomas Romero)
3. Retirement Plaque Presentation for Felicia Parker (Annabelle Almager)

B. Action Items

1. Financial Matters
 - a. Budget Report for December 2014 [Attachment](#)
(Christine Montaña)
 - b. Vouchers for Period of 12/16/14 to 01/13/15
(Christine Montaña) [Attachment](#)

Page Three (3)
Agenda, Regular
January 29, 2015

2. Proclamations
 - a. Proclamation No. 2015-003
Proclaiming February 2015 as “Children’s Oral Health Month” in Rio Arriba County (Joann Vigil Salazar and Rudy Blea) [Attachment](#)
3. Requests and Approvals
 - a. Approval of Planning and Zoning Committee Members (Lucia Sanchez)
 - b. Approval of North Central Regional Transit District Contract (Napoleon Garcia)
4. Resolutions
 - a. Resolution No. 2015-055
Rio Arriba County Hazard Mitigation Plan
(Mateo DeVargas) [Attachment](#)
 - b. Resolution No. 2015-056
Revision to Classification Schedule (Christine Montaña) [Attachment](#)
 - c. Resolution No. 2015-057
Budget Increase-Decrease (Christine Montaña) [Attachment](#)
 - d. Resolution No. 2015-058
Interfund Transfers-Budget Adjustments [Attachment](#)
 - e. Resolution No. 2015-059
DWI Grant (Louise Sanchez) [Attachment](#)
 - f. Resolution No. 2015-060
DWI Distribution (Louise Sanchez) [Attachment](#)

Page Four (4)
Agenda, Regular
January 29, 2015

- g. Resolution No. 2015-061
DWI Detox (Louise Sanchez) [Attachment](#)
 - h. Resolution No. 2015-062
A Resolution Regarding Los Alamos National Laboratory's
Environmental Mitigation Master Order Agreements, their
Impact on the Economy of Northern New Mexico and the
Transition of the Oversight of this Work from LANS to EM
(Christopher Madrid) [Attachment](#)
5. Bids and RFP's
- a. RFP No. 2015-006
Demolition/Deconstruction Services Old Canjilon School
Located in Canjilon, NM (Napoleon Garcia) [Attachment](#)
 - b. RFP No. 2015-007
Design Professional Services for TA Wastewater Treatment
Improvements and Water Re-Use Project (Kimberly
Cordova) [Attachment](#)
6. Out of State Travel
- a. Tyler Infinite Visions 4 Corners User Group Meeting
February 9 and 10, 2015 Durango, CO Finance Department
(Christine Montaña) [Attachment](#)
 - b. Snowmobile Safe Rider Training – Littleton, CO
February 9 to 11, 2015 (Mateo DeVargas and Robert
Aragon) [Attachment](#)

Page Five (5)
Agenda, Regular
January 29, 2015

- IX. Executive Session
 - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meeting Act
 - 1. Sheriff
 - 2. Scholarship Fund
- X. Rio Arriba County Board Reorganization
- XI. County Manager's Report
- XII. County Commissioners' Report
- XIII. Announcements
 - A. Special County Commission Meeting for February 2015. Need to set date and time.
 - B. Regular County Commission Meeting for February 2015 will be held in Tierra Amarilla, NM on February 26, 2015 at 10:00 a.m.
- XIV. Meeting Adjournment