AGENDA

REGULAR MEETING

Thursday, January 29, 2015
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 – 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 Montañó)

   b. Vouchers for Period of 12/16/14 to 01/13/15 (Christine Montañó) Attachment
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 Montaño)
      Attachment
   c. Resolution No. 2015-057
      Budget Increase-Decrease (Christine Montaño) 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
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 Montaño) Attachment

b. Snowmobile Safe Rider Training – Littleton, CO  
   February 9 to 11, 2015 (Mateo DeVargas and Robert Aragon) Attachment
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