



*Rio Arriba*  
*Board of County Commissioners*

**COMMISSIONERS**

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

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

**Alex M. Naranjo**  
**District II**

**COUNTY MANAGER**

**Tomas Campos, III**

**AGENDA**

**REGULAR MEETING**

**Thursday, February 26, 2015**

**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. Regular Española – January 29, 2015 [Attachment](#)
2. Special Española – February 4, 2015 [Attachment](#)

VIII. New Business

A. Presentations

1. Plaque Presentations (Larry DeYapp)
  - a. Frank Trujillo – Retirement
  - b. Joe Ray Atencio – Commitment Service

B. Action Items

1. Financial Matters
  - a. Budget Report for January 2015  
(Christine Montaña) [Attachment](#)
  - b. Vouchers for Period of 01/14/15 to 02/12/15  
(Christine Montaña) [Attachment](#)
2. Resolutions
  - a. Resolution No. 2015-064  
Appointing the Board of Registrations (Michelle Jordan) [Attachment](#)
  - b. Resolution No. 2015-065  
Fire Tax Loan Alcalde Fire Department (Ralph Martinez & Delilah Jaramillo) [Attachment](#)

- c. Resolution No. 2015-066  
Community Development Block Grant Program  
Application and Authorizing the Commission Chairman to  
Act as the County's Chief Executive Officer and  
Authorized Representative (Christopher Madrid)  
[Attachment](#)
- d. Resolution No. 2015-067  
Commitment to Implement an Asset Management Plan on  
the Tierra Amarilla Wastewater Treatment Plan  
(Christopher Madrid) [Attachment](#)
- e. Resolution No. 2015-068  
Budget Increase/Decrease (Christine Montaña)  
[Attachment](#)
- f. Resolution No. 2015-069  
Budget Adjustments (Christine Montaña) [Attachment](#)
- g. Resolution No. 2015-070  
Revision to Classification Schedule (Christine Montano)  
[Attachment](#)
- h. Resolution No. 2015-071  
Cash Transfer (Christine Montaña) [Attachment](#)
- i. Resolution No. 2015-072  
Fires Tax Loan Abiquiú Fire Department  
(Ralph Martinez & Delilah Jaramillo) [Attachment](#)
- j. Resolution No. 2015-073  
Five Year Expenditure Plan for EMS Quarter % Tax  
(Mateo DeVargas) [Attachment](#)

3. Out of State Travel
  - a. NACo's Western Interstate Region 2015 Conference  
May 20 -22, 2015 – Kauai County, Hawaii –  
Commissioners – County Officials (Tomas Campos)  
[Attachment](#)
  - b. NALEO 32<sup>nd</sup> Annual Conference – June 17-19, 2015  
Las Vegas Nevada – Commissioners (Tomas Campos)  
[Attachment](#)
  - c. NACo Annual Conference – July 10-13, 2014 – Charlotte,  
North Carolina – Commissioners – County Officials  
(Tomas Campos) [Attachment](#)

C. Rio Arriba County Board Reorganization

D. County Manager's Report

E. County Commissioners' Report

IX. Executive Session

A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

X. Announcements

A. Special County Commission Meeting for March 2015 (Need to set date and time).

B. Regular County Commission Meeting for March 2015 will be held in Española, NM on Thursday, March 26, 2015 at 10:00 A. M.

XI. Meeting Adjournment