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 Montaño) Attachment
   b. Vouchers for Period of 01/14/15 to 02/12/15 (Christine Montaño) 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 Montaño)
Attachment

f. Resolution No. 2015-069
Budget Adjustments (Christine Montaño) Attachment

g. Resolution No. 2015-070
Revision to Classification Schedule (Christine Montano)
Attachment

h. Resolution No. 2015-071
Cash Transfer (Christine Montaño) 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 32nd 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