



Rio Arriba
Board of County Commissioners

COMMISSIONERS
Barney Trujillo
Chairman
District I

Alex M. Naranjo
District II

Danny J. Garcia
District III

COUNTY MANAGER
Tomas Campos, III

AGENDA

REGULAR MEETING

Thursday, April 30, 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 – March 26, 2015 [Attachment](#)
2. Hearing – Abbey Brewing License – March 26, 2015 [Attachment](#)
3. Hearing – Case No. S005 Hearing – March 26, 2015 [Attachment](#)
4. Special Española – April 15, 2015 [Attachment](#)

VIII. New Business

A. Presentations

1. Investment Report Update (Agapito Candelaria and Sheila Duffy)
2. Dreamtree Project (Janine Carasso)
3. State of New Mexico Heritage Award to Three Ravens Coffee House (Paul Namkung)
4. Economic Development Update (Christopher Madrid)

B. Action Items

1. Financial Matters
 - a. Budget Report for March 2015
(Christine Montaña) [Attachment](#)
 - b. Vouchers for Period of 03/17/15 to 04/23/15
(Christine Montaña) [Attachment](#)
2. Requests and Approvals
 - a. Lodgers Tax Request Approval (Joe López) [Attachment](#)
 - b. Planning and Zoning Committee Member Appointment Approval (Lucia F. Sánchez) [Attachment](#)

3. Resolutions
 - a. Resolution No. 2015-080
Budget Increase/Decrease (Christine Montañño) [Attachment](#)
4. Out of State Travel
 - a. Safety Training Course – Littleton, CO – June 23 – 25,
2015 (Mateo Devargas and Robert Aragon) [Attachment](#)
5. Bids and RFP's
 - a. RFP No. 2015-009
Audit Services "2014-2015" Fiscal Year (Jon Paul
Romero) [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 Open Meetings Act

X. Announcements

- A. Special County Commission Meeting for May 2015 (Need to set date and time).
- B. Regular County Commission Meeting for May 2015 will be held in Española, NM on Thursday, May 28, 2015 at 10:00 A. M.

XI. Meeting Adjournment