AGENDA

REGULAR MEETING

Thursday, May 28, 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 – April 30, 2015 Attachment

VIII. New Business

A. Presentations

1. Certificate of Appreciation to Building Maintenance Staff (Napoleon Garcia)
   a. Ralph Gomez
   b. Eric Valdez
   c. Bernardino Sanchez
   d. Arthur Ocaña
   e. José Luis Martinez
   f. Jacob Montoya
   g. Fermin Calvario-Meza
   h. Melissa Rivas
   i. Johnny Leyba
   j. Matias Martinez

2. Health Resources Services Administration
   Rural Health Network Planning Grant (Lauren Reichelt)

3. Health and Human Services Events (Lauren Reichelt)

B. Action Items

1. Hearings

   a. Vivac Winery LP – Wine Wholesalers Liquor License Request (Michael Garcia) Attachment
2. Financial Matters
   a. Budget Report for April 2015 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Vouchers for Period of 04/24/15 to 05/18/15 (Christine Montaño) Attachment

3. Requests and Approvals
   a. Request for Approval to Submit Office of Minority Health Partnership Grant (Lauren Reichelt) Attachment
   b. Direct Management to Publish Affordable Housing Ordinance for Consideration (Lauren Reichelt and Christopher Madrid) Attachment

4. Resolutions
   a. Resolution No. 2015-081 Recognizing Legal Nonconforming Lots and Historically Narrow Roadways as Impediments to Development of Adjacent Properties Both of Which May be Eligible for a Variance (Michael Garcia) Attachment
   b. Resolution No. 2015-082 Allowing County Manager to Approve and Amend HOY Contract as Required by State Board of Finance (Christopher Madrid) Attachment
   c. Resolution No. 2015-083 2015-2016 Interim Budget Approval (Christine Montaño) Attachment
   d. Resolution No. 2015-084 Budget Increase Decrease (Christine Montaño) Attachment
e. Resolution No. 2015-085
   Revision of Classification Schedule
   (Christine Montaño) Attachment

f. Resolution No. 2015-086
   Manhattan Project National Historical Park (David Trujillo)
   Attachment

IX. Executive Session

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

      5. Proclamations

         a. Proclamation No. 2015-006
            Los Alamos National Laboratory Community Educational Investments (David Trujillo) Attachment

         b. Proclamation No. 2015-007
            Big Brothers Big Sisters (Dawn Brown) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

   A. Special County Commission Meeting for June 2015. Need to set date and time.

   B. Regular County Commission Meeting for June 2015 will be held in
      Tierra Amarilla, NM on June 25, 2015 at 10:00 a.m.

XIII. Meeting Adjournment