



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Barney Trujillo, Chairman
District 1

Alex M. Naranjo
District 2

Danny J. Garcia
District 3

COUNTY MANAGER
Tomas Campos, III

AGENDA

REGULAR MEETING

Thursday, May 28, 2015

10:00 A.M.

Rio Arriba County Annex Building
Espanola, 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

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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](#)

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2. Financial Matters
 - a. Budget Report for April 2015 (**REVIEW ONLY**)
(Christine Montaña) [Attachment](#)
 - b. Vouchers for Period of 04/24/15 to 05/18/15
(Christine Montaña) [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 Montaña) [Attachment](#)
 - d. Resolution No. 2015-084
Budget Increase Decrease
(Christine Montaña) [Attachment](#)

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- e. Resolution No. 2015-085
Revision of Classification Schedule
(Christine Montaña) [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