AGENDA

REGULAR MEETING

Thursday, June 25, 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 – May 28, 2015 Attachment
2. Hearing – May 28, 2015 VIVAC Winery Attachment
3. Special – June 2, 2015 Attachment

VIII. Executive Session

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

1. Discussion of Limited Personnel Matter

IX. New Business

A. Presentations

1. 2015 CDBG Award (David Trujillo and Christopher Madrid)
2. 2015 1st Special Session Legislative Capital Outlay Projects (David Trujillo and Christopher Madrid)
3. Rio Arriba County Insurance Premium (Elipio Mercure)

B. Hearings

1. DB’s Kitchen Request for Beer & Wine License – Donald Brannigan (Michael Garcia) Attachment

C. Action Items

1. Financial Matters
   (Christine Montaño) Attachment

b. Vouchers for Period of 05/21/15 to 06/18/15
   (Christine Montaño) Attachment

2. Requests and Approvals

   a. Professional Employment Agreement (David Trujillo) Attachment

3. Resolutions

   a. Resolution No. 2015-087
      Year End Budget Increase/Decrease (Christine Montaño) Attachment

   b. Resolution No. 2015-088
      Blanket Interfund Transfers – Budget Adjustment for
      2015-2016 Fiscal Year (Christine Montaño) Attachment

   c. Resolution No. 2015-089
      COMP Time Converted to Overtime Pay – Rio Arriba
      County Sheriff’s Office and Detention Center
      (Christine Montaño) Attachment

   d. Resolution No. 2015-090
      A Resolution Imposing an Annual Liquor License Tax
      Upon Persons Holding State Liquor License
      (Lucia Sanchez) Attachment

   e. Resolution No. 2015-091
      Certification of Completion of Annual Inventory of
      Fixed Assets (José Fernando Romero) Attachment
f. Resolution No. 2015-092
   Recognizing Concerns Voiced by Rio Arriba County Residents, Stockmen and Local Policy Makers to the Acting Superintendent of the Valles Caldera National Preserve at a Listening Session Held on June 16, 2015 at the Rural Events Center in Abiquiú, NM (Lucia Sanchez) Attachment

4. Bids and RFP’s
   a. Bid No. 2015-004
      Construction Services for a Community Center in Canjilon (Jon Paul Romero) Attachment

D. County Manager’s Report

E. County Commissioners’ Report

X. Announcements
   A. Special County Commission Meeting for July 2015 (Need to set date and time).
   B. Regular County Commission Meeting for July 2015 will be held in Española, NM on Thursday, July 30, 2015 at 10:00 A. M.

XI. Meeting Adjournment