



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, 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

- a. Budget Report for May 2015
(Christine Montaña) [Attachment](#)
 - b. Vouchers for Period of 05/21/15 to 06/18/15
(Christine Montaña) [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 Montaña)
[Attachment](#)
 - b. Resolution No. 2015-088
Blanket Interfund Transfers – Budget Adjustment for
2015-2016 Fiscal Year (Christine Montaña) [Attachment](#)
 - c. Resolution No. 2015-089
COMP Time Converted to Overtime Pay – Rio Arriba
County Sheriff’s Office and Detention Center
(Christine Montaña) [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