Rio Arriba
Board of County Commissioners

AGENDA

REGULAR MEETING

Thursday, August 27, 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 – July 30, 2015 Attachment

VIII. Executive Session

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

IX. New Business

A. Presentations

1. New Mexico Association of Counties – Legislative Priorities, Policy Committees and Services (Steve Kopelman and Sharon Stover) Attachment

2. Retirement Plaque Presentation to Robert Manzanares – Detention Center (Larry DeYapp)

3. CRAFT Communities Reinforcement and Family Training (Louise Sanchez and Dr. Lana Landrum, PHD) Attachment

B. Hearings

1. Ordinance No. 2016-01 Affordable Housing (Christopher Madrid) Attachment

C. Action Items

1. Financial Matters

b. Vouchers for Period of 07/01/15 to 08/19/15  
   (Christine Montaño) Attachment

2. Requests and Approvals

3. Resolutions

   a. Resolution No. 2016-006  
      Polling Places Designation (Michelle Jordan) Attachment

   b. Resolution No. 2016-007  
      Delegation of Authority for Declaration of Surplus  
      And Deletion of Surplus from County Inventory  
      (José F. Romero) Attachment

   c. Resolution No. 2016-008  
      Budget Increase/Decrease (Christine Montaño) Attachment

   d. Resolution No. 2016-009  
      Rio Arriba County Prior Year Check Listing Transactions  
      submitted to New Mexico Taxation & Revenue Department  
      for Unclaimed Property (Monica Cordova) Attachment

   e. Resolution No. 2016-010  
      Authorizing the Execution and Delivery of a Local  
      Government Planning Grant Agreement Between the New  
      Mexico Finance Authority and Rio Arriba County (Adán  
      E. Trujillo) Attachment

   f. Resolution No. 2016-011  
      Revised Personnel Classification Schedule (Christine  
      Montaño) Attachment

   g. Resolution No. 2016-012  
      Cash Transfer (Christine Montaño) Attachment
h. Resolution No. 2016-013
Authorizing the County to Approve a Policy Regulating Compensation to Law Enforcement Officers for Time Worked on Special Projects Funded Through Outside Sources (Under Sheriff Martin Trujillo) Attachment

i. Resolution No. 2016-014
Adopting Private Drive 1327A in Upper San Pedro (Napoleon Garcia) Attachment

4. Bids and RFP’s

a. RFP No. 2015-007
Dixon Senior Center Addition (Jon Paul Romero) Attachment

5. Out of State Travel


D. County Manager’s Report

E. County Commissioners’ Report

X. Announcements

A. Special County Commission Meeting for September 2015 (Need to set date and time).

B. Regular County Commission Meeting for September 2015 will be held in Española, NM on Thursday, September 24, 2015 at 10:00 A. M.

XI. Meeting Adjournment