



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Alex M. Naranjo
Chairman
District II

Barney Trujillo
District I

Danny J. Garcia
District III

COUNTY MANAGER

Tomas Campos, III

AGENDA

REGULAR MEETING

Thursday, December 15, 2016

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. Old Business

A. Approval of Minutes

1. Special Meeting – Española 2016 General Election Canvassing – November 10, 2016 [Attachment](#)
2. Special Meeting Tierra Amarilla (reconvened) 2016 General Election Canvassing – November 16, 2016 [Attachment](#)
3. Regular Meeting Tierra Amarilla – November 16, 2016 [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. Proposed Verde Transmission Project – Hunt Power (Rikki Lee Chávez)
2. Northern New Mexico College (Christopher Madrid)
3. Workforce Training and Development (Christopher Madrid)
4. HOY Program Update (Ambrose Baros)
5. Con Alma Health Foundation’s Hero of Health Award to Lauren Reichelt (David F. Trujillo)
6. North Central Solid Waste Authority Joint Powers Agreement (Gino Romero)

7. Proposed Fee Changes for Rio Arriba Planning and Zoning Department (Thomas Aragon)

B. Action Items

1. Financial Matters

- a. Budget Report for November 2016 **(REVIEW ONLY)**
(Christine Montaña) [Attachment](#)
- b. Cash Report for November 2016
(Christine Montaña) [Attachment](#)
- c. Vouchers for Period of 11/08/16 to 12/07/16
(Christine Montaña) [Attachment](#)

2. Requests and Approvals

3. Resolutions

- a. Resolution No. 2017-028
2017 Holiday Schedule (Joe López) [Attachment](#)
- b. Resolution No. 2017-029
Determining Reasonable Notice of Public Meeting
For the Rio Arriba County Commission (Adán Trujillo)
[Attachment](#)
- c. Resolution No. 2017-030
Establishing the Permit Fee Schedule for the Department of
Planning and Zoning to Collate the Current Fees Charged
and Assist in the Ability of the Department to be Able to
Receive These Fees on a Periodic Basis (Thomas Aragon)
[Attachment](#)

- d. Resolution No. 2017-031
Budget Increase Decrease (Christine Montañaño) [Attachment](#)

D. Out of State Travel

- a. 2017 FIREHOUSE Convention – San Diego, CA – February 5-9,
2017 Carlos Esquibel, Alfredo Montoya (Agua Sana FD) and
another FD Member (Carlos Esquibel) [Attachment](#)

E. County Manager's Report

F. County Commissioners' Report

X. Announcements

- A. Regular County Commission Meeting for January 2017 will be held in
Tierra Amarilla, NM on Thursday, January 26, 2017 at 10:00 A. M.

XI. Meeting Adjournment