AGENDA

REGULAR MEETING

Thursday, January 26, 2017
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 Meeting Española – December 15, 2016 Attachment
2. Special Meeting Española – December 22, 2016 Attachment
3. Special Meeting Española – January 9, 2017 Attachment

VIII. Executive Session

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

1. Executive Session to discuss D-101-CV-2016-02243, Board of Commissioners of Rio Arriba County and George Martinez v. Board of Commissioners of Santa Fe County

IX. New Business

A. Presentations

1. Plaque Presentations (Annabelle Alamager)
   a. Moises A. Morales, Jr.
   b. José Agapito Candelaria

2. Rio Arriba County Sheriff Department Update (Martin Trujillo)

3. Rio Arriba County Auction Update (Fernando Romero)

4. Rio Arriba Community Wildfire Protection Plan (Carlos Esquibel and Alfredo Montoya)

5. New Mexico Gas Company Gas Line Extension from Chama, NM to Tierra Amarilla, NM (Valerie Espinoza and Arcy Baca)

B. Action Items

1. Financial Matters
a. Budget Report for December 2016 (REVIEW ONLY) (Christine Montaño) Attachment

b. Cash Report for December 2016 (Christine Montaño) Attachment

c. Vouchers for Period of 12/08/16 to 01/19/17 (Christine Montaño) Attachment

2. Resolutions

a. Resolution No. 2017-033 Declaration of Disaster (Carlos Esquibel and Alfredo Montoya) Attachment

b. Resolution No. 2017-034 DWI Detox Incarceration Treatment (Louise Sanchez) Attachment

c. Resolution No. 2017-035 DWI Grant (Louise Sanchez) Attachment

d. Resolution No. 2017-036 DWI Distribution (Louise Sanchez) Attachment

e. Resolution No. 2017-037 Budget Increase/Decrease (Christine Montaño) Attachment

f. Resolution No. 2017-038 Detention and Sheriffs Comp-time Converted to Overtime Pay (Christine Montaño) Attachment

D. County Manager’s Report

E. County Commissioners’ Report
X. Announcements

A. Regular County Commission Meeting for February 2017 will be held in Española, NM on Thursday, February 23, 2017

XI. Meeting Adjournment