



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, 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 Montaña) [Attachment](#)
 - b. Cash Report for December 2016
(Christine Montaña) [Attachment](#)
 - c. Vouchers for Period of 12/08/16 to 01/19/17
(Christine Montaña) [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 Montaña) [Attachment](#)
 - f. Resolution No. 2017-038
Detention and Sheriffs Comp-time Converted to Overtime
Pay (Christine Montaña) [Attachment](#)
- D. County Manager's Report
- E. County Commissioners' Report

Page Four (4)
Agenda, Regular
January 26, 2017

X. Announcements

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

XI. Meeting Adjournment