



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Alex M. Naranjo, Chairman
District 2

Barney Trujillo
District 1

Danny J. Garcia
District 3

COUNTY MANAGER
Tomas Cámpos III

AGENDA

REGULAR MEETING

Thursday, February 23, 2017
10:00 A. M.

Rio Arriba County Annex Building
Española, New Mexico 87532

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Prayer
- V. Greeting of Guests
- VI. Approval of Today's Agenda
- VII. Old Business
 - A. Approval of Minutes
 1. Regular Meeting Tierra Amarilla – January 26, 2017 [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. Rio Arriba County Assessor's Annual Report (Levi Valdez and Josie Valdez)
2. Rio Arriba County Fair Association Update (Nick Lovato)
3. Fleet Department Update (Paul Martinez)

B. Action Items

1. Financial Matters

- a. Budget Report for January 2017 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for January 2017
(Christine Montaña) [Attachment](#)
- c. Vouchers for Period of 01/23/17 to 02/13/17
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution No. 2017-039
Appointment of Board of Registrations
(Michelle Jordan) [Attachment](#)

- b. Resolution No. 2017-040
Budget Increase/Decrease (Christine Montañaño) [Attachment](#)
 - 3. Proclamations
 - a. Proclamation No. 2017-03
Rio Arriba County/Española Valley Day
(Christopher Madrid) [Attachment](#)
 - 4. Rio Arriba County Reorganization of Board of Commissioners
- X. County Manager's Report
- XI. County Commissioners' Report
- XII. Announcements
 - A. Special County Commission Meeting for March 2017 (need to set date and time)
 - B. Regular County Commission Meeting for March 2017 will be held in Española, NM on Thursday, March 30, 2017 at 10:00 a.m.
- XIII. Meeting Adjournment