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


   b. Cash Report for January 2017 (Christine Montaño) Attachment

   c. Vouchers for Period of 01/23/17 to 02/13/17 (Christine Montaño) 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 Montaño) *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