Rio Arriba
Board of County Commissioners

AGENDA

REGULAR MEETING
Thursday, March 30, 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 Española – February 23, 2017 Attachment
VIII. Executive Session

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

1. Bargaining Strategy Meeting Preliminary to a Collective Bargaining Negotiation Session

IX. New Business

A. Presentations

1. Northern New Mexico College El Rito Campus Update (President Bailey)

2. Senior Olympics Update (Jeremy Maestas, Ed Mose and Allen Trujillo)

3. USDA/Wildlife Services Update (Jon Grant)

4. RAIL Libraries Update (Julie Trujillo)

5. Rio Arriba County Fair Board Update (Nick Lovato)

6. Franchise Agreement for Existing Pipeline Crossings of Rio Arriba County Roads (Shane McCoy)

7. Tierra Amarilla Waste Water Project Update (Christopher Madrid)

8. Downtown Action Team (Olivia Martinez and Christine Bustos)

9. Retirement Plaque Presentation to Jerry Abeyta (Annabelle Almager)
B. Action Items

1. Financial Matters
   a. Budget Report for February 2017 *(REVIEW ONLY)* (Christine Montaño) *Attachment*
   b. Cash Report for February 2017 (Christine Montaño) *Attachment*
   c. Vouchers for Period of 02/14/17 to 03/20/17 (Christine Montaño) *Attachment*

2. Proclamations
   a. Proclamation No. 2017-04
      In Recognition of Efren Sanchez and the Northern New Mexico Youth and Families Against Drugs for Sixteen Years of Outstanding Service to our Community (Alex Naranjo) *Attachment*

3. Resolutions
   a. Resolution No. 2017-041
      A Resolution in Opposition to the Verde Transmission Line (Tomas Cárpos) *Attachment*
   b. Resolution No. 2017-042
      A Resolution Imposing an Annual Liquor Tax Upon Persons Holding State Liquor Licenses (Michael Garcia) *Attachment*
   c. Resolution No. 2017-043
      Budget Increase/Decrease (Christine Montaño) *Attachment*
d. Resolution No. 2017-044
   Cash Transfer (Christine Montañó) Attachment

e. Resolution No. 2017-045
   Revision to Classification Schedule (Christine Montañó)
   Attachment

4. Out of State Travel

a. 2017 Connect Tyler Conference – San Antonio, TX
   May 7-10, 2017 – Amanda Ulibarri and Desiree Gurule
   (Levi Valdez) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

   A. Special County Commission Meeting for April 2017 (need to set date
      and time)

   B. Regular County Commission Meeting for April 2017 will be held in
      Tierra Amarilla, NM on Thursday, April 27, 2017 at 10:00 a.m.

XIII. Meeting Adjournment