



***Rio Arriba***  
***Board of County Commissioners***

**COMMISSIONERS**

**Danny J. Garcia, Chairman**  
District 3

**Barney Trujillo**  
District 1

**Alex M. Naranjo**  
District 2

**COUNTY MANAGER**  
**Tomas Cámpo III**

**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 Montaña) [Attachment](#)
- b. Cash Report for February 2017  
(Christine Montaña) [Attachment](#)
- c. Vouchers for Period of 02/14/17 to 03/20/17  
(Christine Montaña) [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 Cámpo) [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 Montaña) [Attachment](#)

- d. Resolution No. 2017-044  
Cash Transfer (Christine Montaña) [Attachment](#)
- e. Resolution No. 2017-045  
Revision to Classification Schedule (Christine Montaña)  
[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