



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