



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, April 27, 2017
10:00 A. M.

Commission Chambers, Administrative Complex
Tierra Amarilla, New Mexico 87575

- I. Meeting Called to Order
- II. Roll Call
- III. Prayer
- IV. Pledge of Allegiance
- V. Greeting of Guests
- VI. Approval of Today's Agenda
- VII. Old Business
 - A. Approval of Minutes
 1. Regular Meeting Española – March 31, 2017 [Attachment](#)

2. Special Meeting Española – April 12, 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 Ojo Flooding Update (Alfredo Montoya)

- B. Action Items

1. Financial Matters

- a. Audit Acceptance for FY 2016 (Christine Montañaño)
[Attachment](#)
- b. Budget Report for March 2017 **(REVIEW ONLY)**
(Christine Montañaño) [Attachment](#)
- c. Cash Report for March 2017
(Christine Montañaño) [Attachment](#)
- d. Vouchers for Period of 03/21/17 to 0418/17
(Christine Montañaño) [Attachment](#)

2. Other Action Items

- a. Approval of Lodgers' Tax Applications
(Joe E. López) [Attachment](#)

3. Proclamations

- a. Proclamation No. 2017-05
National Prayer Day (David Trujillo) [Attachment](#)
- b. Proclamation No. 2017-06
Motor Cycle Awareness Month
[Attachment](#)

4. Resolutions

- a. Resolution No. 2017-046
Budget Increase/Decrease (Christine Montañó) [Attachment](#)
- b. Resolution No. 2017-047
Cash Transfer (Christine Montañó) [Attachment](#)

C. County Manager's Report

D. County Commissioners' Report

X. Announcements

- A. Regular County Commission Meeting for May 2017 will be held in
Española, NM on Thursday, May 25, 2017

XI. Meeting Adjournment