



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, May 25, 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 – April 27, 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. First Judicial District Court – Pre-Trial Services
(Steven Pacheco)

B. Action Items

1. Financial Matters

- a. Budget Report for April 2017 **(REVIEW ONLY)**
(Christine Montaña) [Attachment](#)
- b. Cash Report for April 2017
(Christine Montaña) [Attachment](#)
- c. Vouchers for Period of 04/19/17 to 05/15/17
(Christine Montaña) [Attachment](#)

2. Proclamations

- a. Proclamation No. 2017-07
Proclaiming June 3, 2017 as Española Community Matanza Day (David Trujillo) [Attachment](#)

3. Resolutions

- a. Resolution No. 2017-049
Budget Increase/Decrease (Christine Montañó) [Attachment](#)

- b. Resolution No. 2017-050
Authorizing and Approving Submission of a Completed
Application for Financial Assistance and Project Approval
to the New Mexico Finance Authority (Carlos Esquibel)
[Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

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

- B. Regular County Commission Meeting for June 2017 will be held in Tierra Amarilla, NM on Thursday, June 29, 2017 at 10:00 a.m.

XIII. Meeting Adjournment