AGENDA

REGULAR MEETING

Thursday, June 29, 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. Special Meeting Española – May 19, 2017 Attachment

P.O. Box 127 * Tierra Amarilla, New Mexico 87575 * Phone (575) 588-7254 * Fax (575) 588-7810
Espanola Annex * 1122 Industrial Park Road * Espanola, New Mexico 87532 * Phone (505) 753-2992 * Fax (505) 753-9397
2. Regular Meeting Española – May 25, 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. Daniels Insurance (Twig Segura)

2. County Road 357 (Elma García)

3. 4-H Groups (Nick Lovato)

4. NM Gas Company Taos Mainline Reroute Project (Tim Korte)

5. La Puente/Plaza Blanca Water Association (Sandra Ulibarri)

6. North Central Solid Waste Budget Presentation (Gino Romero and Ben Lujan Ohkay Owingeh Board Member)

B. Action Items

1. Financial Matters

   a. Budget Report for May 2017 (REVIEW ONLY) (Christine Montaño) Attachment

   c. Cash Report for May 2017 (Christine Montaño) Attachment

   d. Vouchers for Period of 05/16/17 to 06/19/17 (Christine Montaño) Attachment
2. Other Action Items
   
a. Manager’s Contract Addendum to Allow for Furloughs (Tomas Cámpos) Attachment

b. North Central Solid Waste Authority (Gino Romero)

3. Proclamations
   
a. Proclamation No. 2017-08
   Garlic Harvest Day (Annabelle Gutierrez) Attachment

4. Resolutions
   
a. Resolution No. 2017-051
   Blanket Interfund Transfers-Budget Adjustments (Christine Montaño) Attachment

b. Resolution No. 2017-052
   Year End Budget Increase/Decrease and Cash Transfer (Christine Montaño) Attachment

c. Resolution No. 2017-053
   Certification of Annual Inventory of Fixed Assets (José Fernando Romero) Attachment
   Attachment2

C. County Manager’s Report

D. County Commissioners’ Report

X. Announcements
   
A. Regular County Commission Meeting for July 2017 will be held in Española, NM on Thursday, July 27, 2017

XI. Meeting Adjournment