Rio Arriba
Board of County Commissioners

AGENDA

REGULAR MEETING
Thursday, July 27, 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. Special Meeting Española – June 22, 2017 Attachment

2. Regular Meeting Tierra Amarilla – June 29, 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. Dream Tree Project Homeless Shelter (Shanti Taylor)

2. Community Wildfire Protection Plan for Rio Arriba County (Emma Kelly)

3. Verde Transmission Line Project Update (Thomas Aragón) Attachment

4. Gross Receipts Tax Sunset Ordinance (Anthony Mortillaro)

B. Action Items

1. Financial Matters

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

b. Cash Report for June 2017 (Christine Montaño) Attachment

c. Vouchers for Period of 06/20/17 to 06/30/17 (Christine Montaño) Attachment

2. Other Action Items

a. Vacation of Right of Way within Indian Ridge Estates in Medanales, NM (Thomas Aragón) Attachment
3. Proclamations

a. Proclamation No. 2018-01
   Proclaiming August 5, 2017 as Northern Rio Grande National Heritage Area Day (Christopher Madrid)
   Attachment

4. Resolutions

a. Resolution No. 2018-001
   Mill Levy Budget for FY 2017-2018 (Lupe Lucero)
   Attachment

b. Resolution No. 2018-02
   Adopting the 2017-2018 Operating Budget for Rio Arriba County (Christine Montaño) Attachment

c. Resolution No. 2018-003
   Budget Increase/Decrease (Christine Montaño) Attachment

d. Resolution No. 2018-004
   In Opposition to Closure of Laguna del Cámipo (Burns Canyon Lake), (Adán Trujillo) Attachment

e. Resolution No. 2018-005
   Declaring the Intent of the Board of County Commissioners Of Rio Arriba County, New Mexico, to Consider for Adoption an Ordinance Imposing a County Hold Harmless Gross Receipts Tax; and Directing the County Manager to Publish Notice of Intent to Consider Such Ordinance in a Newspaper of General Circulation within the County (Adán Trujillo) Attachment
f. Resolution No. 2018-006
Declaring the Intent of the Board of Commissioner of Rio Arriba County, New Mexico, to Consider a Vehicle Forfeiture Ordinance (Adán Trujillo) Attachment

g. Resolution No. 2018-007
Revised Personnel Classification Schedule
(Christine Montañó) Attachment

h. Resolution No. 2018-008
(Christine Montañó) Attachment

i. Resolution No. 2018-009
Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments (Christopher Madrid) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

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

B. Regular County Commission Meeting for August 2017 will be held in Tierra Amarilla, NM on Thursday, August 31, 2017 at 10:00 a.m.

XIII. Meeting Adjournment