AGENDA

REGULAR MEETING

Thursday, August 31, 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 – July 27 2017 Attachment
2. Resolution No. 2018-007
   Revised Personnel Classification Schedule (Christine Montaño)
   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. Hearings

1. Ordinance No. 2018-01
   Adopting a County Hold Harmless Gross Receipts Tax
   (Adán Trujillo) Attachment

B. Presentations

1. Retirement Plaque Presentation for 27 years of service with Rio Arriba County to Lisa Martinez (Assessor Levi Valdez)

2. Rio Arriba County Fair Update (Nick Lovato)

3. Chama Visitor Center Update (Christopher Madrid and Tim Machado)

C. Action Items

1. Financial Matters
   a. Budget Report for July 2017 (REVIEW ONLY)
      (Christine Montaño) Attachment
   b. Cash Report for July 2017
      (Christine Montaño) Attachment
c. Vouchers for Period of 07/01/17 to 08/21/17  
(Christine Montaño) Attachment

2. Other Action Items

a. Rio Arriba County Community Wildfire Protection Plan  
2017 Update (Emily Hoshman) Attachment

3. Proclamations

a. Proclamation No. 2018-02  
Proclaiming September as Recovery Month in Rio Arriba  
County (Lauren Reichelt) Attachment

4. Resolutions

a. Resolution No. 2018-010  
A Resolution of Time Extension on the Cooperative  
Arterials SB-7804(101)17) Program with the New Mexico  
Department of Transportation (Napoleon Garcia)  
Attachment

b. Resolution No. 2018-011  
A Resolution of Time Extension on the Cooperative  
Arterial SP-5-17(182) Program with the New Mexico  
Department of Transportation (Napoleon Garcia)  
Attachment

c. Resolution No. 2018-012  
A Resolution of Time Extension on the Cooperative  
Arterial CAP-5-17(468) Program with the New Mexico  
Department of Transportation (Napoleon Garcia)  
Attachment
d. Resolution No. 2018-013
A Resolution Establishing a County Cooperative Arterial CAP-5-18(468) Program with the New Mexico Department Of Transportation (Napoleon Garcia) Attachment

e. Resolution No. 2018-014
A Resolution Establishing a County Cooperative Arterial SB-7804(101)18 Program with the New Mexico Department Of Transportation (Napoleon Garcia) Attachment

f. Resolution No. 2018-015
A Resolution Establishing a County Cooperative Arterial SP-5-18(182) Program with the New Mexico Department Of Transportation (Napoleon Garcia) Attachment

g. Resolution No. 2018-016
A Resolution to Vacate a Portion of CR411 in Lindrith (Napoleon Garcia) Attachment

h. Resolution No. 2018-017
Infrastructure Capital Improvement Plan (ICIP) (Christopher Madrid) Attachment

i. Resolution No. 2018-018
A Resolution Supporting the 2018 Legislative Priorities Of the New Mexico Association of Counties (Linda Padilla) Attachment

j. Resolution No. 2018-019
Budget Increase/Decrease (Christine Montaño) Attachment
k. Resolution No. 2018-020
   Revised Personnel Classification Schedule (Christine Montaño) Attachment

l. Resolution No. 2018-021
   Intent to Apply for 5310 Grant (Matilda Larrañaga) Attachment

m. Resolution No. 2018-022
   Development of Rio Arriba County Financial Accountability Planning and Policy
   (Tomas Cámpos) Attachment

n. Resolution No. 2018-023
   Loan Agreement (Las Llaves Volunteer Fire Department
   (Carlos Esquibel) Attachment

D. County Manager’s Report

E. County Commissioners’ Report

X. Announcements

A. Regular County Commission Meeting for September 2017 will be held in Española, NM on Thursday, September 28, 2017

XI. Meeting Adjournment