



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 Cámpos III

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 Montaña)
[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 Montaña) [Attachment](#)
 - b. Cash Report for July 2017
(Christine Montaña) [Attachment](#)

- c. Vouchers for Period of 07/01/17 to 08/21/17
(Christine Montaña) [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 Montañaño)
[Attachment](#)

- k. Resolution No. 2018-020
Revised Personnel Classification Schedule (Christine Montaña) [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