AGENDA

REGULAR MEETING
Thursday, September 28, 2017
1:00 P. 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 – August 31, 2017 Attachment
   2. Special Meeting Española – September 13, 2017 Attachment
B. Old Business

1. Postponed Items
   a. Resolution No. 2018-016
      A Resolution to Vacate a Portion of CR 411 in Lindrith, NM (Napoleon Garcia) 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. Family YMCA Teen Center Update (Ben Sandoval)

B. Action Items
   1. Financial Matters
      a. Budget Report for August 2017 (REVIEW ONLY) (Christine Montaño) Attachment

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

      c. Vouchers for Period of 08/22/17 to 09/19/17 (Christine Montaño) Attachment
2. Other Action Items
   a. Appointment of Alex M. Naranjo to the North Central Solid Waste Authority Board (Chairman Danny Garcia)
   b. Retainer Agreement with Napoli Shkolnic PLLC and Fadduol, Cluff, Hardy & Conaway, P. C. (Adán Trujillo) 
      Attachment

3. Proclamations
   a. Ratification of Proclamation No. 2018-03 Welcoming Week (Ben Sandoval) Attachment
   b. Proclamation No. 2018-04 Exemplar of Community Citizenship (Christopher Madrid) Attachment

4. Resolutions
   a. Resolution No. 2018-026 Budget Increase/Decrease (Christine Montañó) Attachment
   b. Resolution No. 2018-027 Cash Transfer (Christine Montañó) Attachment
   c. Resolution No. 2018-028 Initiation of Firewise Project Using Secure Rural Schools Title III Funding (Christopher Madrid) Attachment

5. Out of State Travel
   a. Ratification of Administrative Approval of XJAIL Boot Camp – Addison, TX – September 20-22, 2017 (Larry DeYapp) Attachment
X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

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

B. Regular County Commission Meeting for October 2017 will be held in Tierra Amarilla, NM on Thursday, October 26, 2017 at 10:00 a.m.

XIII. Meeting Adjournment