AGENDA

REGULAR MEETING

Thursday October 26, 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 – September 28 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. Retirement Plaque Presentation for 24 years of service with Rio Arriba County to Rosemary Madrid (Manager Tomas Cámpos)

2. Rio Arriba Cooperative Extension Service Update (Marcella Talamante)

3. Río Arriba County’s Response to the Opioid Epidemic (Thomas Cámpos and Lauren Reichelt)


B. Action Items

1. Financial Matters

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

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

c. Vouchers for Period of 09/20/17 to 10/16/17 (Christine Montaño) Attachment
2. Other Action Items
   a. Permission to Amend Ordinance No. 2009-01
      Oil and Gas Ordinance (Tomas Cámpos) Attachment
   b. Permission to Amend Ordinance No. 1998-05
      Timber Harvest Ordinance (Tomas Cámpos) Attachment

3. Proclamation
   a. Proclamation No. 2018-05
      Proclaiming October 28, 2017 as Stephen Michael Poe Day in Rio Arriba County (Lauren Reichelt) Attachment

4. Resolutions
   a. Resolution No. 2018-029
      Designating the Polling Places for 2018-1029 Elections (Michelle Jordan) Attachment
   b. Resolution No. 2018-030
      Rio Arriba County Fire & Emergency Services Medical Inventory/Equipment Requirements (Alfredo A. Montoya) Attachment
   c. Resolution No. 2018-031
      In Support of Paris Climate Agreement (Christopher Madrid) Attachment
   d. Resolution No. 2018-032
      Budget Increase/Decrease (Christine Montañó) Attachment

C. County Manager’s Report

D. County Commissioners’ Report
X. Announcements
   
   A. Regular County Commission Meeting for November 2017 will be held in Española, NM on Thursday, November 30, 2017

XI. Meeting Adjournment