



***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 Cámpo III**

**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 Campos)
2. Rio Arriba Cooperative Extension Service Update (Marcella Talamante)
3. Rio Arriba County’s Response to the Opioid Epidemic (Thomas Campos and Lauren Reichelt)

<http://www.pbs.org/newshour/bb/new-mexico-deploys-best-practices-avoid-worst-outcomes-opioid-crisis/>

B. Action Items

1. Financial Matters
  - a. Budget Report for September 2017 **(REVIEW ONLY)** (Christine Montano) [\*Attachment\*](#)
  - b. Cash Report for September 2017 (Christine Montano) [\*Attachment\*](#)
  - c. Vouchers for Period of 09/20/17 to 10/16/17 (Christine Montano) [\*Attachment\*](#)

2. Other Action Items
  - a. Permission to Amend Ordinance No. 2009-01  
Oil and Gas Ordinance (Tomas Cámos) [Attachment](#)
  - b. Permission to Amend Ordinance No. 1998-05  
Timber Harvest Ordinance (Tomas Cámos) [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 Montaña) [Attachment](#)
- C. County Manager's Report
- D. County Commissioners' Report

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X. Announcements

A. Regular County Commission Meeting for November 2017 will be held in  
Española, NM on Thursday, November 30, 2017

XI. Meeting Adjournment