



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, November 30, 2017
10:00 A. 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 – October 26, 2017 [Attachment](#)

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B. Old Business

1. Postponed Items

- a. Rio Arriba County's Response to the Opioid Epidemic Presentation (Lauren Reichelt)
<http://www.pbs.org/newshour/bb/new-mexico-deploys-best-practices-avoid-worst-outcomes-opioid-crisis/>

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 Elipio Mercure (Tomas Cámpo)
2. Presentation of Notice of Rio Arriba County Firewise Program Intended Utilization of Funds (Christopher Madrid)
3. Benefits Enrollment Center Update (Clarissa Duran) [Attachment](#)
4. Rio Arriba Fair Association Update (Nick Lovato)

B. Action Items

1. Financial Matters

- a. Budget Report for October 2017 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for October 2017
(Christine Montaña) [Attachment](#)

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- c. Vouchers for Period of 10/16/17 to 11/14/17
(Christine Montaña) [Attachment](#)

- 2. Requests and Approvals
 - a. Appointment of Danny Garcia to the North Central
Regional Transit District (Chairman Danny Garcia)
 - b. Mandatory Employee Holiday Leave (Tomas Cámpos)

- 5. Other Action Items
 - a. Approval of Lodgers' Tax Applications
(Joe López) [Attachment](#)
 - b. Special Use Permit No. 2017-S034- John T. Hunt-
Youngsville Grass Airstrip (Michael Garcia) [Attachment](#)

- 3. Resolutions
 - a. Resolution No. 2018-033
Determining Reasonable Notice of Public Meeting for the
Rio Arriba County Commission (Adán Trujillo)
[Attachment](#)
 - b. Resolution No. 2018-034
2018 Holiday Schedule (Tomas Cámpos) [Attachment](#)
 - c. Resolution No. 2018-035
Revised Personnel Classification Schedule (Lauren
Reichert) [Attachment](#)
 - d. Resolution No. 2018-036
Budget Increase/Decrease (Christine Montaña) [Attachment](#)

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- e. Resolution No. 2018-037
A Resolution to Support Community and State Tax Stabilization from National Laboratories in New Mexico (Christopher Madrid) [Attachment](#)
- f. Resolution No. 2018-038
A Resolution Approving the Cooperation of the Housing Authority of the County of Rio Arriba and the Housing Authority of the Village of Chama, Redefining Geographical Boundary (Tomas Campos) [Attachment](#)

- X. County Manager’s Report

- XI. County Commissioners’ Report

- XII. Announcements
 - A. Special County Commission Meeting for December 2017 (need to set date and time)

 - B. Regular County Commission Meeting for December 2017 will be held in Tierra Amarilla, NM on Thursday, December 21, 2017 at 10:00 a.m.

- XIII. Meeting Adjournment