



***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, December 21, 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 Española – November 30, 2017 [Attachment](#)

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VIII. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

IX. New Business

A. Action Items

1. Proclamations

- a. Proclamation No. 2018-06  
In Recognition Nick L. Salazar (Alex M. Naranjo)  
[Attachment](#)

2. Financial Matters

- a. Budget Report for November 2017 **(REVIEW ONLY)**  
(Christine Montaña) [Attachment](#)
- b. Cash Report for November 2017  
(Christine Montaña) [Attachment](#)
- c. Vouchers for Period of 11/15/17 to 12/12/17  
(Christine Montaña) [Attachment](#)

3. Requests and Approvals

- a. Appointment of Alfonso Duran to the Rio Arriba Film Commission as Chairman (Alex Naranjo)

4. Resolutions

- a. Resolution No. 2018-039  
Cash Transfer (Christine Montaña) [Attachment](#)

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- b. Resolution No. 2018-040  
Budget Increase/Decrease (Christine Montañaño) [Attachment](#)
  - c. Resolution No. 2018-041  
Correction to Resolution 2018=029 (Michelle Jordan)  
[Attachment](#)
  - d. Resolution No. 2018-042  
Energy Conservation Performance Based Contract  
Project (Christopher Madrid) [Attachment](#)
  
- X. County Manager's Report
  
- XI. County Commissioners' Report
  
- XII. Announcements
  - A. Special County Commission Meeting for January 2018 (need to set date and time)
  
  - B. Regular County Commission Meeting for January 2018 will be held in Española, NM on Thursday, January 25, 2018 at 10:00 a.m.
  
- XIII. Meeting Adjournment