



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, January 25, 2018
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 – December 21, 2017 [Attachment](#)

Page two (2)
Agenda Regular Meeting
January 25, 2018

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. Rio Arriba Independent Libraries Update (Felicity Fonseca)
2. Rio Arriba Rodeo and Fair Board Update (Nick Lovato)
3. Dixon Neighborhood Watch Initiative Update (Celso Archuleta and Christopher Madrid)
4. Development of Solar Project at Rio Arriba Industrial Park (Christopher Madrid)

B. Action Items

1. Proclamations
 - a. Ratification of Proclamation No. 2018-07
New Mexico Hispano Music Awards Day (Barney Trujillo)
[Attachment](#)
2. Financial Matters
 - a. Budget Report for December 2017 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
 - b. Cash Report for December 2017
(Christine Montaña) [Attachment](#)

Page three (3)
Agenda Regular Meeting
January 25, 2018

- c. Vouchers for Period of 12/13/17 to 01/11/18
(Christine Montaña) [Attachment](#)
3. Requests and Approvals
4. Resolutions
 - a. Resolution No. 2018-043
DWI Grant (Louise Sanchez) [Attachment](#)
 - b. Resolution No. 2018-044
DWI Distribution (Louise Sanchez) [Attachment](#)
 - c. Resolution No. 2018-045
DWI Detox (Louise Sanchez) [Attachment](#)
 - d. Resolution No. 2018-046
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
 - e. Resolution No. 2018-047
Approving and Obligating Firewise Budget (Sandra Maes)
[Attachment](#)
 - f. Resolution No. 2018-048
Directing Management to Finalize Agreement to Accept
Land Donation in Alcalde, NM (Christopher Madrid)
[Attachment](#)
5. Out of State Travel
 - a. Communities Joined in Action Conference – Atlanta, GA -
February 14-17, 2018 (Lauren Reichelt) [Attachment](#)
 - b. HRSA Grant Conference – Washington, DC – February 26,
2018 – March 1, 2018 (Lauren Reichelt) [Attachment](#)

**Agenda Regular Meeting
January 25, 2018**

- c. NACo Legislative Conference – Washington, DC – March 3-7, 2018 (Lauren Reichelt) [Attachment](#)
- d. VISTA Supervisor Training – Los Angeles, CA – February 26, 2018 to March 1, 2018 (Sandra Maes) [Attachment](#)

6. Reorganization of Rio Arriba Board of County Commissioners

- X. County Manager’s Report
- XI. County Commissioners’ Report
- XII. Announcements
 - A. Special County Commission Meeting for February 2018 (need to set date and time)
 - B. Regular County Commission Meeting for February 2018 will be held in
Tierra Amarilla, NM on Thursday, February 22, 2018 at 10:00 a.m.
- XIII. Meeting Adjournment