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
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 Montaño) (Attachment)

   b. Cash Report for December 2017 (Christine Montaño) (Attachment)
c. Vouchers for Period of 12/13/17 to 01/11/18
   (Christine Montaño) 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 Montaño) 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
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