AGENDA

REGULAR MEETING

Thursday February 22, 2018
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 – January 25, 2018 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. Upper Chama Soil and Water Conservation District Land Use Plan (Horace Leyba and Frank Martinez)

2. Rio Arriba County Assessor’s Annual Report (Levi Valdez)

B. Action Items

1. Financial Matters
   b. Cash Report for January 2018 (Christine Montañó) Attachment
   c. Vouchers for Period of 09/12/18 to 01/12/18 (Christine Montañó) Attachment

2. Other Action Items
   a. Consideration of NMAC/True Connect Employee Voluntary Loan Benefit Program (Susan Mayes and Christopher Madrid) Attachment

3. Resolutions
a. Resolution No. 2018-049
Budget Increase/Decrease (Christine Montaño) Attachment

b. Resolution No. 2018-050
Cash Transfer (Christine Montañola) Attachment

c. Resolution No. 2018-051
Declaring the Intent of the Board of County Commissioners of Rio Arriba County, New Mexico, to Consider for Adoption an Ordinance Extending to January 1, 2024, the Time in Which an Election May Be Held to Reauthorize the Regional Transit Gross Receipts Tax; and Directing the County Manager to Publish Notice of Intent to Consider Such Ordinance in a Newspaper of General Circulation within the County (Adán Trujillo and Peter Dwyer) Attachment

4. Out of State Travel


C. County Manager’s Report

D. County Commissioners’ Report

X. Announcements

A. Regular County Commission Meeting for March 2018 will be held in Española, NM on Thursday, March 29, 2018

XI. Meeting Adjournment