AGENDA

REGULAR MEETING
Thursday, March 29, 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 Tierra Amarilla – February 22, 2018 Attachment
   2. Special Meeting Española – March 14, 2018 Attachment
B. Postponed Items

1. Ratifying the Collective Bargaining Agreement of the Detention Center (Diana Holcomb)

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. Española Community Matanza (Ralph Martinez)

2. Audit FY 2017 (Christine Moñtano)

B. Action Items

1. Financial Matters

   a. Budget Report for February 2018 (REVIEW ONLY) (Christine Montaño) Attachment

   b. Cash Report for February 2018 (Christine Montaño) Attachment
      Attachment 2

   c. Vouchers for Period of 02/14/18 to 03/20/18 (Christine Montaño) Attachment

3. Requests and Approvals

   a. Approval of Lodgers’ Tax Board (Joe López) Attachment

   b. Acceptance of Audit FY 2017 (Christine Montaño)

4. Resolutions

   a. Resolution No. 2018-052 Liquor License Tax (Thomas Aragon) Attachment
b. Resolution No. 2018-053
   Annual Certified County Maintained Mileage Report
   (Napoleon Garcia) Attachment Attachment 2

c. Resolution No. 2018-054
   Vacating a 30-Foot Wide Access and Utility Easement (Thomas Aragon)
   Attachment Attachment 2

d. Resolution No. 2018-055
   Budget Adjustment (Christine Montaño) Attachment

e. Resolution No. 2018-056
   Cash Transfer (Christine Montaño) Attachment

f. Resolution No. 2018-057
   Revised Classification Schedule (Christine Montaño) Attachment

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

   A. Special County Commission Meeting for April 2018 (need to set date and time)

   B. Regular County Commission Meeting for April 2018 will be held in Tierra Amarilla, NM on Thursday, April 26, 2018 at 10:00 a.m.

XIII. Meeting Adjournment