



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Barney Trujillo, Chairman
District I

Alex M. Naranjo
District II

Danny J. Garcia
District III

COUNTY MANAGER
Tomas Cámpo III

AGENDA

REGULAR MEETING

Thursday April 26, 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 – March 29, 2018 [Attachment](#)

VIII. New Business

A. Presentations

1. Senior Olympics (Alan Trujillo and Ed Mose)
2. Rio Arriba Cooperative Extension Service Quarterly Report (Marcella Talamante)
3. Rio Arriba County Energy Efficiency Project Update (Scott Griffith, Yearout Inc.)
4. New Rio Arriba County Employees Presentation (Annabelle Amarger)

B. Action Items

1. Financial Matters
 - a. Budget Report for March 2018 **(REVIEW ONLY)**
(Christine Montaña) [Attachment](#)
 - b. Cash Report for March 2018
(Christine Montaña) [Attachment](#)
[Attachment 2](#)
 - c. Vouchers for Period of 03/21/18 to 04/16/18
(Christine Montaña) [Attachment](#)
2. Other Action Items
 - a. Approval of Lodgers' Tax Spring 2018 Applications
(Joe López) [Attachment](#)

- b. Approval of Planning and Zoning Board
(Michael Garcia) [Attachment](#)
- c. Wildlife Services (Jon Grant and Ron Ulibarri)
[Attachment](#)
- 3. Proclamations
 - a. Proclamation No. 2018-08
County Prayer Day [Attachment](#) (MD Fernandez)
- 4. Resolutions
 - a. Resolution No. 2018-058
Appointing the Protest Board
(Levi Valdez) [Attachment](#)
 - b. Resolution No. 2018-059
Budget Increase/Decrease
(Christine Montaña) [Attachment](#)
 - c. Resolution No. 2018-060
Cash Transfer (Christine Montaña) [Attachment](#)
- 5. Ordinances
 - a. Ordinance No. 2018-02
(Adán Trujillo) [Attachment](#)
- C. County Manager's Report
- D. County Commissioners' Report

IX. Executive Session

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

1. Personnel Matters
2. Pending Litigation Federal Lawsuit

X. Announcements

A. Regular County Commission Meeting for May 2018 will be held in Española, NM on Thursday, May 31, 2018

XI. Meeting Adjournment