Rio Arriba
Board of County Commissioners

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 Montaño) Attachment

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

   c. Vouchers for Period of 03/21/18 to 04/16/18 (Christine Montaño) 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 Montaño)  
*Attachment*

c. Resolution No. 2018-060 Cash Transfer (Christine Montaño)  
*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