

## 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 Campos, III

## **AGENDA**

## **REGULAR MEETING**

Thursday, August 27, 2015 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

Page Two (2) Agenda, Regular August 27, 2015

## VII. Old Business

- A. Approval of Minutes
  - 1. Regular Española July 30, 2015 *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
      - New Mexico Association of Counties Legislative Priorities, Policy Committees and Services (Steve Kopelman and Sharon Stover) <u>Attachment</u>
      - 2. Retirement Plaque Presentation to Robert Manzanares Detention Center (Larry DeYapp)
      - 3. CRAFT Communities Reinforcement and Family Training (Louise Sanchez and Dr. Lana Landrum, PHD) <u>Attachment</u>
    - B. Hearings
      - Ordinance No. 2016-01
         Affordable Housing (Christopher Madrid) <u>Attachment</u>
    - C. Action Items
      - 1. Financial Matters
        - a. Budget Report for July 2015 (REVIEW ONLY) (Christine Montaño) *Attachment*

- b. Vouchers for Period of 07/01/15 to 08/19/15 (Christine Montaño) *Attachment*
- 2. Requests and Approvals
- 3. Resolutions
  - a. Resolution No. 2016-006
     Polling Places Designation (Michelle Jordan)
     Attachment
  - b. Resolution No. 2016-007
     Delegation of Authority for Declaration of Surplus
     And Deletion of Surplus from County Inventory
     (José F. Romero) <u>Attachment</u>
  - c. Resolution No. 2016-008
     Budget Increase/Decrease (Christine Montaño) <u>Attachment</u>
  - d. Resolution No. 2016-009
     Rio Arriba County Prior Year Check Listing Transactions submitted to New Mexico Taxation & Revenue Department for Unclaimed Property (Monica Cordova) <u>Attachment</u>
  - e. Resolution No. 2016-010
    Authorizing the Execution and Delivery of a Local
    Government Planning Grant Agreement Between the New
    Mexico Finance Authority and Rio Arriba County (Adán
    E. Trujillo) <u>Attachment</u>
  - f. Resolution No. 2016-011
    Revised Personnel Classification Schedule (Christine Montaño) *Attachment*
  - g. Resolution No. 2016-012Cash Transfer (Christine Montaño) <u>Attachment</u>

Page four (4) Agenda, Regular August 27, 2015

- h. Resolution No. 2016-013

  Authorizing the County to Approve a Policy Regulating
  Compensation to Law Enforcement Officers for Time
  Worked on Special Projects Funded Through Outside
  Sources (Under Sheriff Martin Trujillo) <u>Attachment</u>
- i. Resolution No. 2016-014
   Adopting Private Drive 1327A in Upper San Pedro (Napoleon Garcia) <u>Attachment</u>
- 4. Bids and RFP's
  - a. RFP No. 2015-007
     Dixon Senior Center Addition (Jon Paul Romero)
     Attachment
- 5. Out of State Travel
  - a. Communities Joined in Action Conference Washington,
     DC September 4, 2015 to October 4, 2015 (Lauren Reichelt) <u>Attachment</u>
- D. County Manager's Report
- E. County Commissioners' Report
- X. Announcements
  - A. Special County Commission Meeting for September 2015 (Need to set date and time).
  - B. Regular County Commission Meeting for September 2015 will be held in Española, NM on Thursday, September 24, 2015 at 10:00 A. M.
- XI. Meeting Adjournment