



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Danny J. Garcia, Chairman
District 3

Barney Trujillo
District 1

Alfredo L. Montoya
District 2

COUNTY MANAGER
Tomas Campos, III

AGENDA

REGULAR MEETING

Thursday, October 30, 2014

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. Special Meeting – October 14, 2014 [Attachment](#)
2. Hearing No. 2014-C016 – October 14, 2014 [Attachment](#)

VIII. New Business

A. Presentations

1. Ebola Preparedness Response Efforts in Rio Arriba County
(Lauren Reichelt) [Attachment1](#) [Attachment2](#)
2. Report on Visit to Growing Power Farms and CJA Conference
(Lauren Reichelt)
3. Upper Chama Soil and Water Conservation District – Northern Rio
Arriba County Ranchers (Horace Leyba)
4. Rio Arriba County Board of Finance Investment Policy (Treasurer
Agapito Candelaria and Sheila Duffy)

B. Action Items

1. Financial Matters
 - a. Budget Report for September 2014
(Christine Montaña) [Attachment](#)
 - b. Vouchers for Period of 09/18/14 to 10/20/14
(Christine Montaña) [Attachment](#)

2. Requests and Approvals
 - a. Approval to Write and Submit HRSA Rural Outreach Network Grant (Lauren Reichelt) [Attachment](#)
3. Rio Arriba County Board of Finance Investment Policy Board Meeting (Commissioners and Treasurer)
 - a. Approval of Investment Policy [Attachment](#)
4. Resolutions
 - a. Resolution No. 2015-031
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
 - b. Resolution No. 2015-032
Cash Transfers (Christine Montaña) [Attachment](#)
 - c. Resolution No. 2015-033
Interfund Transfers-Budget Adjustments (Christine Montaña) [Attachment](#)
 - d. Resolution No. 2015-034
A Resolution Supporting the 2015 Legislative Priorities Of the New Mexico Association of Counties (Alfredo Montoya) [Attachment](#)
 - e. Resolution No. 2015-035
Revised Personnel Classification Schedule (Christine Montaña) [Attachment](#)
5. Out of State Travel
 - a. Tyler Technologies 4 Corners User Group Meeting
Durango, CO – November 12, 2014 (Christine Montaña) [Attachment](#)

- b. 2014 Intergovernmental Meeting with US Department of Energy – New Orleans, LA – November 11 to 14, 2014 (David Trujillo) [Attachment](#)
- c. 2015 GFOA Annual Conference – Philadelphia, PA – May 31 to June 3, 2015 – Tomas, Campos, David Trujillo, Commissioners, Guadalupe Mercure and (Christine Montañó) [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 Of Meeting Act

X. Announcements

- A. Special County Commission Meeting for November 2014 will be held in Española, NM on Friday, November 7, 2014 at 10:00 A.M. (The canvass for the 2014 General Elections will open at this meeting and will continue on Wednesday, November 12, 2014 in Tierra Amarilla, NM)
- B. Regular County Commission Meeting for November 2014 will be held in Española, NM on Thursday, November 20, 2014 at 10:00 A. M.

XI. Meeting Adjournment