



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Danny J. Garcia, Chairman
District 3

Barney Trujillo
District 1

Alex M. Naranjo
District 2

COUNTY MANAGER
Tomas Cámpos III

AGENDA

REGULAR MEETING

Thursday, June 29, 2017

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 Española – May 19, 2017 [Attachment](#)

2. Regular Meeting Española – May 25, 2017 [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

1. Daniels Insurance (Twig Segura)
2. County Road 357 (Elma Garcia)
3. 4-H Groups (Nick Lovato)
4. NM Gas Company Taos Mainline Reroute Project (Tim Korte)
5. La Puente/Plaza Blanca Water Association (Sandra Ulibarri)
6. North Central Solid Waste Budget Presentation (Gino Romero and Ben Lujan Ohkay Owingeh Board Member)

B. Action Items

1. Financial Matters
 - a. Budget Report for May 2017 **(REVIEW ONLY)**
(Christine Montaña) [Attachment](#)
 - c. Cash Report for May 2017
(Christine Montaña) [Attachment](#)
 - d. Vouchers for Period of 05/16/17 to 06/19/17
(Christine Montaña) [Attachment](#)

2. Other Action Items

a. Manager's Contract Addendum to Allow for Furloughs
(Tomas Cámpos) [Attachment](#)

b. North Central Solid Waste Authority (Gino Romero)

3. Proclamations

a. Proclamation No. 2017-08
Garlic Harvest Day (Annabelle Gutierrez) [Attachment](#)

4. Resolutions

a. Resolution No. 2017-051
Blanket Interfund Transfers-Budget Adjustments (Christine
Montaño) [Attachment](#)

b. Resolution No. 2017-052
Year End Budget Increase/Decrease and Cash Transfer
(Christine Montaño) [Attachment](#)

c. Resolution No. 2017-053
Certification of Annual Inventory of Fixed Assets
(José Fernando Romero) [Attachment](#)
[Attachment2](#)

C. County Manager's Report

D. County Commissioners' Report

X. Announcements

A. Regular County Commission Meeting for July 2017 will be held in
Española, NM on Thursday, July 27, 2017

XI. Meeting Adjournment