



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 Cámpo III

AGENDA

REGULAR MEETING

Thursday, July 27, 2017

10:00 A. M.

Rio Arriba County Annex Building
Española, New Mexico 87532

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Prayer
- V. Greeting of Guests
- VI. Approval of Today's Agenda
- VII. Old Business
 - A. Approval of Minutes
 1. Special Meeting Española – June 22, 2017 [Attachment](#)
 2. Regular Meeting Tierra Amarilla – June 29, 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. Dream Tree Project Homeless Shelter (Shanti Taylor)
2. Community Wildfire Protection Plan for Rio Arriba County (Emma Kelly)
3. Verde Transmission Line Project Update (Thomas Aragón)
[Attachment](#)
4. Gross Receipts Tax Sunset Ordinance (Anthony Mortillaro)

B. Action Items

1. Financial Matters
 - a. Budget Report for June 2017 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
 - b. Cash Report for June 2017
(Christine Montaña) [Attachment](#)
 - c. Vouchers for Period of 06/20/17 to 06/30/17
(Christine Montaña) [Attachment](#)
2. Other Action Items
 - a. Vacation of Right of Way within Indian Ridge Estates in Medanales, NM (Thomas Aragón) [Attachment](#)

3. Proclamations

- a. Proclamation No. 2018-01
Proclaiming August 5, 2017 as Northern Rio Grande
National Heritage Area Day (Christopher Madrid)
[Attachment](#)

4. Resolutions

- a. Resolution No. 2018-001
Mill Levy Budget for FY 2017-2018 (Lupe Lucero)
[Attachment](#)
- b. Resolution No. 2018-02
Adopting the 2017-2018 Operating Budget for Rio Arriba
County (Christine Montaña) [Attachment](#)
- c. Resolution No. 2018-003
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
- d. Resolution No. 2018-004
In Opposition to Closure of Laguna del Campo (Burns
Canyon Lake), (Adán Trujillo) [Attachment](#)
- e. Resolution No. 2018-005
Declaring the Intent of the Board of County Commissioners
Of Rio Arriba County, New Mexico, to Consider for
Adoption an Ordinance Imposing a County Hold Harmless
Gross Receipts Tax; and Directing the County Manager to
Publish Notice of Intent to Consider Such Ordinance in a
Newspaper of General Circulation within the County
(Adán Trujillo) [Attachment](#)

- f. Resolution No. 2018-006
Declaring the Intent of the Board of Commissioner of Rio Arriba County, New Mexico, to Consider a Vehicle Forfeiture Ordinance (Adán Trujillo) [Attachment](#)
- g. Resolution No. 2018-007
Revised Personnel Classification Schedule
(Christine Montaña) [Attachment](#)
- h. Resolution No. 2018-008
2016-2017 4th Quarter Financial Report
(Christine Montaña) [Attachment](#)
- i. Resolution No. 2018-009
Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments
(Christopher Madrid) [Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Special County Commission Meeting for August 2017 (need to set date and time)
- B. Regular County Commission Meeting for August 2017 will be held in Tierra Amarilla, NM on Thursday, August 31, 2017 at 10:00 a.m.

XIII. Meeting Adjournment