



***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, September 28, 2017**  
**1:00 P. 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. Regular Meeting Tierra Amarilla – August 31, 2017 [Attachment](#)
    - 2. Special Meeting Española – September 13, 2017 [Attachment](#)

B. Old Business

1. Postponed Items

- a. Resolution No. 2018-016  
A Resolution to Vacate a Portion of CR 411 in Lindrith,  
NM (Napoleon Garcia) [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. Family YMCA Teen Center Update (Ben Sandoval)

B. Action Items

1. Financial Matters

- a. Budget Report for August 2017 (REVIEW ONLY)  
(Christine Montaña) [Attachment](#)
- b. Cash Report for August 2017  
(Christine Montaña) [Attachment](#)
- c. Vouchers for Period of 08/22/17 to 09/19/17  
(Christine Montaña) [Attachment](#)

2. Other Action Items

- a. Appointment of Alex M. Naranjo to the North Central Solid Waste Authority Board (Chairman Danny Garcia)
- b. Retainer Agreement with Napoli Shkolnic PLLC and Fadduol, Cluff, Hardy & Conaway, P. C. (Adán Trujillo)  
**Attachment**

3. Proclamations

- a. Ratification of Proclamation No. 2018-03 Welcoming Week (Ben Sandoval) **Attachment**
- b. Proclamation No. 2018-04 Exemplar of Community Citizenship (Christopher Madrid)  
**Attachment**

4. Resolutions

- a. Resolution No. 2018-026 Budget Increase/Decrease (Christine Montaña) **Attachment**
- b. Resolution No. 2018-027 Cash Transfer (Christine Montaña) **Attachment**
- c. Resolution No. 2018-028 Initiation of Firewise Project Using Secure Rural Schools Title III Funding (Christopher Madrid) **Attachment**

5. Out of State Travel

- a. Ratification of Administrative Approval of XJAIL Boot Camp – Addison, TX – September 20-22, 2017 (Larry DeYapp) **Attachment**

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Agenda Regular Meeting  
September 28, 2017

- X. County Manager's Report
- XI. County Commissioners' Report
- XII. Announcements
  - A. Special County Commission Meeting for October 2017 (need to set date and time)
  - B. Regular County Commission Meeting for October 2017 will be held in Tierra Amarilla, NM on Thursday, October 26, 2017 at 10:00 a.m.
- XIII. Meeting Adjournment