



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 Cámpo III

AGENDA

REGULAR MEETING

Thursday February 22, 2018

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. Regular Meeting Española – January 25, 2018 [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. Upper Chama Soil and Water Conservation District Land Use Plan (Horace Leyba and Frank Martinez)
2. Rio Arriba County Assessor's Annual Report (Levi Valdez)

B. Action Items

1. Financial Matters

- a. Budget Report for January 2018 **(REVIEW ONLY)**
(Christine Montañó) [Attachment](#)
- b. Cash Report for January 2018
(Christine Montañó) [Attachment](#)
- c. Vouchers for Period of 091/12/18 to 01/12/18
(Christine Montañó) [Attachment](#)

2. Other Action Items

- a. Consideration of NMAC/True Connect Employee Voluntary Loan Benefit Program (Susan Mayes and Christopher Madrid) [Attachment](#)

3. Resolutions

- a. Resolution No. 2018-049
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
 - b. Resolution No. 2018-050
Cash Transfer (Christine Montaña) [Attachment](#)
 - c. Resolution No. 2018-051
Declaring the Intent of the Board of County Commissioners of Rio Arriba County, New Mexico, to Consider for Adoption an Ordinance Extending to January 1, 2024, the Time in Which an Election May Be Held to Reauthorize the Regional Transit 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 and Peter Dwyer) [Attachment](#)
4. Out of State Travel
 - a. Managing the Property & Evidence Room Training – Sacramento, CA – April 10 – 11, 2018 for Sergeant Robert Salazar (Undersheriff Martin Trujillo) [Attachment](#)
- C. County Manager’s Report
 - D. County Commissioners’ Report
- X. Announcements
 - A. Regular County Commission Meeting for March 2018 will be held in Española, NM on Thursday, March 29, 2018
- XI. Meeting Adjournment