



Rio Arriba
County Manager's Office

COMMISSIONERS

Barney Trujillo
Chairman, District I

Alex M. Naranjo
District II

Danny J. Garcia
District III

COUNTY MANAGER
Tomas Cámpos, III

**DEPUTY COUNTY
MANAGER**
David F. Trujillo

AGENDA

REGULAR MEETING

Thursday, March 29, 2018

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. Regular Meeting Tierra Amarilla – February 22, 2018 [Attachment](#)
 2. Special Meeting Española – March 14, 2018 [Attachment](#)

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B. Postponed Items

1. Ratifying the Collective Bargaining Agreement of the Detention Center (Diana Holcomb)

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. Española Community Matanza (Ralph Martinez)
2. Audit FY 2017 (Christine Moñtano)

B. Action Items

1. Financial Matters

- a. Budget Report for February 2018 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for February 2018
(Christine Montaña) [Attachment](#)
[Attachment 2](#)
- c. Vouchers for Period of 02/14/18 to 03/20/18
(Christine Montaña) [Attachment](#)

3. Requests and Approvals

- a. Approval of Lodgers' Tax Board (Joe López) [Attachment](#)
- b. Acceptance of Audit FY 2017 (Christine Montaña)

4. Resolutions

- a. Resolution No. 2018-052
Liquor License Tax (Thomas Aragon) [Attachment](#)

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- b. Resolution No. 2018-053
Annual Certified County Maintained Mileage Report
(Napoleon Garcia) [Attachment](#)
[Attachment 2](#)
- c. Resolution No. 2018-054
Vacating a 30-Foot Wide Access and Utility Easement (Thomas Aragon)
[Attachment](#)
[Attachment 2](#)
- d. Resolution No. 2018-055
Budget Adjustment (Christine Montaña) [Attachment](#)
- e. Resolution No. 2018-056
Cash Transfer (Christine Montaña) [Attachment](#)
- f. Resolution No. 2018-057
Revised Classification Schedule (Christine Montaña) [Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Special County Commission Meeting for April 2018 (need to set date and time)
- B. Regular County Commission Meeting for April 2018 will be held in Tierra Amarilla, NM on Thursday, April 26, 2018 at 10:00 a.m.

XIII. Meeting Adjournment