



*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 Cámpo, III

**DEPUTY COUNTY  
MANAGER**  
David F. Trujillo

**AGENDA**

**REGULAR MEETING**

**Thursday, May 24, 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 – April 26, 2018 [Attachment](#)
    2. Special Meeting Española – May 10, 2018 [Attachment](#)

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- 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 Rio Grande Watershed District (Jessica Johnston)
  2. Rio Arriba County Fair Update (Nice Lovato)
- B. Action Items
1. Financial Matters
    - a. Budget Report for April 2018 **(REVIEW ONLY)**  
(Christine Montaña) [Attachment](#)
    - b. Cash Report for April 2018  
(Christine Montaña) [Attachment](#)  
[Attachment 2](#)
    - c. Vouchers for Period of 04/17/18 to 05/15/18  
(Christine Montaña) [Attachment](#)
  2. Requests and Approvals
    - a. Memorandum of Agreement RASO and Village of Chama  
(Adán Trujillo) [Attachment](#)
  3. Resolutions
    - a. Resolution No. 2018-062  
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
    - b. Resolution No. 2018-063  
Revised Personnel Classification Schedule  
(Christine Montaña) [Attachment](#)

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- c. Resolution No. 2018-064  
Protesting the CDC Designation of Counties Prioritized for Opioid Funding (Lauren Reichelt) [Attachment](#)
- d. Resolution No. 2018-065  
Cash Transfer (Christine Montaña) [Attachment](#)
- e. Resolution No. 2018-066  
A Resolution Authorizing an Election for Adoption of Municipal Fire Coverage Plan 5 (Carlos Esquibel) [Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

A. Special County Commission Meeting for June 2018 will be held in Española, NM  
On June 8, 2018 at 10:00 a.m.

B. Regular County Commission Meeting for June 2018 will be held in  
Tierra Amarilla, NM on Thursday, June 28, 2018 at 10:00 a.m.

XIII. Meeting Adjournment