



***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 June 28, 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 – May 24, 2018 [Attachment](#)

B. Old Business

1. Resolution 2018-066  
A Resolution Authorizing an Election for Adoption of  
Municipal Fire Coverage Plan 5 (Carlos Esquibel) [Attachment](#)

VIII. Executive Session

A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

1. PILT Lawsuit

IX. New Business

A. Hearings

Special Use Permit 2018-S005 Tri-State Generation & Transmission Association Inc. 190 Microwave Telecommunications Tower (Michael Garcia) [Attachment](#)

B. Presentations

1. Healing America's Heroes (Eddie Crain) [Attachment](#)
2. First Judicial District Court House TA (Under Sheriff Martin Trujillo and Judge Francis J. Matthew)

C. Action Items

1. Financial Matters

- a. Budget Report for May 2018 **(REVIEW ONLY)**  
(Christine Montaña) [Attachment](#)

- b. Cash Report for May 2018  
(Christine Montaña) [Attachment](#)  
[Attachment 2](#)
- c. Vouchers for Period of 05/16/18 to 06/18/18  
(Christine Montaña) [Attachment](#)
- 2. Other Action Items
  - a. Manager's Contract (Tomas Campos, III)
  - b. Annual Leave Extension (Tomas Campos, III)
- 3. Resolutions
  - a. Resolution No. 2018-067  
A Resolution to Remove an Early Voting Alternate Voting  
Location (Michelle Jordan) [Attachment](#)
  - b. Resolution No. 2018-068  
YEAR END Budget Increase/Decrease and Cash Transfer  
(Christine Montaña) [Attachment](#)
  - c. Resolution No. 2018-069  
Blanket Interfund Transfers – Budget Adjustments for  
2018-2019 Fiscal Year (Christine Montaña) [Attachment](#)
  - d. Resolution No. 2018-070  
Certification of Completion of Annual Inventory of Fixed  
Assets (Fernando Romero) [Attachment](#)  
[Attachment 2](#)

- e. Resolution No. 2018-071  
Authorizing the Submission of the New Mexico  
Community Development Block Grant Program  
Application (Christopher Madrid) [Attachment](#)
  - f. Resolution No. 2018-072  
Authorizing and Committing Cash Match of \$37,500.00 as  
Part of the Submission of the NM Community  
Development Block Grant (Christopher Madrid)  
[Attachment](#)
  - g. Resolution No. 2018-073  
Declaring the intent to consider for adoption an ordinance  
amending the delayed repeal of the county regional transit  
gross receipts tax and reauthorizing the tax (Adán Trujillo)  
[Attachment](#)
  - h. Resolution No. 2018-074  
Declaring the intent to consider for adoption an ordinance  
calling for a county regional transit gross receipts tax  
reauthorization election (Adán Trujillo) [Attachment](#)
  - i. Resolution No. 2018-075  
Ordering County Clerk to Convene a Recount Precinct  
Board no later than Friday, June 29, 2018 (Adán Trujillo)  
[Attachment](#)
4. Out of State Travel
- a. 2018 National Title VI Training & Technical Assistance  
Conference – Washington, DC – August 13 to 16, 2018  
(Clarissa Duran) [Attachment](#)
  - b. FutureView Advanced Training Conference – Austin, TX –  
August 27 to 30, 2018 for Bernadette Gonzales (Levi  
Valdez, Jr.) [Attachment](#)

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D. County Manager's Report (Workers Compensation Fund – Possible Action Item)

E. County Commissioners' Report

X. Announcements

A. Regular County Commission Meeting for July 2018 will be held in Española, NM on Thursday, July 26, 2018

XI. Meeting Adjournment