Rio Arriba
Board of County Commissioners

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

P. O. Box 127 * Tierra Amarilla, New Mexico 87575 * Phone (575) 588-7254 * Fax (575) 588-7810
Espanola Annex * 1122 Industrial Park Road * Espanola, New Mexico 87532 * Phone (505) 753-2992 * Fax (505) 753-9397
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 Montaño) Attachment
b. Cash Report for May 2018
  (Christine Montaño) Attachment Attachment 2

c. Vouchers for Period of 05/16/18 to 06/18/18
  (Christine Montaño) 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 Montaño) Attachment

c. Resolution No. 2018-069
  Blanket Interfund Transfers – Budget Adjustments for 2018-2019 Fiscal Year (Christine Montaño) 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
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