



*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**

**AGENDA**

**REGULAR MEETING**

**Friday, July 27, 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. Special Meeting Española – June 8, 2018 [Attachment](#)

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**Agenda Regular Meeting**  
**July 27, 2018**

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
  2. Limited Personnel Matter

IX. New Business

A. Presentations

1. First Judicial District Court House TA (Under Sheriff Martin Trujillo and Judge Francis J. Matthew)

B. Action Items

1. Financial Matters
  - a. Budget Report for June 2018 (REVIEW ONLY)  
(Christine Montaña) [Attachment](#)
  - b. Cash Report for June 2018  
(Christine Montaña) [Attachment](#) [Attachment 2](#)
  - c. Vouchers for Period of 06/19/18 to 06/30/18  
(Christine Montaña) [Attachment](#)
2. Requests and Approvals
  - a. Lodgers' Tax Request – A New Normal Live Campaign  
(Christopher Madrid) [Attachment](#)
3. Resolutions
  - a. Resolution No. 2019-001  
A Resolution establishing a County Cooperative Arterial SB-07804 (101)  
19 Program with the New Mexico Department of Transportation (Cathy  
Martinez) [Attachment](#)

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**Agenda Regular Meeting**  
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- b. Resolution No. 2019-002  
A Resolution Establishing a County Cooperative Arterial SP-5-19(182)  
Program with the New Mexico Department of Transportation  
(Cathy Martinez) [Attachment](#)
  - c. Resolution No. 2019-003
  - d. A Resolution Establishing a County Cooperative Arterial CAP-5-19(468)  
Program with the New Mexico Department of Transportation  
(Cathy Martinez) [Attachment](#)
  - e. Resolution No. 2019-004  
Final Budget 2018-2019 FY (Christine Montaña) [Attachment](#)  
[Attachment2](#)
  - f. Resolution No. 2019-005  
Mill Levy Budget for FY 2018-2019 (Lupe Lucero) [Attachment](#)
  - g. Resolution No. 2019-006  
2018-2019 4<sup>th</sup> Quarter Financial Report (Christine Montaña) [Attachment](#)  
[Attachment2](#)
4. Out of State Travel
- a. Title VI Conference – Washington DC – August 12 to 16, 2018  
(Clarissa Duran) [Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

A. Special County Commission Meeting for August 2018 will be held in Española, NM on  
Thursday, August 2, 2018 at 10:00 a.m.

B. Regular County Commission Meeting for August 2018 will be held in  
Tierra Amarilla, NM on Thursday, August 30, 2018 at 10:00 a.m.

XIII. Meeting Adjournment