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
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 Montaño) Attachment
   b. Cash Report for June 2018
      (Christine Montaño) Attachment Attachment 2
   c. Vouchers for Period of 06/19/18 to 06/30/18
      (Christine Montaño) 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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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 Montaño) Attachment
   Attachment2

f. Resolution No. 2019-005
   Mill Levy Budget for FY 2018-2019 (Lupe Lucero) Attachment

g. Resolution No. 2019-006
   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