Rio Arriba
Board of County Commissioners

AGENDA

REGULAR MEETING

Thursday August 30, 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. Special Meeting Española – July 19, 2018 Attachment
2. Regular Meeting Española – July 27, 2018 *Attachment*

3. Special Meeting Española – August 2, 2018 *Attachment*

4. Special Meeting Española – August 16, 2018 *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

Request by Oliver’s Inc. regarding a transfer of ownership of Dispenser License No. 0902 DBA Oliver’s Inc. (Michael Garcia) *Attachment* *Attachment 2*

B. Presentations

1. Rio Arriba County Fair Association Update (Nick Lovato)

2. Firewise Update (Sandra Maes)

3. Energy Audit (Christopher Madrid)

C. Action Items

1. Financial Matters

   a. Budget Report for July 2018 *(REVIEW ONLY)* (Christine Montaño) *Attachment*
b. Cash Report for July 2018  
(Christine Montaño) Attachment  
Attachment 2

c. Vouchers for Period of 07/01/18 to 08/20/18  
(Christine Montaño) Attachment

2. Resolutions

a. Resolution No. 2019-008  
Infrastructure Capital Improvement Plan 2020-2024  
(Christopher Madrid) Attachment

b. Resolution No. 2019-009  
A Resolution of Time Extension on the Cooperative Arterial COP-5-17(468) Program with the New Mexico Department of Transportation (Napoleon Garcia)  
Attachment

c. Resolution No. 2019-010  
A Resolution of Time Extension on the Cooperative Arterial SB-7804(101)17 Program with the New Mexico Department of Transportation (Napoleon Garcia)  
Attachment

d. Resolution No. 2019-011  
A Resolution of Time Extension on the Cooperative Arterial SP-5-17(182) Program with the New Mexico Department of Transportation (Napoleon Garcia)  
Attachment

e. Resolution No. 2019-012  
Budget Increase/Decrease (Christine Montaño) Attachment

Cash Transfer (Christine Montaño) Attachment
g. Resolution No. 2019-014  
Amending Resolution No. 2018-066 (Carlos Esquibel)  
Attachment

h. Resolution No. 2019-015  
Solar Array on Rio Arriba County Property  
(Christopher Madrid) Attachment

3. Out of State Travel

a. Government Finance Officers Association 113th Annual Conference – May 19-22, 2019 – Los Angeles, CA (Tomas Cámpos) Attachment

b. 2018 Fire House Expo – October 16-20, 2018 – Nashville, TN for Alfredo Montoya, Delilah Jaramillo and one Agua Santa Fire Department member (Delilah Jaramillo) Attachment

D. County Manager’s Report

E. County Commissioners’ Report

X. Announcements

A. Special County Commission Meeting for September 2018 NEED TO SET TIME AND DATE

B. Regular County Commission Meeting for September 2018 will be held in Española, NM on Thursday, September 27, 2018

XI. Meeting Adjournment