AGENDA

REGULAR MEETING
Thursday, September 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 – September 17, 2018 Attachment
VIII. Executive Session
   A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

IX. New Business
   A. Presentations
      1. Rio Arriba County Summer Food Program Update (Jeremy Maestas)
      2. Rio Arriba County Fair Association Update (Nick Lovato)
      3. Rio Arriba Sheriff’s Department Update (Undersheriff Martin Trujillo)

   B. Action Items
      1. Financial Matters
         a. Budget Report for August 2018 (REVIEW ONLY) (Christine Montaño) Attachment
         b. Cash Report for August 2018 (Christine Montaño) Attachment Attachment 2
         c. Vouchers for Period of 08/23/18 to 09/18/18 (Christine Montaño) Attachment

      2. Requests and Approvals
         a. Request to Finance/Purchase Zoll X Series Cardiac Monitor (Alfredo Montoya)

      3. Resolutions
         a. Resolution No. 2019-019
            A Resolution of Time Extension on the Cooperative Arterial COP-5-18(468) Program with the New Mexico Department of Transportation (Napoleon Garcia) Attachment

         b. Resolution No. 2019-020
            A Resolution of Time Extension on the Cooperative Arterial SP-5-18(182) Program with the New Mexico Department of Transportation (Cathy Martinez) Attachment
c. Resolution No. 2019-021  
   A Resolution of Time Extension on the Cooperative Arterial SB-07804 (101) 18 Program with the New Mexico Department of Transportation (Napoleon Garcia) Attachment

e. Resolution No. 2019-022  
   Budget Increase/Decrease (Christine Montaño) Attachment

f. Resolution No. 2019-023  
   Cash Transfer (Christine Montaño) Attachment

4. Out of State Travel

   a. Española Seniors to Travel to Colorado to see Bird Migration on October 11, 2018 (Matilda Larraña)

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

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

   B. Regular County Commission Meeting for October 2018 will be held in Tierra Amarilla, NM on Thursday, October 25, 2018 at 10:00 a.m.

XIII. Meeting Adjournment