AGENDA

REGULAR MEETING

Thursday October 25, 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 Tierra Amarilla – August 30, 2018 Attachment
2. Regular Meeting Española – September 27, 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. Hearings

1. Wine Wholesaler Liquor License Application #1104439
   Vinos Bravos Distributing LLC (Michael Garcia) Attachment

C. Action Items

1. Financial Matters
   
   a. Budget Report for September 2018 [REVIEW ONLY]
      (Christine Montaño) Attachment

   b. Cash Report for September 2018
      (Christine Montaño) Attachment Attachment 2

   c. Vouchers for Period of 09/20/18 to 10/16/18
      (Christine Montaño) Attachment

2. Resolutions

   a. Resolution No. 2019-024
      A Resolution of Support for the Commitment to Participate in the Law Enforcement Assisted Diversion (LEAD”) Task Force (Michelle Peixinho) Attachment
b. Resolution No. 2019-025
Budget Increase/Decrease (Christine Montaño) Attachment

c. Resolution No. 2019-026
Budget Increase/Decrease Loan/Grant (Christine Montaño) Attachment

d. Resolution No. 2019-027
Cash Transfer (Christine Montaño) Attachment

e. Resolution No. 2019-028
Declaring the Rio Arriba County Commission’s Support for the Federal Congressional Delegation’s Request that the BLM and EPA Ensure that the Air and Water Quality in Rio Arriba County and the Region are Protected (Adán Trujillo) Attachment

f. Resolution No. 2019-029
Declaring Support for Farmers and Ranchers (Adán Trujillo) Attachment

g. Resolution No. 2019-30
PERA Increase for Deputies (Tomas Cámpos) Attachment

3. Requests and Approvals

a. Lodgers’ Tax Requests (Joe E. López) Attachment

b. Mandatory Employee Annual Leave in December 2018 (Tomas Cámpos)

c. Memorandum of Understanding with Presbyterian Española Hospital (Thomas Cámpos) Attachment

D. County Manager’s Report
E. County Commissioners’ Report

X. Announcements

A. Regular County Commission Meeting for November 2018 will be held in Española, NM on Thursday, November 15, 2018

XI. Meeting Adjournment