



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Barney Trujillo, Chairman
District I

Alex M. Naranjo
District II

Danny J. Garcia
District III

COUNTY MANAGER
Tomas Cámpo III

DEPUTY COUNTY MANAGER
Leo R. Marquez, II

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 Montaña) [Attachment](#)
- b. Cash Report for September 2018
(Christine Montaña) [Attachment](#)
[Attachment 2](#)
- c. Vouchers for Period of 09/20/18 to 10/16/18
(Christine Montaña) [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 Montaña) [Attachment](#)
 - c. Resolution No. 2019-026
Budget Increase/Decrease Loan/Grant (Christine Montaña)
[Attachment](#)
 - d. Resolution No. 2019-027
Cash Transfer (Christine Montaña) [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 Cámpo) [Attachment](#)
3. Requests and Approvals
- a. Lodgers' Tax Requests (Joe E. López) [Attachment](#)
 - b. Mandatory Employee Annual Leave in December 2018
(Tomas Cámpo)
 - c. Memorandum of Understanding with Presbyterian
Española Hospital (Thomas Cámpo) [Attachment](#)
- D. County Manager's Report

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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