AGENDA

REGULAR MEETING

Thursday December 20, 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 – November 9, 2018 Attachment
2. Special Meeting Española – November 14, 2018 Attachment
   Attachment 2

3. Regular Meeting Española – November 15, 2018 Attachment

B. Postponed Items

1. Resolution No. 2019-039
   A Resolution Authorizing an Election for Adoption of
   Municipal Fire Coverage Plans (Carlos Esquibel)
   Attachment

VIII. Executive Session

A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open
   Meetings Act

1. Discuss potential litigation regarding a non-compete clause at the
   Española Valley Nursing and Rehabilitation Center

IX. New Business

A. Hearings

1. Case No. SUP-2918-S039, Special Use Permit, Class III (Large
   Scale Manufacturing) (Michael Garcia) Attachment

B. Presentations

1. North Central Veterans Transportation Network (David Doolittle)

2. Nursing Facility Update (Father Terry Brennan)

3. Plaque Presentation (Thomas Campos and Annabelle Almager)
   a. Chairman Barney Trujillo
b. Commissioner Alex M. Naranjo

C. Action Items
   1. Financial Matters
      a. Budget Report for November 2018 (REVIEW ONLY) (Christine Montaño) Attachment
      b. Cash Report for November 2018 (Christine Montaño) Attachment
      c. Vouchers for Period of 11/06/18 to 12/10/18 (Christine Montaño) Attachment

2. Resolutions
   a. Resolution No. 2019-041
      Budget Increase/Decrease (Christine Montaño) Attachment
   b. Resolution No. 2019-042
      Legislative Priorities (Tomas Cárdenas) Attachment
   c. Resolution No. 2019-043
      Authorizing the County Manager to Negotiate Final Terms and Execute an Agreement to Install, Maintain and Monitor Guaranteed Energy and Water Conservation Measures (Christopher Madrid) Attachment
   d. Resolution No 2019-044
      Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (Christopher Madrid) Attachment
e. Resolution No. 2019-045  
Supporting the County and Tribal Health Council Act  
(Michelle Peixinho) Attachment

f. Resolution No. 2019-046  
Revised Personnel Classification Schedule  
(Tomas Cárpos) Attachment

3. Requests and Approvals

a. Vacation of Cheyenne Drive Right-Of-Way within Unit 10 Santa California City Subdivision in the Vicinity of Medanales (Thomas Aragon) Attachment 1 Attachment 2 Attachment 3

b. Election of Commission Chairman

D. County Manager’s Report

E. County Commissioners’ Report

X. Announcements

A. Swearing-In Ceremony will be held in Tierra Amarilla on Wednesday, January 2, 2019 at 10:00 a.m.

B. Regular County Commission Meeting for January 2019 will be held in Española, NM on Thursday, January 31, 2019 at 10:00 a.m.

XI. Meeting Adjournment