AGENDA

REGULAR MEETING
Thursday, January 31, 2019
10:00 A. M.
Rio Arriba County Emilio Naranjo 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– December 13, 2018 Attachment

2. Regular Meeting Tierra Amarilla – December 20, 2018 Attachment
VIII. New Business

A. Presentations

1. Boys and Girls Club Del Norte Update (Román Abeyta and Jeremy Perea)

B. Action Items

1. Financial Matters

   a. Budget Report for December 2018 (REVIEW ONLY) (Christine Montaño) [Attachment]

   b. Cash Report for December 2018 (Christine Montaño) [Attachment Attachment2]

   c. Vouchers for Period of 12/12/18 to 01/23/19 (Christine Montaño) [Attachment]

2. Requests and Approvals

   a. Request to vacate a Portion of San Antonio Avenue within Unit 2 of the Santa California City Subdivision (Thomas Aragon) [Attachment 1 Attachment 2 Attachment 3]

   b. Board Appointments Approval (Tomas Cámpos) [Attachment]

3. Proclamations

   a. Proclamation No. 2019-03
      Proclamation in Support of the Rock Christian Fellowship, Espanola, NM, for 30 Years of Community Service and Ministry serving the residents of Rio Arriba County and beyond (James J. Martinez) [Attachment]

4. Resolutions

   a. Resolution No. 2019-047
      Authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division to participate in the Local DWI Grant and Distribution Program and Delegating Authority (Louise Sanchez) [Attachment]
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b. Resolution No. 2019-048
Authorizing the County to submit an application to the department of
Finance and Administration, Local Government Division to participate in
the Local Detoxification Grant Program and Delegating Authority (Louise
Sanchez) Attachment

c. Resolution No. 2019-049
Adopting a new meeting day and time for regular County Commission
Meetings (Adán Trujillo) Attachment

d. Resolution No. 2019-050
Preservation Assistance Grant through the National Endowment for the
Humanities (Sandra Maes) Attachment

e. Resolution No. 2019-051
Budget Increase/Decrease (Christine Montaño) Attachment

f. Resolution No. 2019-052
Urging the New Mexico Department of Game and Fish to Comply with
and enforce State Law as Written (Danny J. Garcia) Attachment

IX. Executive Session

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

1. Pending or Threatened Litigation between the City of Española and Santa Clara
Pueblo.

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

A. Special County Commission Meeting for February 2019 will be held in Tierra Amarilla,
NM on Friday, February 8, 2019 at 10:00 a.m.

B. Regular County Commission Meeting for February 2019 will be held in
Tierra Amarilla, NM on Tuesday, February 26, 2019 at 3:00 p.m.

XIII. Meeting Adjournment