



*Rio Arriba
County Manager's Office*

COMMISSIONERS

Danny J. Garcia
Chairman, District III

James J. Martinez
District I

Leo V. Jaramillo
District II

COUNTY MANAGER

Tomas Cámpo, III

**DEPUTY COUNTY
MANAGER**

Leo R. Márquez, II

AGENDA

REGULAR MEETING

Tuesday, February 26, 2019

3:00 P. M.

**Rio Arriba County Administrative Complex
Tierra Amarilla, New Mexico 87575**

- 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. Regular Meeting Española – January 31, 2019 [Attachment](#)
 2. Special Meeting Tierra Amarilla –February 8, 2019 [Attachment](#)

Page two (2)
Agenda Regular Meeting
February 26, 2019

VIII. New Business

A. Presentations

1. Oil and Gas Update (Don Schreiber)
2. Rio Arriba Cooperative Extension Services Update (Marcella Talamante)
3. Retirement Plaque Presentation to Joe E. López (Tomas Cámos and Annabelle Almager)

B. Action Items

1. Financial Matters

- a. Budget Report for January 2019 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for January 2019
(Christine Montaña) [Attachment](#) [Attachment2](#)
- c. Vouchers for Period of 01/24/2019 to 02/11/2019
(Christine Montaña) [Attachment](#)

2. Requests and Approvals

- a. Board Appointments Approval for Planning and Zoning Committee Members (Michael Garcia) [Attachment](#)
- b. Rio Arriba County Lodger's Tax Board Members List (Joe E. López) [Attachment](#)
- c. Permission to publish intent to hold a public hearing on the adoption of an Ordinance authorizing execution and delivery of a loan agreement by and between Rio Arriba County and the New Mexico Finance Authority
(Chris Madrid) [Attachment](#)

3. Resolutions

- a. Resolution No. 2019-053
Annual Certified County Maintained Mileage Report
(Napoleon Garcia) [Attachment](#) [Attachment 2](#)
- b. Resolution No. 2019-054
Appointing the Board of Registration (Michelle Jordan) [Attachment](#)

Page two (3)
Agenda Regular Meeting
February 26, 2019

- c. Resolution No. 2019-055
A Resolution to Standardize Precinct Board Compensation (Michelle Jordan) [Attachment](#)
 - d. Resolution No. 2019-056
Budget Increase Decrease (Christine Montañó) [Attachment](#) [Attachment 2](#)
 - e. Resolution No. 2019-057
Cash Transfer/Budget Increase (Christine Montañó) [Attachment](#)
 - f. Resolution No. 2019-058
Declaring Rio Arriba County to be a Sanctuary County [Attachment](#)
(James Lujan)
 - g. Resolution No. 2019-059
A Resolution in Support of Senate Bill 186 (Don Schreiber) [Attachment](#)
4. Out of State Travel
- a. “Connect 2019” Tyler Technologies Conference April 7 thru April 10, 2019 for Toby Martinez and Desiree Gurule – Dallas, TX (Levi Valdez) [Attachment](#)

IX. Executive Session

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

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

- A. Regular County Commission Meeting for March 2019 will be held in Española, NM on Tuesday, March 26, 2019 at 3:00 p.m.

XIII. Meeting Adjournment