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
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 Cárdenos and Annabelle Almager)

B. Action Items

1. Financial Matters
   a. Budget Report for January 2019 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Cash Report for January 2019 (Christine Montaño) Attachment Attachment2
   c. Vouchers for Period of 01/24/2019 to 02/11/2019 (Christine Montaño) 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
   b. Resolution No. 2019-054 Appointing the Board of Registration (Michelle Jordan) Attachment
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c. Resolution No. 2019-055
   A Resolution to Standardize Precinct Board Compensation (Michelle Jordan) *Attachment*

d. Resolution No. 2019-056
   Budget Increase Decrease (Christine Montaño) *Attachment, Attachment 2*

e. Resolution No. 2019-057
   Cash Transfer/Budget Increase (Christine Montaño) *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*
XIII. Meeting Adjournment