AGENDA

REGULAR MEETING
Tuesday, March 26, 2019
3:00 P. 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. Regular Meeting Tierra Amarilla – February 26, 2019 Attachment
VIII. New Business

A. Hearings

1. Ordinance No. 2019-05
   "Adopting an Ordinance approving the execution and delivery of a Loan Agreement in the principal amount of $4,484,620 by and between the County and the New Mexico Finance Authority for the purpose of financing the installation of energy saving projects at certain facilities of the County, including the installation of solar system projects, heating, ventilation and air-conditioning equipment and controls, LED lighting, water meter replacement, utility management, a pool heat recovery unity, and pool condensing boiler, and pledging the equalization distribution revenues received by the County pursuant to Section 7-1-6.16, NMSA to repayment of the Loan; and further approving the execution and delivery of an Intercept Agreement by and between the County and the New Mexico Finance Authority authorizing the interception by the New Mexico Finance Authority of the distribution of the revenues due to the County pursuant to Section 7-1-6.16, NMSA.” Attachment Attachment 1 Attachment 2 (Chris Madrid)

B. Presentations

1. Annual Report to County Commissioners pursuant to New Mexico Statue Annotated (NMSA): 7-36-16-E, as required under state mandate (Levi Valdez)
2. Rio Arriba County Fair Board Update (Kirsty Archuleta)
3. Española YMCA Teen Center (Ben Sandoval)
4. Big Brothers Big Sisters (Kelly Myers and David Sherman)
5. Española Pathways Shelter (Roger Montoya)
6. Sculpture of the late Senator Emilio (Reynaldo Sonny Rivera)
7. Rio Arriba Independent Libraries (Felicity Fonseca)
8. United Way, Marybeth Maassen (Chris Madrid)
9. Community Hub –Lowrider and Film Industry Update (Chris Madrid)
C. Action Items

1. Financial Matters
   a. Budget Report for February 2019 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Cash Report for February 2019 (Christine Montaño) Attachment Attachment1
   c. Vouchers for Period of 02/14/2019 to 03/14/2019 (Christine Montaño) Attachment

2. Requests and Approvals
   a. Donation of Real Property to New Mexico Department of Transportation for Parcel(s) 2-QCD-3, 2-TCP-3 & 2-TCP-4 NM 68, Alcalde to Velarde from MP 6.3 to MP 12.7 – Roadway Reconstruction and Drainage Improvement (Napoleon Garcia) Attachment Attachment 1

3. Resolutions
   a. Resolution No. 2019-060 Laguna Vista Fire Department ¼ % Fire Tax Loan (Alfredo Montoya) Attachment
   b. Resolution No. 2019-061 Budget Increase Decrease (Christine Montaño) Attachment Attachment 1
   c. Resolution No. 2019-062 Acceptance and Approval of the FY 18 Audit (Christine Montaño) Attachment Attachment 1
   d. Resolution No. 2019-063 Revised Personnel Classification Schedule (Tomas Cámpos) Attachment
   e. Resolution No. 2019-064 A Resolution of Support for and Commitment to Participate in the New Mexico Balance of State Continuum of Care for the Northern New Mexico Youth Homelessness Project (Amber Leichtle) Attachment
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4. Out of State Travel

   a. 2019 CommunitiesJoined in Action National Conference April 24-26, 2019 Seattle Washington for Lauren Reichelt (Lauren Reichelt) 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 April 2019 will be held in Tierra Amarilla, NM on Tuesday, April 30, 2019 at 3:00 p.m.

XIII. Meeting Adjournment