



*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, 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](#)

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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 Statute 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 Montaña) [Attachment](#)
- b. Cash Report for February 2019  
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 02/14/2019 to 03/14/2019  
(Christine Montaña) [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 Montaña) [Attachment](#) [Attachment 1](#)
- c. Resolution No. 2019-062  
Acceptance and Approval of the FY 18 Audit (Christine Montaña)  
[Attachment](#) [Attachment 1](#)
- d. Resolution No. 2019-063  
Revised Personnel Classification Schedule (Tomas Cámpo) [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 Communities Joined in Action National Conference April 24-26, 2019 Seattle Washington for Lauren Reichelt (Lauren Reichelt) [Attachment](#)
  - b. Emergency Reporting Regional Training Academy May 13-16, 2019 Anaheim California for Alfredo Montoya, Jonathan Martinez and David Klien (Alfredo Montoya) [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