



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 Cámpos, III

**DEPUTY COUNTY
MANAGER**

Leo R. Márquez, II

AGENDA

REGULAR MEETING

Tuesday, April 30, 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 – March 26 , 2019 [Attachment](#)
 - B. Postponed Items
 1. Resolution No. 2019-063
Revised Personnel Classification Schedule (Tomás Campos) [Attachment](#)

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VIII. New Business

A. Presentations

1. Census Engagement and Outreach (Veronica Arzate)
2. 2019 New Mexico House of Representatives House Memorial 38 (Al Duran)
3. County Road 317
4. Española Community Matanza (Ralph Martinez)
5. Employee of The Month Award Initiative (Leo Jaramillo)
6. Northern Youth Project (Leona Hillary)
7. General Obligation Bond Analysis (Chris Madrid)
8. Maintenance Issues in the District Courthouse in Tierra Amarilla (Chief Judge Mary Marlowe Sommer and Stephen T. Pacheco, CEO)

B. Action Items

1. Financial Matters
 - a. Budget Report for March 2019 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
 - b. Cash Report for March 2019
(Christine Montaña) [Attachment](#) [Attachment1](#)
 - c. Vouchers for Period of 03/15/2019 to 04/22/2019
(Christine Montaña) [Attachment](#)
2. Other Action Items
 - a. Approval of Lodger's Tax Applications
(Sheila Vigil) [Attachment](#)
 - b. Wildlife Services (Jon Grant and Ron Ulibarri) [Attachment](#)
3. Proclamations
 - a. Proclamation No. 2019-04
County Prayer Day (Martha Fernandez) [Attachment](#)

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- b. Proclamation No. 2019-05
Proclamation for Española Public Schools Elementary Student Leadership Day (Leo Jaramillo) [Attachment](#)

- 4. Resolutions
 - a. Resolution No. 2019-065
Liquor License Tax (Michael Garcia) [Attachment](#)

 - b. Resolution No. 2019-066
Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Abiquiu Fire Department (Delilah Jaramillo) [Attachment](#)

 - c. Resolution No. 2019-067
Approval to Obtain a Corporate Credit Card (Tomas Cámos) [Attachment](#)

 - d. Resolution No. 2019-068
Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Agua Sana (Delilah Jaramillo) [Attachment](#)

 - e. Resolution No. 2019-069
Budget Increase/Decrease (Christine Moñtano) [Attachment](#) [Attachment 1](#)

 - f. Resolution No. 2019-070
Revised Personnel Classification Schedule (Christine Moñtano) [Attachment](#)

 - g. Resolution No. 2019-071
PERA “Pick Up” Contribution Option (Christine Moñtano) [Attachment](#)

 - h. Resolution No. 2019-072
Authorizing the County Manager to negotiate the purchase of the Nursing Home Facility in Española for an amount not to exceed appraised value (Chris Madrid) [Attachment](#)

 - i. Resolution No. 2019-073
In Support of Napoleon R. Garcia being appointed to the New Mexico State Game Commission (Adán Trujillo) [Attachment](#)

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5. Out of State Travel

- a. Tracks Across Borders Scenic Byway on May 6th, 2019 for Sandra Maes Pagosa Springs, Colorado (Chris Madrid) [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 May 2019 will be held in Española, NM on Tuesday, May 28, 2019 at 3:00 p.m.

XIII. Meeting Adjournment