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
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 Montaño) Attachment
   b. Cash Report for March 2019 (Christine Montaño) Attachment Attachment
   c. Vouchers for Period of 03/15/2019 to 04/22/2019 (Christine Montaño) 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
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 Cámara) 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
Agenda Regular Meeting
April 30, 2019

5. Out of State Travel

   a. Tracks Across Boarders 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