AGENDA

REGULAR MEETING
Tuesday, June 25, 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 – May 28, 2019 Attachment

VIII. New Business
   A. Presentations
      1. Employee of the Month (Leo Jaramillo)
B. Hearings

1. Ordinance No. 2019-06 Amending the Dedication of the County Gross Receipts Tax Imposed by Ordinance No. 2005-02 (Adán Trujillo) Attachment

C. Action Items

1. Financial Matters
   a. Budget Report for May 2019 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Cash Report for May 2019 (Christine Montaño) Attachment Attachment 1
   c. Vouchers for Period of 05/15/2019 to 06/12/2019 (Christine Montaño) Attachment

2. Request and Approvals
   a. Board Appointment Approval (Tomas Cámpos) Attachment
   b. New Purchasing Policy (Tomas Cámpos) Attachment

3. Proclamations
   a. Proclamation No. 2019-06 Rio Arriba County Senior Olympics (Commissioner Leo V. Jaramillo) Attachment

4. Resolutions
   a. Resolution No. 2019-078 Certification of Completion of Annual Inventory of Fixed Assets (Fernando Romero) Attachment Attachment 1
   b. Resolution No. 2019-079 A Resolution Establishing a County with the New Mexico Department of Transportation Fund 89200 Capital Appropriation Project (Napoleon Garcia) Attachment
   c. Resolution No. 2019-080 Year End Budget Increase/Decrease and Cash Transfer (Christine Moñtano) Attachment
d. Resolution No. 2019-081
   Blanket Interfund-Budget Adjustments for 2019-2020 Fiscal Year
   (Christine Moñtano) Attachment

e. Resolution No. 2019-082
   A Resolution Authorizing the Submission of a 2019 New Mexico
   Community Development Block Grant Application to the Department of
   Finance and Administration, Local Government Division; Commitment of
   Matching Funds; and Authorizing the County Manager to Represent the
   County In all Matters Pertaining To Rio Arriba County’s Participation in
   the Community Development Block Grant (Chris Madrid) Attachment

f. Resolution No. 2019-083
   Resolution and Proclamation of Rio Arriba County Directing a Bond
   Election (Chris Madrid) Attachment

g. Resolution No. 2019-084
   Authorizing the County Manager to Negotiate an Agreement to Purchase
   the Vacant Nursing Home Facility Located at 720 Hacienda Street
   Española Subject to State Board of Finance Approval
   (Chris Madrid) Attachment

h. Resolution No. 2019-085
   Appointing the Board of Registration
   (Michele Jordan) Attachment

i. Resolution No. 2019-086
   A Resolution Designating the Polling Places for 2020-2021 Elections
   (Michele Jordan) Attachment

j. Resolution No. 2019-087
   Proposing that a Local Option Ballot Question Be Placed for the Local
   Election to be held on November 5, 2019 (Michele Jordan) Attachment

k. Resolution No. 2019-088
   A Resolution Declaring the Intent of the Commission to Consider an
   Ordinance Pursuant to the Local Economic Development Act
   (Adán Trujillo) Attachment

l. Resolution No. 2019-089
   A Resolution Setting the Salaries of Elected Officials with Terms
   Commencing after January 1, 2020 and Thereafter (Adán Trujillo) Attachment
m. Resolution 2019-090
   A Resolution Declaring the Commission’s Support for Continued Public
   Access on Forest Road 556 in Ojo Caliente (Adán Trujillo) Attachment

IX. Executive Session
    A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open
       Meetings Act
       1. Personnel Issues
       2. Legal Issues

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements
    A. Regular County Commission Meeting for July 2019 will be held in
       Española, NM on Tuesday, July 30, 2019 at 3:00 p.m.

XIII. Meeting Adjournment