



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 Camos, III

DEPUTY MANAGER
Leo R. Marquez II

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 Espanola – May 28 , 2019 [Attachment](#)
- VIII. New Business
 - A. Presentations
 1. Employee of the Month (Leo Jaramillo)

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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 Montaña) [Attachment](#)
- b. Cash Report for May 2019 (Christine Montaña) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 05/15/2019 to 06/12/2019 (Christine Montaña) [Attachment](#)

2. Request and Approvals

- a. Board Appointment Approval (Tomas Cámpo) [Attachment](#)
- b. New Purchasing Policy (Tomas Cámpo) [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](#)

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- 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