AGENDA

REGULAR MEETING
Tuesday, July 30th, 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 – June 25, 2019 Attachment
VIII. New Business

A. Presentations

1. Employee of The Month (Leo Jaramillo)
2. Ralph Gomez Retirement Plaque (Annabelle Almager)
3. Northern New Mexico College Update (President Bailey)
4. El Rio Innovative Youth Center and Boxing Club, NPO (Nichole Gonzales)
5. East Rio Arriba Soil and Water Conservation District (Kenneth Salazar)
6. Infrastructure Capital Improvement Plan Discussion (Chris Madrid)
7. 4 Rivers Equipment (Rod Tyra)

B. Hearings

1. Ordinance No. 2020-01 Amending the Dedication of the County Gross Receipts Tax Imposed by Ordinance No. 2005-02 (Adán Trujillo) Attachment

2. Ordinance No. 2020-02 Approving and Adopting a Local Economic Development Project Participation Agreement between the County of Rio Arriba and C4 Enterprises (Adán Trujillo) Attachment Attachment 1

C. Action Items

1. Financial Matters


   b. Cash Report for June 2019 (Christine Montaño) Attachment Attachment1

   c. Vouchers for Period of 06/13/19 to 06/30/19 (Christine Montaño) Attachment

2. Requests and Approvals

   a. Board Appointment Approval (Chris Madrid) Attachment

   b. New Purchasing Policy (Tomas Cárpos) Attachment
3. Proclamation
   a. Proclamation No. 2020-01
      Proclamation in Recognition of the Española YMCA Teen Center’s Team
      Intergalactic Robotics Team for Placing Ninth in the World Championship
      out of 700 Teams (Leo Jaramillo) Attachment

4. Resolutions
   a. Resolution No. 2020-001
      Hospital Mill Levy budget (Lupe Lucero) Attachment
   b. Resolution No. 2020-002
      Revision of Personnel Classification Schedule (Christine Moñtano)
      Attachment
   c. Resolution No. 2020-003
      A Resolution Establishing a County Cooperative Arterial Cap L500366
      Program with the New Mexico Department of Transportation (Napoleon
      Garcia) Attachment
   d. Resolution No. 2020-004
      A Resolution Establishing a County Cooperative Arterial Cap L500368
      Program with the New Mexico Department of Transportation (Napoleon
      Garcia) Attachment
   e. Resolution No. 2020-005
      A Resolution Establishing a County Cooperative Arterial Cap L500367
      Program with the New Mexico Department of Transportation (Napoleon
      Garcia) Attachment
   f. Resolution No. 2020-006
      A Resolution in Support of protecting Wildlife Corridors in the Upper Rio
      Grande Basin (Adán Trujillo) Attachment
   g. Resolution No. 2020-007
      A Resolution Supporting the United States Census Bureau by Creating a
      Census Bureau by Creating a Census 2020 “Complete Count Committee”
      to Provide the Count with Assistance and Advice in Obtaining the most
      Accurate and Complete Population Count in the Upcoming Decennial
      Census (Leo Jaramillo) Attachment
   h. Resolution No. 2020-008
      FY 2019-2020 Final Budget (Christine Moñtano) Attachment
i. Resolution No. 2020-009  
2018-2019 4th Quarter Financial Report (Christine Moñtano) Attachment Attachment 1

j. Resolution No. 2020-010  

k. Resolution No. 2020-011  
Budget Increase/Decrease (Christine Montaño) Attachment

l. Resolution No. 2020-012  
Resolution and Proclamation of Rio Arriba County Directing a Bond Election (Chris Madrid) Attachment

5. Out of State Travel

a. National Forum on Overdose Fatality Review  
August 27-28, 2019 for Marie Gutierrez and Amber Leichtle Washington, DC (Lauren Reichelt) 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 August 2019 will be held in Tierra Amarilla, NM on Tuesday, August 27, 2019 at 3:00 p.m.

XIII. Meeting Adjournment