



Rio Arriba
County Manager's Office

COMMISSIONERS

Danny J. Garcia
Chairman, District III

James J. Martinez
District II

Leo V. Jaramillo
District I

COUNTY MANAGER
Tomas Cámpos, III

DEPUTY MANAGER
Leo R. Márquez II

AGENDA

REGULAR MEETING

Tuesday, July 30th, 2019

3:00 p.m.

Rio Arriba County Emilio Naranjo Building
Espanola, 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](#)

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Agenda Regular Meeting
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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
 - a. Budget Report for June 2019 **REVIEW ONLY**
(Christine Montaña) [Attachment](#)
 - b. Cash Report for June 2019
(Christine Montaña) [Attachment](#) [Attachment 1](#)
 - c. Vouchers for Period of 06/13/19 to 06/30/19
(Christine Montaña) [Attachment](#)
2. Requests and Approvals
 - a. Board Appointment Approval (Chris Madrid) [Attachment](#)
 - b. New Purchasing Policy (Tomas Cámpos) [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
A Resolution Urging the U.S. Congress to Enact ‘The Chaco Cultural Heritage area Protection Act.S. 1079’ to Withdrawal the Federal Lands around Chaco Canyon from Further Mineral Development and Ensure the Protection of Chaco Ruins and the Grater Landscape Surrounding the Chaco Culture National Historic Park (Adán Trujillo) [Attachment](#)
- k. Resolution No. 2020-011
Budget Increase/Decrease (Christine Montaña) [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