



*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 Campos, III**

**DEPUTY MANAGER**  
**Leo R. Marquez II**

**AGENDA**

**REGULAR MEETING**

**Tuesday, August 27<sup>th</sup>, 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 – July 30<sup>th</sup> , 2019 [Attachment](#)
- VIII. New Business
  - A. Presentations
    1. Employee of the Month (Leo Jaramillo)
    2. New Mexico Certified Appraiser Recognition (Levi Valdez and Phillip Sena)
    3. Rio Arriba County Oil & Gas Advisor (Don Schreiber)
    4. Emilio Naranjo Building Name Change (Carol Miller and Ike DeVargas)
    5. County Road 41-A Lake (Joseph Montoya and Benicio Valdez)

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**Agenda Regular Meeting**  
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- B. Action Items
  - 1. Financial Matters
    - a. Budget Report for July 2019 (REVIEW ONLY)  
(Christine Montaña) [Attachment](#)
    - b. Vouchers for Period of 07/01/2019 to 08/22/2019  
(Christine Montaña) [Attachment](#)
  - 2. Requests and Approvals
    - a. Procurement and Purchasing Policy Amendment [Attachment](#)
  - 3. Proclamations
    - a. Proclamation No. 2020-02 (Leo Jaramillo) [Attachment](#)  
Proclamation in Recognition to Honor Jesus I. Carbajal, Prevention Specialist Intern, RAC STOP Prevention Team, and Program Staff
    - b. Proclamation No. 2020-02(A) (Leo Jaramillo) [Attachment](#)  
Proclamation in Recognition to Honor Jesus I. Carbajal, Prevention Specialist Intern, RAC STOP Prevention Team, and Program Staff
    - c. Proclamation No. 2020-03  
Self Help 50<sup>th</sup> Anniversary (Leo Jaramillo) [Attachment](#)
    - d. Proclamation No. 2020-04  
Proclamation Recognizing HOY Recovery Program, Inc. for Outstanding Community Service and Achieving a CARE Accreditation (James Martinez) [Attachment](#)
  - 4. Resolutions
    - a. Resolution No. 2020-013  
A Resolution of the Commission of Rio Arriba County, New Mexico Authorizing the Submission of a New Mexico Community Development Block Grant (Chris Madrid) [Attachment](#)
    - b. Resolution No. 2020-014  
A Resolution of Time Extension on the Cooperative Arterial Cap-5-17(468) Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)

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- c. Resolution No. 2020-015  
A Resolution of Time Extension on the Cooperative Arterial SB-7804(101)17 Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- d. Resolution No. 2020-016  
A Resolution of Time Extension on the Cooperative Arterial SP-5-17 (182) Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- e. Resolution No. 2020-017  
A Resolution of Time Extension on the Cooperative Arterial Cap-5-18 (468) Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- f. Resolution No. 2020-018  
A Resolution of Time Extension on the Cooperative Arterial SB-7804 (101) 18 Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- g. Resolution No. 2020-019  
A Resolution of Time Extension on the Cooperative Arterial SP-5-18(182) Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- h. Resolution No. 2020-020  
A Resolution of Time Extension on the Cooperative Arterial Cap-5-19 (468) Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- i. Resolution No. 2020-021  
A Resolution of Time Extension on the Cooperative Arterial SB-7804(101)19 Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- j. Resolution No. 2020-022  
A Resolution of Time Extension on the Cooperative Arterial SP-5-19(182) Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- k. Resolution No. 2020-023  
Requesting the New Mexico Cancer Workgroup Investigate Possible Cancer Clusters Related to the Española Superfund Plume (Lauren Reichelt) [Attachment](#)

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- l. Resolution No. 2020-024  
Infrastructure Capital Improvement Plan 2021-2025  
Inclusive of the Rio Arriba County Senior Program ICIP (Napoleon Garcia) [Attachment](#)
  - m. Resolution No. 2020-025  
Budget Increase/Decrease (Christine Montañño) [Attachment](#)
  - n. Resolution No. 2020-026  
Agua Sana VFD Fire Equipment Loan (Alfredo Montoya) [Attachment](#)
  - o. Resolution No. 2020-027  
Abiquiu Fire Department Fire Apparatus/Equipment (Alfredo Montoya) [Attachment](#)
5. Out of State Travel
- a. Adapting Your DBT Program for Substance Use Disorders (DBT-SUD)  
September 16-17, 2019 for Michelle Peixinho New Canaan, CT (Michelle Peixinho) [Attachment](#)
  - b. 2019 LEAD National Learning Cohort  
November 12-14, 2019 and November 19-22, 2019 for Michelle Peixinho, Mona Serna, and Lauren Reichelt Seattle, Washington (Michelle Peixinho) [Attachment](#)

IX. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
  1. Executive Session for the Discussion of Bargaining Strategy Pursuant to Section 10-15-1(H) (5)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Regular County Commission Meeting for September 2019 will be held in Española, NM on Tuesday, September 24, 2019 at 3:00 p.m.

XIII. Meeting Adjournment