AGENDA

REGULAR MEETING
Tuesday, August 27th, 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 – July 30th, 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)
B. Action Items

1. Financial Matters
   a. Budget Report for July 2019 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Vouchers for Period of 07/01/2019 to 08/22/2019 (Christine Montaño) 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 50th 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
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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1. 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 Montaño) 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