AGENDA

REGULAR MEETING
Tuesday, September 24, 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 – August 27th, 2019 Attachment
VIII. New Business

A. Presentations

1. Employee of the Month (Leo Jaramillo)

2. Española Schools Election to Extend the Present SB9 2 Mill Levy (Bobbie Gutierrez)

3. Rio Arriba County 2 Mill Levy General Obligation Bonds (Leo Valdez)

4. Sherriff’s Office Update (James Lujan and Martin Trujillo)

5. Alclade Road (Mr. Maestas)

B. Action Items

1. Financial Matters


   b. Cash Report for August 2019 (Christine Montaño) Attachment1

   c. Vouchers for Period of 08/26/2019 to 09/16/2019 (Christine Montaño) Attachment

2. Proclamations

   a. Proclamation No. 2020-05 Tewa Women United 30 Year Anniversary (Leo Jaramillo) Attachment

   b. Proclamation No. 2020-06 Roger Montoya Moving Arts CNN Hero Selection (James Martinez) Attachment

3. Resolutions


   b. Resolution No. 2020-029 Budget Increase Decrease (Christine Moñtano) Attachment
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c. Resolution No. 2020-030
   Credit Card Policy (Christine Montaño) Attachment Attachment 1

d. Resolution No. 2020-031 Adoption of Rio Arriba County
   Personnel Policy Handbook (Adán Truillo) Attachment Attachment 1

e. Resolution No. 2020-032
   Revised Personnel Classification Schedule (Christine Montaño)
   Attachment

IX. Executive Session

A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open
   Meetings Act

   1. Pending or Threatened Litigation in the Sheriff’s Office

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

   A. Regular County Commission Meeting for October 2019 will be held in
      Tierra Amarilla, NM on Tuesday, October 29th, 2019 at 3:00 p.m.

XIII. Meeting Adjournment