AGENDA

REGULAR MEETING
Tuesday, December 17, 2019
1:00 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. Special Meeting Tierra Amarilla – November 14, 2019 Attachment

      Regular Meeting Española – November 19, 2019 Attachment

B. Postponed Items

   1. Resolution No. 2020-039

      A Resolution In Support of the Safe Haven for Infants Act, in order to Protect
      Innocent Life (Adán Trujillo) Attachment
VIII. New Business

A. Presentations
   1. Employee of the Month
   2. Investments and Office Update (Liva Olguin)
   3. Recanalization of Rio Arriba County Fire Department Membership (Alfredo Montoya)

B. Action Items
   1. Financial Matters
      a. Budget Report for November 2019 (REVIEW ONLY) (Christine Montaño) Attachment
      b. Cash Report for November 2019 Attachment Attachment 1
      c. Vouchers for Period of 11/12/2019 thru 12/09/2019 (Christine Montaño) Attachment
   2. Proclamations
      a. Proclamation No. 2020-08 New Mexico Hispano Music Awards Day (Leo R. Márquez) Attachment
   3. Requests for Approvals
      a. Road Committee Board Appointment (Napoleon Garcia) Attachment
   4. Resolutions
      a. Resolution 2020-040 Budget Increase/Decrease (Christine Montaño) Attachment
      b. Resolution 2020-041 Revised Personnel Classification Schedule (Christine Montaño) Attachment
      b. Resolution 2020-042 A Resolution Urging the U.S. Congress to Create a National Infrastructure Bank Attachment (Adán Trujillo)
c. Resolution 2020-043
   Resolution of the Commission of Rio Arriba County, New Mexico, Authorizing the County Management to Enter Into an Agreement with Darrin’s Place, Inc. to Lease the County Facility at 72 Hacienda Street in Española Attachment (Chris Madrid)

d. Resolution 2020-044
   Filling a Vacancy on the Rio Arriba County Valuation Protest Board and Correcting Resolution 2018-058 Attachment (Adán Trujillo)

e. Resolution 2020-045
   Declaring the Intent to Consider for Adoption an Ordinance Authorizing the Issuance of up to $6,000,000 of the County’s General Obligation Bonds for the Purpose of Financing Improvements to County Roads, the Planning, Design, Construction and Equipping of a Skilled Nursing and Rehabilitation Hospital, and Designing, Constructing and Acquiring Athletic Facilities Attachment (Adán Trujillo)

f. Resolution 2020-046
   Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority Attachment (Leo Valdez)

5. Out of State Travel


b. RCAC Building Rural Economies RCBGHUD Convening Event on January 6th-9th, 2020, for Cristina Caltagirone to La Quinta, California (Cristina Caltagirone) Attachment

c. Fire Department International Conference (FDIC) on April 20-25, 2020, for Alfredo Montoya and Several Fire Department Members to Indianapolis, Indiana (Alfredo Montoya) Attachment

d. GFOA 114th Annual Conference on May 17-20, 2020, for Manager’s and Finance to New Orleans, Louisiana (Christine Montaño) Attachment

IX. Executive Session

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

   1. Executive session authorized by 10-15-1(H)(7), meetings subject to the attorney-client privilege pertaining to updates on pending litigation in the Rio Arriba Sheriff’s Office
X.    County Manager’s Report

XI.   County Commissioners’ Report

XII.  Announcements

   A.    Regular County Commission Meeting for January 28, 2019 will be held in
          Española, NM on Tuesday, January 28, 2019 at 3:00 p.m.

XIII. Meeting Adjournment