AGENDA

REGULAR MEETING
Friday, March 27, 2020
10:00 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 - February 25, 2020 Attachment
   2. Special Meeting Española - March 11, 2020 Attachment
   3. Special Meeting Española - March 13, 2020 Attachment
VIII. New Business

A. Action Items

1. Financial Matters
   a. Budget Report for February 2020 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Cash Report for February 2020 (Christine Montaño) Attachment Attachment1
   c. Vouchers for Period of 02/20/2020 – 03/18/2020 (Christine Montaño) Attachment

2. Requests and Approvals
   a. Rio Arriba County Lodger’s Tax Board Member list (Sheila Vigil) Attachment
   b. Authorizing the County Manager to Sign Memorandum of Understanding between Mora County and Ro Arriba County (Adán Trujillo) Attachment
   c. Amendment to the Rio Arriba County Personnel Handbook (Adán Trujillo) Attachment

3. Resolutions
   a. Resolution 2020-068 Urging the Bureau of Land Management to Renew its Memorandum of Understanding with Rio Arriba County for the Velarde Recreation Facility (Adán Trujillo) Attachment Attachment1
   b. Resolution 2020-069 Annual Certified County Maintained Mileage Report (Napoleon Garcia) Attachment
   c. Resolution 2020-070 Budget Increase Decrease (Christine Montaño) Attachment
   d. Resolution 2020-071 Emergency Declaration for Rio Arriba County (Adán Trujillo) Attachment
e. Resolution 2020-072
   Census Extension Request for Federal Delegation (Cristina Caltajirone)
   [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 April 2020 will be held in
      Tierra Amarilla, NM on Tuesday, April 28, 2020 at 3:00 p.m.

XIII. Meeting Adjournment