AGENDA

REGULAR MEETING
Tuesday, April 28, 2020
10:00 A.M.
Rio Arriba County Administrative Complex

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 – March 27, 2020 [Attachment]

VIII. New Business
   A. Presentations
      1. Restrictive Housing Report and Shakedown Reports (Larry Deyapp)
      2. County Investments (Livia Olguin)
      3. Presentation on possible Industrial Revenue Bonds to be issued by Rio Arriba County for a Solar Array Project (Leo Valdez)
B. Action Items

1. Financial Matters
   a. Budget Report for March 2020 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Vouchers for Period of 03/20/2020 – 04/20/2020 (Christine Montaño) Attachment
   c. Cash Report for March 2020 (Christine Montaño) Attachment Attachment 1

2. Requests and Approvals
   a. Wildlife Services (Ron Ulibarri) Attachment
   b. Board Member Appointment (Tomas Cámpos) Attachment
   c. Request to Vacate (Remove) a Portion of a Right of Way within the Santa California City Subdivision Requester Melinda Morrison and Barbara Speers Kehoe (Thomas Aragon) Attachment

3. Resolutions
   a. Resolution No. 2020-073
      A Resolution to Change Road List of 2019 Cooperative Arterial Cap-5-19 (468) and SP-5-19 (182) Program with The New Mexico Department of Transportation (Napoleon Garcia) Attachment
   b. Resolution No. 2020-074
      NMFA Loan for Dixon Fire Department (Delilah Jaramillo) Attachment
   c. Resolution No. 2020-075
      NMFA Loan for Ojo Sarco Fire Department (Delilah Jaramillo) Attachment
   d. Resolution No. 2020-076
      Budget Increase Decrease (Christine Montaño) Attachment
   e. Resolution No. 2020-077
      Cash Transfer (Christine Montaño) Attachment
f. Resolution No. 2020-078
Authorizing and Approving a Resolution Declaring the Intent of the Board of County Commissioners of Rio Arriba County, New Mexico, to Consider for Adoption an Ordinance Authorizing the Issuance of up to $1,600,000 of the County’s Bond Anticipation Notes for Planning, Designing, Constructing, and Equipping a Skilled Nursing and Rehabilitation Hospital in the County (Adán Trujillo) Attachment

C. Hearings

1. Approval of Winegrowers Liquor License No. 1155194 Applicant-Joseph K. Martinez dba El Alamo Winery, LLC (Michael Garcia) Attachment

IX. County Manager’s Report

X. County Commissioners’ Report

XI. Announcements

XII. A. Regular County Commission Meeting for May 2020 will be held in Española, NM on Tuesday, May 26, 2020 at 3:00 p.m.

XIII. Meeting Adjournment