AGENDA

REGULAR MEETING
Tuesday, May 26, 2020
3:00 P.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 – April 28, 2020 Attachment

VIII. New Business

A. Action Items

1. Financial Matters

a. Budget Report for April 2020 (REVIEW ONLY) (Christine Montaño) Attachment

b. Vouchers for Period of 04/20/2020 – 05/18/2020 (Christine Montaño) Attachment
c. Cash Report for April 2020
   (Christine Montaño) Attachment Attachment 1

2. Resolutions
   a. Resolution No. 2020-079
      Resolution Imposing an Annual Liquor License Tax upon Persons
      Holding State Liquor Licenses (Michael Garcia) Attachment
   b. Resolution No. 2020-080
      Budget Increase Decrease (Christine Montaño) Attachment
   c. Resolution No. 2020-081
      Resolution Relating to Proposed Industrial Revenue Bonds for the Purpose
      of Inducing Developer to locate $150,000,000 Solar Generation Project in
      Rio Arriba County (Adañ Trujillo) Attachment

3. Proclamations
   a. Proclamation No. 2020-11
      Proclamation Declaring June 13, 2020 as New Mexico Heart Walk Day
      (James Martinez) Attachment

IX. County Manager’s Report
X. County Commissioners’ Report
XI. Announcements
XII. A. Regular County Commission Meeting for June 2020 will be held in
      Tierra Amarilla on Tuesday, June 30, 2020 at 3:00 p.m.
XIII. Meeting Adjournment