AGENDA

REGULAR MEETING
Tuesday, June 23, 2020
3:00 P.M.
Rio Arriba County Administrative Complex
Tierra Amarilla, NM 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. Regular Meeting Española – May 26, 2020 Attachment
   2. Special Meeting Tierra Amarilla- June 9, 2020 Attachment
   3. Special Meeting Tierra Amarilla – June 12, 2020 Attachment

VIII. New Business

A. Presentations
   1. Northern Youth Project (Lupita Salazar)
B. Action Items

1. Financial Matters
   a. Budget Report for May 2020 (REVIEW ONLY) (Christine Montaño) Attachment
   b. Cash Report for May 2020 Attachment Attachment 1
   c. Vouchers for Period of 05/19/2020 to 06/17/2020 (Christine Montaño) Attachment

2. Resolutions
   a. Resolution 2020-082
      A Resolution Requesting the Attorney General to Address the “Update Leave” Problem with Census (Lauren Reichelt) Attachment
   b. Resolution 2020-083
      Certification of Completion of Annual Inventory of Fixed Assets (Fernando Romero) Attachment
   c. Resolution 2020-084
      Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Rio Arriba County and the New Mexico Finance Authority for the Ojo Sarco Fire Department (Delilah Jaramillo) Attachment
   d. Resolution 2020-085
      Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Rio Arriba County and the New Mexico Finance Authority for the Dixon Fire Department (Delilah Jaramillo) Attachment
   e. Resolution 2020-086
      Year End Budget Increase Decrease and Cash Transfer (Christine Montaño) Attachment
   f. Resolution 2020-087
      Blanket Inter-Fund Adjustments for Fiscal Year 2020-2021 (Christine Montaño) Attachment
   g. Resolution 2020-088
      HCAP Policy (Lauren Reichelt) Attachment
3. Requests for Approval
   a. Approval to become the Fiscal Agent for La Clinica Del Pueblo  
      (Alfredo Montoya)
   b. County Manager’s Employment Agreement  
      (Adán Trujillo) Attachment

C. Hearings

1. Ordinance No. 2020-04  
   Consideration and authorization of a Note Ordinance authorizing the issuance of the County's Taxable Bond Anticipation Note, Series 2020, in the aggregate principal amount of $1,620,000, and payment of costs of issuance of the Note  
   (Adán Trujillo) Attachment

2. Ordinance No. 2020-05  
   Authorizing the Issuance and Sale of Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds (Jicarilla Solar 1 LLC Project) In a Maximum Principal Amount of up to $60,000,000 in one or more Series to Provide Funds to Finance The Equipping of an Industrial Revenue Bond Project for use by Jicarilla Solar or its Successors or Assigns; Authorizing the Execution and Delivery of an Indenture, A Lease, A Bond Purchase Agreement, The Bonds and other Documents in Connection with the Issuance of the Bonds and the Project; Authorizing a Payment In Lieu of Taxes to the County and The Jemez Mountain School District by the Project Companies; and Making Certain Determinations and Findings Relating to the Bonds and the Project; Ratifying Certain Actions Taken Previously; and Repealing all actions inconsistent with this Ordinance  
   (Adán Trujillo) Attachment

3. Ordinance No. 2020-06  
   Authorizing the Issuance and Sale of Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds (Jicarilla Solar 2 LLC Project), In a Maximum Principal amount of up to $60,000,000 in one or more Series to Provide Funds to Finance the Equipping of an Industrial Revenue Bond Project for use By Jicarilla Solar 2 LLC or its Successors or Assigns; Authorizing the Execution and Delivery of an Indenture, A Lease, A Bond Purchase Agreement, The Bonds and other Documents in Connection with the Issuance of the Bonds and the Project; Authorizing a Payment in Lieu of Taxes to the County and The Jemez Mountain School District by the Project Companies; and Making Certain Determinations and Findings relating to the Bonds and the Project; Ratifying Certain Actions taken previously; and Repealing all Actions inconsistent with this Ordinance.  
   (Adán Trujillo) Attachment
4. Ordinance No. 2020-07
Authorizing the Issuance and Sale of Rio Arriba County New Mexico Taxable Industrial Revenue Bonds (Jicarilla Storage 1 LLC Project) In a Maximum Principal amount of up to $30,000,000 in one or more Series to Provide Funds to Finance the Equipping of an Industrial Revenue Bond Project for use by Jicarilla Storage 1 LLC or its Successors or Assigs; Authorizing the Execution and Delivery of a Indenture, A Lease, A Bond Purchase Agreement, The Bonds and Other Documents in Connection with the Issuance of the Bonds and the Project; Authoring a Payment in Lieu of Taxes to the County and the Jemez Mountain School District by the Project Companies; and Making certain Determinations and Findings relating to the bonds and the Project; Ratifying Certain Actions Taken Previously; and repealing all actions inconsistent with this ordinance (Adán Trujillo) Attachment

5. Public Hearing for a Dollar General Store near Los Ojos (Michael Garcia) Attachment

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

1. Limited personnel matters for the purposes of discussion of the Employment Agreement of the County Manager

X. County Manager’s Report

XI. County Commissioners’ Report

XII. Announcements

A. Cippie Maez has retired at 19 years of service. Cippie worked as an Animal Control Officer.

Jessica Madrid retired at 25 years of service. Jessica was previously the Human Resource Director and an Administrative Assistant with the Detention.

B. Regular County Commission Meeting for July 2020 will be held in Española, NM on Tuesday, July 28, 2020 at 3:00 p.m.

XIII. Meeting Adjournment