



*Rio Arriba
County Manager's Office*

COMMISSIONERS

Danny J. Garcia
Chairman, District III

James J. Martinez
District I

Leo V. Jaramillo
District II

COUNTY MANAGER

Tomas Cámpos, III

**DEPUTY COUNTY
MANAGER**

Leo R. Márquez, II

AGENDA

REGULAR MEETING

Tuesday, September 24, 2019

3:00 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 – August 27th , 2019 [Attachment](#)

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VIII. New Business

A. Presentations

1. Employee of the Month (Leo Jaramillo)
2. Española Schools Election to Extend the Present SB9 2 Mill Levy (Bobbie Gutierrez)
3. Rio Arriba County 2 Mill Levy General Obligation Bonds (Leo Valdez)
4. Sherriff's Office Update (James Lujan and Martin Trujillo)
5. Alclade Road (Mr. Maestas)

B. Action Items

1. Financial Matters
 - a. Budget Report for August 2019 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
 - b. Cash Report for August 2019
(Christine Montaña) [Attachment](#) [Attachment1](#)
 - c. Vouchers for Period of 08/26/2019 to 09/16/2019
(Christine Montaña) [Attachment](#)
2. Proclamations
 - a. Proclamation No. 2020-05
Tewa Women United 30 Year Anniversary (Leo Jaramillo) [Attachment](#)
 - b. Proclamation No. 2020-06
Roger Montoya Moving Arts CNN Hero Selection (James Martinez)
[Attachment](#)
3. Resolutions
 - a. Resolution No. 2020-028
Certificate of Property Tax Rates (Levi Valdez) [Attachment](#)
 - b. Resolution No. 2020-029
Budget Increase Decrease (Christine Moñtano) [Attachment](#)

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- c. Resolution No. 2020-030
Credit Card Policy (Christine Montañó) [Attachment Attachment 1](#)
- d. Resolution No. 2020-031 Adoption of Rio Arriba County
Personnel Policy Handbook (Adán Truillo) [Attachment Attachment 1](#)
- e. Resolution No. 2020-032
Revised Personnel Classification Schedule (Christine Montañó)
[Attachment](#)

IX. Executive Session

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

- 1. Pending or Threatened Litigation in the Sheriff's Office

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Regular County Commission Meeting for October 2019 will be held in
Tierra Amarilla, NM on Tuesday, October 29th, 2019 at 3:00 p.m.

XIII. Meeting Adjournment