



Rio Arriba
County Manager's Office

COMMISSIONERS

Barney Trujillo
Chairman, District I

Alex M. Naranjo
District II

Danny J. Garcia
District III

COUNTY MANAGER
Tomas Cámpos, III

AGENDA

REGULAR MEETING

Thursday, May 24, 2018

10:00 A. M.

Rio Arriba County Annex 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 – April 26, 2018 [Attachment](#)
 2. Special Meeting Española – May 10, 2018 [Attachment](#)

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VIII. Executive Session

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

IX. New Business

A. Presentations

1. Upper Rio Grande Watershed District (Jessica Johnston)
2. Rio Arriba County Fair Update (Nick Lovato)
3. 1.5 Megawatt Solar Project Update (Christopher Madrid)

B. Action Items

1. Financial Matters

- a. Budget Report for April 2018 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for April 2018
(Christine Montaña) [Attachment](#)
- c. Vouchers for Period of 04/17/18 to 05/15/18
(Christine Montaña) [Attachment](#)

2. Requests and Approvals

- a. Memorandum of Agreement RASO and Village of Chama
(Adán Trujillo) [Attachment](#)
- b. Direct County Manager to Engage Jemez Electric Cooperative Manger to develop a Letter of Intent to enter into a Power Purchase Agreement required for County to invest in 1.5 Megawatt Solar Project to be located at Industrial Park in Alcalde, NM (Christopher Madrid)

3. Resolutions

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- a. Resolution No. 2018-062
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
 - b. Resolution No. 2018-063
Revised Personnel Classification Schedule
(Christine Montaña) [Attachment](#)
 - c. Resolution No. 2018-064
Protesting the CDC Designation of Counties Prioritized for Opioid
Funding (Lauren Reichelt) [Attachment](#)
 - d. Resolution No. 2018-065
Cash Transfer (Christine Montaña) [Attachment](#)
 - e. Resolution No. 2018-066
A Resolution Authorizing an Election for Adoption of
Municipal Fire Coverage Plan 5 (Carlos Esquibel) [Attachment](#)
4. Bids and RFP's
- a. Bid No. 2018-02 Approval of Selection Committee recommendation
to purchase greenhouses for Rio Arriba County (Christopher Madrid)
[Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

A. Special County Commission Meeting for June 2018 will be held in Española, NM
On June 8, 2018 at 10:00 a.m.

B. Regular County Commission Meeting for June 2018 will be held in
Tierra Amarilla, NM on Thursday, June 28, 2018 at 10:00 a.m.

XIII. Meeting Adjournment