



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Barney Trujillo, Chairman
District I

Alex M. Naranjo
District II

Danny J. Garcia
District III

COUNTY MANAGER
Tomas Cámpo III

DEPUTY COUNTY MANAGER
Leo R. Marquez, II

AGENDA

REGULAR MEETING

Thursday August 30, 2018

10:00 A. M.

Commission Chambers, Administrative Complex
Tierra Amarilla, New Mexico 87575

- I. Meeting Called to Order
- II. Roll Call
- III. Prayer
- IV. Pledge of Allegiance
- V. Greeting of Guests
- VI. Approval of Today's Agenda
- VII. Old Business
 - A. Approval of Minutes
 1. Special Meeting Española – July 19, 2018 [Attachment](#)

2. Regular Meeting Española – July 27, 2018 [Attachment](#)
3. Special Meeting Española – August 2, 2018 [Attachment](#)
4. Special Meeting Española – August 16, 2018 [Attachment](#)

VIII. Executive Session

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

IX. New Business

- A. Hearings

Request by Oliver’s Inc. regarding a transfer of ownership of Dispenser License No. 0902 DBA Oliver’s Inc. (Michael Garcia) [Attachment](#)
[Attachment 2](#)
- B. Presentations
 1. Rio Arriba County Fair Association Update (Nick Lovato)
 2. Firewise Update (Sandra Maes)
 3. Energy Audit (Christopher Madrid)
- C. Action Items
 1. Financial Matters
 - a. Budget Report for July 2018 **(REVIEW ONLY)**
(Christine Montaña) [Attachment](#)

- b. Cash Report for July 2018
(Christine Montaña) [Attachment](#)
[Attachment 2](#)
 - c. Vouchers for Period of 07/01/18 to 08/20/18
(Christine Montaña) [Attachment](#)
2. Resolutions
- a. Resolution No. 2019-008
Infrastructure Capital Improvement Plan 2020-2024
(Christopher Madrid) [Attachment](#)
 - b. Resolution No. 2019-009
A Resolution of Time Extension on the Cooperative
Arterial COP-5-17(468) Program with the New Mexico
Department of Transportation (Napoleon Garcia)
[Attachment](#)
 - c. Resolution No. 2019-010
A Resolution of Time Extension on the Cooperative
Arterial SB-7804(101)17 Program with the New Mexico
Department of Transportation (Napoleon Garcia)
[Attachment](#)
 - d. Resolution No. 2019-011
A Resolution of Time Extension on the Cooperative
Arterial SP-5-17(182) Program with the New Mexico
Department of Transportation (Napoleon Garcia)
[Attachment](#)
 - e. Resolution No. 2019-012
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
 - f. Resolution No. 2019-013
Cash Transfer (Christine Montaña) [Attachment](#)

- g. Resolution No. 2019-014
Amending Resolution No. 2018-066 (Carlos Esquibel)
[Attachment](#)
- h. Resolution No. 2019-015
Solar Array on Rio Arriba County Property
(Christopher Madrid) [Attachment](#)
- 3. Out of State Travel
 - a. Government Finance Officers Association 113th Annual
Conference – May 19-22, 2019 – Los Angeles, CA (Tomas
Cámpo) [Attachment](#)
 - b. 2018 Fire House Expo – October 16-20, 2018 – Nashville,
TN for Alfredo Montoya, Delilah Jaramillo and one Agua
Santa Fire Department member (Delilah Jaramillo)
[Attachment](#)
- D. County Manager’s Report
- E. County Commissioners’ Report
- X. Announcements
 - A. Special County Commission Meeting for September 2018 NEED TO SET
TIME AND DATE
 - B. Regular County Commission Meeting for September 2018 will be held in
Española, NM on Thursday, September 27, 2018
- XI. Meeting Adjournment