



*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, September 27, 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. Special Meeting Española – September 17, 2018 [Attachment](#)

**Page two (2)**  
**Agenda Regular Meeting**  
**September 27, 2018**

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. Rio Arriba County Summer Food Program Update (Jeremy Maestas)
2. Rio Arriba County Fair Association Update (Nick Lovato)
3. Rio Arriba Sheriff's Department Update (Undersheriff Martin Trujillo)

B. Action Items

1. Financial Matters

- a. Budget Report for August 2018 **(REVIEW ONLY)**  
(Christine Montañó) [Attachment](#)
- b. Cash Report for August 2018  
(Christine Montañó) [Attachment](#) [Attachment 2](#)
- c. Vouchers for Period of 08/23/18 to 09/18/18  
(Christine Montañó) [Attachment](#)

2. Requests and Approvals

- a. Request to Finance/Purchase Zoll X Series Cardiac Monitor  
(Alfredo Montoya)

3. Resolutions

- a. Resolution No. 2019-019  
A Resolution of Time Extension on the Cooperative Arterial COP-5-18(468) Program with the New Mexico Department of Transportation  
(Napoleon Garcia) [Attachment](#)
- b. Resolution No. 2019-020  
A Resolution of Time Extension on the Cooperative Arterial SP-5-18(182) Program with the New Mexico Department of Transportation  
(Cathy Martinez) [Attachment](#)

**Page three (3)**  
**Agenda Regular Meeting**  
**September 27, 2018**

- c. Resolution No. 2019-021  
A Resolution of Time Extension on the Cooperative Arterial SB-07804 (101) 18 Program with the New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- e. Resolution No. 2019-022  
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
- f. Resolution No. 2019-023  
Cash Transfer (Christine Montaña) [Attachment](#)

4. Out of State Travel

- a. Española Seniors to Travel to Colorado to see Bird Migration on October 11, 2018 (Matilda Larrañaga)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Special County Commission Meeting for October 2018 NEED TO SET DATE AND TIME
- B. Regular County Commission Meeting for October 2018 will be held in Tierra Amarilla, NM on Thursday, October 25, 2018 at 10:00 a.m.

XIII. Meeting Adjournment