



*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, November 15, 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 – October 25, 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

1. Threatened Litigation Taxation and Revenue

IX. New Business

A. Presentations

1. Year Out Update (Alex Montañó and Colby Geer)

B. Action Items

1. Financial Matters

a. Budget Report for October 2018 (REVIEW ONLY)  
(Christine Montañó) [Attachment](#)

b. Cash Report for October 2018  
(Christine Montañó) [Attachment](#)

c. Vouchers for Period of 10/16/18 to 11/06/18  
(Christine Montañó) [Attachment](#)

2. Requests and Approvals

a. To include December 24, 2018 and December 31, 2018 on the 2018 Holiday Schedule (Tomas Campos)

b. Authorization to Join Lawsuit Against the Taxation and Revenue Department of the State of New Mexico (Tomas Campos)

3. Resolutions

a. Resolution No. 2019-031  
2019 Holiday Schedule (Tomas Campos) [Attachment](#)

b. Resolution No. 2019-032  
Open Meetings Act (Adan Trujillo) [Attachment](#)

c. Resolution No. 2019-033  
Policies and Procedures for Rio Arriba County Sheriff's Office  
(Martin Trujillo) [Attachment](#)

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d. Resolution No. 2019-034  
Budget Increase/Decrease (Christine Montaña) [Attachment](#)

4. Proclamations

a. Proclamation No. 2019-001  
Recognition of Judge Orinda Naranjo upon her Retirement  
From District Court (Commissioner Alex Naranjo) [Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

A. Special County Commission Meeting for December 2018 NEED TO SET DATE AND TIME

B. Regular County Commission Meeting for December 2018 will be held in Tierra Amarilla, NM on Thursday, December 20, 2018 at 10:00 a.m.

XIII. Meeting Adjournment