



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 December 20, 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 – November 9, 2018 [Attachment](#)

2. Special Meeting Española – November 14, 2018 [Attachment](#)
[Attachment 2](#)

3. Regular Meeting Española – November 15, 2018 [Attachment](#)

B. Postponed Items

1. Resolution No. 2019-039
A Resolution Authorizing an Election for Adoption of
Municipal Fire Coverage Plans (Carlos Esquibel)
[Attachment](#)

VIII. Executive Session

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

1. Discuss potential litigation regarding a non-compete clause at the
Española Valley Nursing and Rehabilitation Center

IX. New Business

A. Hearings

1. Case No. SUP-2918-S039, Special Use Permit, Class III (Large
Scale Manufacturing) (Michael Garcia) [Attachment](#)

B. Presentations

1. North Central Veterans Transportation Network (David Doolittle)

2. Nursing Facility Update (Father Terry Brennan)

3. Plaque Presentation (Thomas Cámos and Annabelle Almager)

a. Chairman Barney Trujillo

b. Commissioner Alex M. Naranjo

C. Action Items

1. Financial Matters

a. Budget Report for November 2018 **(REVIEW ONLY)**
(Christine Montaña) [Attachment](#)

b. Cash Report for November 2018
(Christine Montaña) [Attachment](#)

c. Vouchers for Period of 11/06/18 to 12/10/18
(Christine Montaña) [Attachment](#)

2. Resolutions

a. Resolution No. 2019-041
Budget Increase/Decrease (Christine Montaña) [Attachment](#)

b. Resolution No. 2019-042
Legislative Priorities (Tomas Cámpo) [Attachment](#)

c. Resolution No. 2019-043
Authorizing the County Manager to Negotiate Final Terms
and Execute an Agreement to Install, Maintain and Monitor
Guaranteed Energy and Water Conservation Measures
(Christopher Madrid) [Attachment](#)

d. Resolution No 2019-044
Authorizing and Approving Submission of a Completed
Application for Financial Assistance and Project Approval
to the New Mexico Finance Authority (Christopher
Madrid) [Attachment](#)

- e. Resolution No. 2019-045
Supporting the County and Tribal Health Council Act
(Michelle Peixinho) [Attachment](#)
- f. Resolution No. 2019-046
Revised Personnel Classification Schedule
(Tomas Cámos) [Attachment](#)

3. Requests and Approvals

- a. Vacation of Cheyenne Drive Right-Of-Way within Unit 10
Santa California City Subdivision in the Vicinity of
Medanales (Thomas Aragon) [Attachment 1](#) [Attachment 2](#)
[Attachment 3](#)
- b. Election of Commission Chairman

D. County Manager's Report

E. County Commissioners' Report

X. Announcements

- A. Swearing-In Ceremony will be held in Tierra Amarilla on Wednesday,
January 2, 2019 at 10:00 a.m.
- B. Regular County Commission Meeting for January 2019 will be held in
Española, NM on Thursday, January 31, 2019 at 10:00 a.m.

XI. Meeting Adjournment