



*Rio Arriba*  
*County Manager's Office*

**COMMISSIONERS**

**Danny J. Garcia**  
**Chairman, District III**

**James J. Martinez**  
**District I**

**Leo V. Jaramillo**  
**District II**

**COUNTY MANAGER**  
**Tomas Cámpos, III**

**AGENDA**

**REGULAR MEETING**

**Thursday, January 31, 2019**

**10:00 A. M.**

**Rio Arriba County Emilio Naranjo 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– December 13, 2018 [Attachment](#)
    2. Regular Meeting Tierra Amarilla – December 20, 2018 [Attachment](#)

VIII. New Business

A. Presentations

1. Boys and Girls Club Del Norte Update (Román Abeyta and Jeremy Perea)

B. Action Items

1. Financial Matters

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

- b. Cash Report for December 2018  
(Christine Montaña) [Attachment](#) [Attachment2](#)

- c. Vouchers for Period of 12/12/18 to 01/23/19  
(Christine Montaña) [Attachment](#)

2. Requests and Approvals

- a. Request to vacate a Portion of San Antonio Avenue within Unit 2 of the Santa California City Subdivision (Thomas Aragon) [Attachment 1](#)  
[Attachment 2](#) [Attachment 3](#)

- b. Board Appointments Approval (Tomas Cámpos) [Attachment](#)

3. Proclamations

- a. Proclamation No. 2019-03  
Proclamation in Support of the Rock Christian Fellowship, Espanola, NM, for 30 Years of Community Service and Ministry serving the residents of Rio Arriba County and beyond  
(James J. Martinez) [Attachment](#)

4. Resolutions

- a. Resolution No. 2019-047  
Authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division to participate in the Local DWI Grant and Distribution Program and Delegating Authority  
(Louise Sanchez) [Attachment](#)

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**Agenda Regular Meeting**  
**January 31, 2019**

- b. Resolution No. 2019-048  
Authorizing the County to submit an application to the department of Finance and Administration, Local Government Division to participate in the Local Detoxification Grant Program and Delegating Authority (Louise Sanchez) [Attachment](#)
- c. Resolution No. 2019-049  
Adopting a new meeting day and time for regular County Commission Meetings (Adán Trujillo) [Attachment](#)
- d. Resolution No. 2019-050  
Preservation Assistance Grant through the National Endowment for the Humanities (Sandra Maes) [Attachment](#)
- e. Resolution No. 2019-051  
Budget Increase/Decrease (Christine Montañó) [Attachment](#)
- f. Resolution No. 2019-052  
Urging the New Mexico Department of Game and Fish to Comply with and enforce State Law as Written (Danny J. Garcia) [Attachment](#)

IX. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
  - 1. Pending or Threatened Litigation between the City of Española and Santa Clara Pueblo.

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Special County Commission Meeting for February 2019 will be held in Tierra Amarilla, NM on Friday, February 8, 2019 at 10:00 a.m.
- B. Regular County Commission Meeting for February 2019 will be held in Tierra Amarilla, NM on Tuesday, February 26, 2019 at 3:00 p.m.

XIII. Meeting Adjournment