



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

DEPUTY MANAGER
Leo R. Márquez II

AGENDA

REGULAR MEETING

Tuesday, May 28, 2019

3:00 p.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. Regular Meeting Tierra Amarilla – April 30, 2019 [Attachment](#)
 - B. Postponed Items
 1. Resolution No. 2019-063
Revised Personnel Classification Schedule (Tomás Campos) [Attachment](#)

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VIII. New Business

A. Presentations

1. Mesirow Financial Investment Management (James J. Kibane)
2. Sonny Rivera Emilio Naranjo Sculpture (Sonny Rivera)
3. Rio Arriba County Senior Olympics (Jeremy Maestas)
4. Presentation on Road Closure #556 (Harvey and Betty Haagenstad, Erminio Martinez and Tim Vierek)
5. Special Olympics (Balwant Khalsa)
6. Legislative Report (Representative Susan Herrera)
7. Employee of The Month (Leo Jaramillo)

B. Action Items

1. Financial Matters
 - a. Budget Report for April 2019 **REVIEW ONLY**
(Christine Montaña) [Attachment](#)
 - b. Cash Report for April 2019
(Christine Montaña) [Attachment](#) [Attachment2](#)
 - c. Vouchers for Period of 4/23/19 to 5/9/19
(Christine Montaña) [Attachment](#)
2. Resolutions
 - a. Resolution 2019-074
Declaring the intent of the Board of County Commissioners of Rio Arriba County, New Mexico, to consider for adoption an Ordinance amending the dedication of the county gross receipts tax imposed by Ordinance No. 2005-02; and directing the County Manager to publish notice of intent to consider such ordinance in a newspaper of general circulation within the county (Adán Trujillo) [Attachment](#)

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- b. Resolution 2019-075
Budget Increase/Decrease (Christine Montañaño) [Attachment Attachment 1](#)
- c. Resolution 2019-076
A Resolution Designating New Precincts based on Precinct Splits
(Michele Jordan) [Attachment](#)
- d. Resolution 2019-077
A Resolution Adjusting Precinct Boundaries (Michele Jordan) [Attachment](#)

3. Out of State Travel

- a. Responding to the Rural Substance Use Crisis:
Promoting Community Action and Tele-Behavioral Health on June 18-20,
2019 for Amber Leichtle and Michelle Peixinho Washington, DC (Amber
Leichtle) [Attachment](#)
- b. Age + Action National Council on Aging June 17-20, 2019 for Clarissa
Duran Washington, DC (Clarissa Duran) [Attachment](#)

IX. Executive Session

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

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Regular County Commission Meeting for June 2019 will be held in
Tierra Amarilla, NM on Tuesday, June 25, 2019 at 3:00 p.m.

XIII. Meeting Adjournment