



*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, October 22, 2019

3:00 P. M.

**Rio Arriba County Administrative Complex
Tierra Amarilla, New Mexico 87575**

- 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 Española – September, 24th, 2019 [Attachment](#)
- VIII. New Business
 - A. Hearings
 1. Approval of a Special Bed and Breakfast Dispensing License for the Grand Hacienda, LLC in Youngsville, New Mexico [Attachment](#) (Adán Trujillo)

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- B. Presentations
 - 1. Employee of the Month
 - 2. Introduction of RASO's New Chaplain Program and Program Completion Certificate Awards for Alvin Mondragon and Jill Mondragon (Chaplain Services Director Jeri Axtell and Sheriff James D. Lujan)
 - 3. Tierra Amarilla Land Grant Presentation Request for Building (Steve Polaco)
- C. Discussions
 - 1. Submitting a Candidate for Consideration to Governor Michelle Lujan- Grisham to fill the vacancy created by the untimely passing of Senator Carlos Cisneros
- D. Action Items
 - 1. Financial Matters
 - a. Budget Report for September 2019 (REVIEW ONLY) (Christine Montaña) [Attachment](#)
 - b. Cash Report for September 2019 [Attachment Attachment 1](#)
 - c. Vouchers for Period of 09/17/2019 to 10/10/2019 (Christine Montaña) [Attachment](#)
 - 2. Requests for Approvals
 - a. Joint Powers Agreement by and Among the Incorporated County of Los Alamos, the City of Santa Fe, Santa Fe County, the City of Española, Rio Arriba County, the Town of Taos, and Taos County (Eric Velasquez) [Attachment](#)
 - b. Request for an extension for updating the County Comprehensive Plan (Thomas Aragon) [Attachment](#)
 - c. Inter-local Cooperation Agreement, PACE Purchasing Cooperative (Adán Trujillo) [Attachment](#)
 - d. Collective Bargaining Agreement Between Rio Arriba County and American Federation of State, County and Municipal Employees, Council 18 (Adán Trujillo) [Attachment](#)
 - 3. Resolutions
 - a. Resolution 2020-032 Budget Increase/Decrease (Christine Montaña) [Attachment](#)

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- b. Resolution 2020-033
Resolution to Approve the Updating of the County Comprehensive Plan
(Cristina Caltagi) [Attachment](#)
 - 4. Out of State Travel
 - a. National Learning Cohort Workshop January 28-30, 2020 for Michelle Peixinho, Mona Serna, Lauren Reichelt, and Randy Sanches Seattle, Washington (Michelle Peixinho) [Attachment](#)
- IX. 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 November 26th, 2019 will be held in Espanola, NM on Tuesday, November 26, 2019 at 3:00 p.m.
- XIII. Meeting Adjournment