



*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 Campos, III**

**DEPUTY MANAGER**  
**Leo R. Marquez II**

**AGENDA**

**REGULAR MEETING**

**Tuesday, December 17, 2019**

**1:00 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. Special Meeting Tierra Amarilla – November 14, 2019 [Attachment](#)  
Regular Meeting Espanola – November 19, 2019 [Attachment](#)
  - B. Postponed Items
    1. Resolution No. 2020-039  
A Resolution In Support of the Safe Haven for Infants Act, in order to Protect Innocent Life (Adan Trujillo) [Attachment](#)

VIII. New Business

A. Presentations

1. Employee of the Month
2. Investments and Office Update (Liva Olguin)
3. Recanalization of Rio Arriba County Fire Department Membership (Alfredo Montoya)

B. Action Items

1. Financial Matters

- a. Budget Report for November 2019 (REVIEW ONLY)  
(Christine Montaña) [Attachment](#)
  - b. Cash Report for November 2019 [Attachment](#) [Attachment 1](#)
  - c. Vouchers for Period of 11/12/2019 thru 12/09/2019  
(Christine Montaña) [Attachment](#)
2. Proclamations
- a. Proclamation No. 2020-08  
New Mexico Hispano Music Awards Day (Leo R. Márquez) [Attachment](#)
3. Requests for Approvals
- a. Road Committee Board Appointment (Napoleon Garcia) [Attachment](#)
4. Resolutions
- a. Resolution 2020-040  
Budget Increase/Decrease (Christine Montaña) [Attachment](#)
  - b. Resolution 2020-041  
Revised Personnel Classification Schedule (Christine Montaña)  
[Attachment](#)
  - b. Resolution 2020-042  
A Resolution Urging the U.S. Congress to Create a National Infrastructure Bank [Attachment](#) (Adán Trujillo)

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- c. Resolution 2020-043  
Resolution of the Commission of Rio Arriba County, New Mexico, Authorizing the County Management to Enter Into an Agreement with Darrin's Place, Inc. to Lease the County Facility at 72 Hacienda Street in Española [Attachment](#) (Chris Madrid)
- d. Resolution 2020-044  
Filling a Vacancy on the Rio Arriba County Valuation Protest Board and Correcting Resolution 2018-058 [Attachment](#) (Adán Trujillo)
- e. Resolution 2020-045  
Declaring the Intent to Consider for Adoption an Ordinance Authorizing the Issuance of up to \$6,000,000 of the County's General Obligation Bonds for the Purpose of Financing Improvements to County Roads, the Planning, Design, Construction and Equipping of a Skilled Nursing and Rehabilitation Hospital, and Designing, Constructing and Acquiring Athletic Facilities [Attachment](#) (Adán Trujillo)
- f. Resolution 2020-046  
Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority [Attachment](#) (Leo Valdez)

5. Out of State Travel

- a. National Learning Cohort Workshop January 28<sup>th</sup> -30<sup>th</sup> , 2020 for Diego Rodriguez and Sargent Robert Vigil Seattle, Washington (Michelle Peixinho) [Attachment](#)
- b. RCAC Building Rural Economies RCBGHUD Convening Event on January 6<sup>th</sup> -9<sup>th</sup> , 2020, for Cristina Caltagirone to La Quinta, California (Cristina Caltagirone) [Attachment](#)
- c. Fire Department International Conference (FDIC) on April 20-25, 2020, for Alfredo Montoya and Several Fire Department Members to Indianapolis, Indiana (Alfredo Montoya) [Attachment](#)
- d. GFOA 114<sup>th</sup> Annual Conference on May 17-20, 2020, for Manager's and Finance to New Orleans, Louisiana (Christine Montaña) [Attachment](#)

IX. Executive Session

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

- 1. Executive session authorized by 10-15-1(H)(7), meetings subject to the attorney-client privilege pertaining to updates on pending litigation in the Rio Arriba Sheriff's Office

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- X. County Manager's Report
- XI. County Commissioners' Report
- XII. Announcements
  - A. Regular County Commission Meeting for January 28, 2019 will be held in Española, NM on Tuesday, January 28, 2019 at 3:00 p.m.
- XIII. Meeting Adjournment