



Rio Arriba
County Manager's Office

COMMISSIONERS

Leo V. Jaramillo
Chairman, District II

James J. Martinez
District I

Danny J. Garcia
District III

COUNTY MANAGER
Tomas Campos, III

DEPUTY MANAGER
Leo R. Marquez, II

AGENDA

REGULAR MEETING

Tuesday, December 15, 2020

3:00 P.M

**Espaola, Rio Arriba County Emilio Naranjo Building
Espaola, New Mexico 87532**

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
 - A. Moment of Silence- Abedon Trujillo former County Commissioner District III
- IV. Prayer
- V. Greeting of Guests
- VI. Approval of Today's Agenda
- VII. Old Business
 - A. Approval of Minutes
 1. Regular Meeting Espaola – November 10, 2020 [Attachment](#)
 2. Special Meeting Espaola – November 20, 2020 [Attachment](#)
- VIII. New Business
 - A. Presentations
 1. Crisis Center of NNM (Lindamarie M. Jaramillo)
 2. United Way of Northern New Mexico (Cindy Padilla)
 3. Retirement Recognition for Berlinda Trujillo (Tomas Campos)

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4. COVID Update (Lauren Reichelt)
5. Error in Tax Assessments (Levi Valdez)
6. Problems with State Oil and Gas Distributions (Tomas Campos)
7. Community Service Award to Mr. Shel Neymark, Embudo Valley Library, Dixon, NM (James Martinez) [Attachment](#)

B. Action Items

1. Financial Matters

- a. Budget Report for November 2020 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for November 2020 [Attachment](#)
- c. Vouchers for Period of 11/03/2020-12/07/2020
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. 2021- 036
Resolution Authorizing the Assignment of Authorized Officers for the Tierra Amarilla Natural Gas Line Capital Appropriation Project From the State of New Mexico Department of Environment
(Chris Madrid) [Attachment](#)
- b. 2021-037
Budget Increase Decrease
(Christine Montano) [Attachment](#)
- c. 2021-038
Revised Personnel Classification Schedule
(Christine Montano) [Attachment](#)
- d. 2021-039
A Resolution Declaring the Intent of the Board of County Commissioners of Rio Arriba County, New Mexico, To Consider for Adoption an Ordinance Pursuant to the Local Economic Development Act to Acquire Funding Toward the Embudo Valley Library and Community Center's Project to Expand and Renovate its Facility In Dixon, New Mexico; and Directing the County Manager to Publish Notice of Intent to Consider Such Ordinance in a Newspaper of General Circulation within the County
(Adañ Trujillo) [Attachment](#)

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- e. 2021-040
A Resolution Requesting that Governor Michelle Lujan Grisham Immediately Fill the Vacant State Senate District 5 Position (Adañ Trujillo) [Attachment](#)
- f. 2021-041
1/4 % Fire Tax Loan Alcalde Fire Department (Delilah Jaramillo) [Attachment](#)
- 3. Requests and Approvals
 - a. Law Enforcement Assisted Diversion or LEAD gap Funding (Jeannie Kovacs)
 - b. County Commission Authorization for County Manager to Negotiate and Enter into a Power Purchase Agreement through Cooperative Educational Services to Provide Solar Power to Select County Building in Tierra Amarilla Subject to Final County Commission Approval.
 - c. Rio Arriba County Reorganization of Board of Commissioners

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

- XIII. A. Regular County Commission Meeting for January 2021 will be held in Española on Tuesday, January 26 at 3:00 p.m.

XIII. Meeting Adjournment