



*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 Cámpo, III

**DEPUTY COUNTY
MANAGER**

Leo R. Márquez, II

AGENDA

REGULAR MEETING

Tuesday, January 28, 2020

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 – December 17, 2019 [Attachment](#)

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VIII. New Business

A. Presentations

1. Employee of the Month (Leo Jaramillo)
2. Sheriff's Office Update (James Lujan and Martin Trujillo)
3. Detention update on Restrictive Housing and Shakedown Reports (Jose Luis Gallegos)
4. Rio Arriba County FY-2019 Audit (Christine Montaña) [Attachment](#)

B. Hearings

1. Ordinance No. 2020-03
"Consideration and authorization of a Bond Ordinance authorizing the issuance of the County's General Obligation Bonds, Series 2020A and 2020B, in an aggregate principal amount not to exceed \$6,000,000, appointing a Pricing Officer to determine the final terms of the Bonds, subject to parameters, and payment of costs of issuance of the Bonds."
(Adán Trujillo) [Attachment](#) [Attachment 1](#)
2. Approval of the Proposed Issuance of the Wine Growers Liquor License, to be Located on 1421B State Road 68 in Velarde, NM by Applicant Tim Martinez DBA, Vela Winery LLC (Michael Garcia) [Attachment](#)

C. Action Items

1. Financial Matters
 - a. Budget Report for December 2019 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
 - b. Cash Report for December 2019
(Christine Montaña) [Attachment](#) [Attachment 1](#)
 - c. Vouchers for Period of 12/10/2019-01/16/2020
(Christine Montaña) [Attachment](#)
2. Resolutions
 - a. Resolution No. 2020-047
Adoption of Stepping Up Initiative to Reduce the Number of People with Mental Illness whom are incarcerated (Michelle Peixinho) [Attachment](#)

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- b. Resolution No. 2020-048
Declaring the Teacher Shortage a Public Health Emergency for Rio Arriba and Urging Declaration of a Public Health Emergency for New Mexico (Michelle Peixinho) [Attachment](#)
- c. Resolution No. 2020-049
2020 Holiday Schedule (Tomas Campos) [Attachment](#)
- d. Resolution No 2020-050
A Resolution Related to the Super Fund Site and a Request for Support for Ongoing Federal Assistance (Adan Trujillo) [Attachment](#)
[Attachment 1](#)
- e. Resolution No. 2020-051
Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grand Distribution Program (Louise Sanchez) [Attachment](#)
- f. Resolution No. 2020-052
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 (Louise Sanchez) [Attachment](#)
- g. Resolution No. 2020-053
A Resolution supporting our Immigrant Community and asking for their Participation in the Census 2020 (Cristina Caltajirone) [Attachment](#)
- h. Resolution No. 2020-054
A Resolution in Support of the Acequia Los Vigiles Diversion and Financial Assistance Requests to the Legislature (Cristina Caltajirone) [Attachment](#)
- i. Resolution No. 2020-055
Budget Increase/Decrease (Christine Montano) [Attachment](#)
- j. Resolution No. 2020-056
Cash Transfer (Christine Montano) [Attachment](#)
- k. Resolution No. 2020-057
A Resolution to Extend CR79 in Truchas (Napoleon Garcia) [Attachment](#)
- l. Resolution No. 2020-058
Acceptance and Approval of the FY 19 Audit (Christine Montano)
[Attachment](#) [Attachment 1](#)

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3. Out of State Travel
 - a. COAP National Forum on March 10-12, 2020, for Health and Humans Services Staff to Arlington, Virginia for Michelle Peixinho, Brittany Serna, Judge Jason Lidyrd, Tammy Maes, Labriana Belafontes, Diego Rodriguez and Mandie Vigil (Michelle Peixinho) [Attachment](#)
 - b. RCORP 2020: Addressing the Opioid Crisis Through Sustainable Community Action on March 4-6, 2020, to Washington, DC for Lauren Reichelt and Carolyn Gamaiao (Michelle Peixinho) [Attachment](#)
 - c. Connect 2020 Conference on April 26-29, 2020, to Orlando, Florida for Debra Jaramillo, Desiree Gurule and Brenda Eyman (Levi Valdez) [Attachment](#)
4. 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

- A. Regular County Commission Meeting for February 2020 will be held in Tierra Amarilla, NM on Tuesday, February 25, at 3:00 p.m.

XIII. Meeting Adjournment