



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 Cámpo, III

**DEPUTY COUNTY
MANAGER**

Leo R. Márquez, II

AGENDA

REGULAR MEETING

Friday, March 27, 2020

10:00 A. 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 - February 25 , 2020 [Attachment](#)
 2. Special Meeting Española- March 11, 2020 [Attachment](#)
 3. Special Meeting Española - March 13, 2020 [Attachment](#)

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VIII. New Business

A. Action Items

1. Financial Matters

- a. Budget Report for February 2020 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for February 2020
(Christine Montaña) [Attachment](#) [Attachment1](#)
- c. Vouchers for Period of 02/20/2020 – 03/18/2020
(Christine Montaña) [Attachment](#)

2. Requests and Approvals

- a. Rio Arriba County Lodger's Tax Board Member list (Sheila Vigil)
[Attachment](#)
- b. Authorizing the County Manager to Sign Memorandum of Understanding between Mora County and Ro Arriba County (Adán Trujillo) [Attachment](#)
- c. Amendment to the Rio Arriba County Personnel Handbook
(Adán Trujillo) [Attachment](#)

3. Resolutions

- a. Resolution 2020-068
Urging the Bureau of Land Management to Renew its Memorandum of Understanding with Rio Arriba County for the Velarde Recreation Facility
(Adán Trujillo) [Attachment](#) [Attachment 1](#)
- b. Resolution 2020-069
Annual Certified County Maintained Mileage Report
(Napoleon Garcia) [Attachment](#)
- c. Resolution 2020-070
Budget Increase Decrease
(Christine Montaña) [Attachment](#)
- d. Resolution 2020-071
Declaration of Local State of Emergency Due to Novel Coronavirus COVID-19 (Adán Trujillo) [Attachment](#)

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- e. Resolution 2020-072
Census Extension Request for Federal Delegation (Cristina Caltajirone)
[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 April 2020 will be held in Tierra Amarilla, NM on Tuesday, April 28, 2020 at 3:00 p.m.

XIII. Meeting Adjournment