



*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, April 28, 2020

10:00 A.M.

Rio Arriba County Administrative Complex

- 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 Espanola – March 27, 2020 [Attachment](#)
- VIII. New Business
 - A. Presentations
 1. Restrictive Housing Report and Shakedown Reports (Larry Deyapp)
 2. County Investments (Livia Olguin)
 3. Presentation on possible Industrial Revenue Bonds to be issued by Rio Arriba County for a Solar Array Project (Leo Valdez)

B. Action Items

1. Financial Matters

- a. Budget Report for March 2020 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Vouchers for Period of 03/20/2020 – 04/20/2020
(Christine Montaña) [Attachment](#)
- c. Cash Report for March 2020
(Christine Montaña) [Attachment](#) [Attachment 1](#)

2. Requests and Approvals

- a. Wildlife Services (Ron Ulibarri) [Attachment](#)
- b. Board Member Appointment (Tomas Cámpo) [Attachment](#)
- c. Request to Vacate (Remove) a Portion of a Right of Way within the Santa California City Subdivision Requester Melinda Morrison and Barbara Speers Kehoe (Thomas Aragon) [Attachment](#)

3. Resolutions

- a. Resolution No. 2020-073
A Resolution to Change Road List of 2019 Cooperative Arterial Cap-5-19 (468) and SP-5-19 (182) Program with The New Mexico Department of Transportation (Napoleon Garcia) [Attachment](#)
- b. Resolution No. 2020-074
NMFA Loan for Dixon Fire Department
(Delilah Jaramillo) [Attachment](#)
- c. Resolution No. 2020-075
NMFA Loan for Ojo Sarco Fire Department
(Delilah Jaramillo) [Attachment](#)
- d. Resolution No. 2020-076
Budget Increase Decrease
(Christine Montaña) [Attachment](#)
- e. Resolution No. 2020-077
Cash Transfer
(Christine Montaña) [Attachment](#)

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- f. Resolution No. 2020-078
Authorizing and Approving a Resolution Declaring the Intent of the Board of County Commissioners of Rio Arriba County, New Mexico, to Consider for Adoption an Ordinance Authorizing the Issuance of up to \$1,600,000 of the County's Bond Anticipation Notes for Planning, Designing, Constructing, and Equipping a Skilled Nursing and Rehabilitation Hospital in the County (Adán Trujillo) [Attachment](#)

C. Hearings

- 1. Approval of Winegrowers Liquor License No. 1155194 Applicant-Joseph K. Martinez dba El Alamo Winery, LLC (Michael Garcia) [Attachment](#)

IX. County Manager's Report

X. County Commissioners' Report

XI. Announcements

XII. A. Regular County Commission Meeting for May 2020 will be held in Española, NM on Tuesday, May 26, 2020 at 3:00 p.m.

XIII. Meeting Adjournment