



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 MANAGER
Leo R. Márquez, II

AGENDA

REGULAR MEETING

Tuesday, June 23, 2020

3:00 P. M.

**Rio Arriba County Administrative Complex
Tierra Amarilla, NM 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. Regular Meeting Española – May 26, 2020 [Attachment](#)
 2. Special Meeting Tierra Amarilla- June 9, 2020 [Attachment](#)
 3. Special Meeting Tierra Amarilla – June 12, 2020 [Attachment](#)
- VIII. New Business
 - A. Presentations
 1. Northern Youth Project (Lupita Salazar)

B. Action Items

1. Financial Matters

- a. Budget Report for May 2020 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for May 2020 [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 05/19/2020 to 06/17/2020
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution 2020-082
A Resolution Requesting the Attorney General to Address the “Update Leave” Problem with Census
(Lauren Reichelt) [Attachment](#)
- b. Resolution 2020-083
Certification of Completion of Annual Inventory of Fixed Assets
(Fernando Romero) [Attachment](#)
- c. Resolution 2020-084
Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Rio Arriba County and the New Mexico Finance Authority for the Ojo Sarco Fire Department
(Delilah Jaramillo) [Attachment](#)
- d. Resolution 2020-085
Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Rio Arriba County and the New Mexico Finance Authority for the Dixon Fire Department
(Delilah Jaramillo) [Attachment](#)
- e. Resolution 2020-086
Year End Budget Increase Decrease and Cash Transfer
(Christine Montaña) [Attachment](#)
- f. Resolution 2020-087
Blanket Inter-Fund Adjustments for Fiscal Year 2020-2021
(Christine Montaña) [Attachment](#)
- g. Resolution 2020-088
HCAP Policy (Adán Trujillo) [Attachment](#)

3. Requests for Approval
 - a. Approval to become the Fiscal Agent for La Clinica Del Pueblo (Alfredo Montoya)
 - b. County Manager's Employment Agreement (Adán Trujillo) [Attachment](#)
- C. Hearings
 1. Ordinance No. 2020-04
Consideration and authorization of a Note Ordinance authorizing the issuance of the County's Taxable Bond Anticipation Note, Series 2020, in the aggregate principal amount of \$1,620,000, and payment of costs of issuance of the Note (Adán Trujillo) [Attachment](#)
 2. Ordinance No. 2020-05
Authorizing the Issuance and Sale of Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds (Jicarilla Solar 1 LLC Project) In a Maximum Principal Amount of up to \$60,000,000 in one or more Series to Provide Funds to Finance The Equipping of an Industrial Revenue Bond Project for use by Jicarilla Solar or its Successors or Assigns; Authorizing the Execution and Delivery of an Indenture, A Lease, A Bond Purchase Agreement, The Bonds and other Documents in Connection with the Issuance of the Bonds and the Project; Authorizing a Payment In Lieu of Taxes to the County and The Jemez Mountain School District by the Project Companies; and Making Certain Determinations and Findings Relating to the Bonds and the Project; Ratifying Certain Actions Taken Previously; and Repealing all actions inconsistent with this Ordinance
(Adán Trujillo) [Attachment](#)
 3. Ordinance No. 2020-06
Authorizing the Issuance and Sale of Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds (Jicarilla Solar 2 LLC Project), In a Maximum Principal amount of up to \$60,000,000 in one or more Series to Provide Funds to Finance the Equipping of an Industrial Revenue Bond Project for use By Jicarilla Solar 2 LLC or its Successors or Assigns; Authorizing the Execution and Delivery of an Indenture, A Lease, A Bond Purchase Agreement, The Bonds and other Documents in Connection with the Issuance of the Bonds and the Project; Authorizing a Payment in Lieu of Taxes to the County and The Jemez Mountain School District by the Project Companies; and Making Certain Determinations and Findings relating to the Bonds and the Project; Ratifying Certain Actions taken previously; and Repealing all Actions inconsistent with this Ordinance.
(Adán Trujillo) [Attachment](#)

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4. Ordinance No. 2020-07
Authorizing the Issuance and Sale of Rio Arriba County New Mexico Taxable Industrial Revenue Bonds (Jicarilla Storage 1 LLC Project) In a Maximum Principal amount of up to \$30,000,000 in one or more Series to Provide Funds to Finance the Equipping of an Industrial Revenue Bond Project for use by Jicarilla Storage 1 LLC or its Successors or Assigs; Authorizing the Execution and Delivery of a Indenture, A Lease, A Bond Purchase Agreement, The Bonds and Other Documents in Connection with the Issuance of the Bonds and the Project; Authoring a Payment in Lieu of Taxes to the County and the Jemez Mountain School District by the Project Companies; and Making certain Determinations and Findings relating to the bonds and the Project; Ratifying Certain Actions Taken Previously; and repealing all actions inconsistent with this ordinance (Adán Trujillo) [Attachment](#)
5. Public Hearing for a Dollar General Store near Los Ojos (Michael Garcia) [Attachment](#)

- IX. A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 1. Limited personnel matters for the purposes of discussion of the Employment Agreement of the County Manager
- X. County Manager's Report
- XI. County Commissioners' Report
- XII. Announcements
 - A. Cippie Maez has retired at 19 years of services. Cippie worked as an Animal Control Officer.

Jessica Madrid retired at 25 years of service. Jessica was previously the Human Resource Director and an Administrative Assistant with the Detention.
 - B. Regular County Commission Meeting for July 2020 will be held in **Española, NM on Tuesday, July 28, 2020 at 3:00 p.m.**
- XIII. Meeting Adjournment