



*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, July 28, 2020

3:00 P. M.

**Rio Arriba County Emilio Naranjo Building
Española, NM 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
- VIII. New Business
 1. Regular Meeting Española – June 23, 2020 [Attachment](#)
 - A. Presentations
 1. Sheriff's Office (Billy Merrifield)

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B. Action Items

1. Financial Matters

- a. Budget Report for JUNE 2020 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for JUNE 2020 [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 06/18/2020 – 06/30/2020
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution 2021-001
Mill Levy Budget for FY 2020-2021
(Lupe Lucero) [Attachment](#) [Attachment 1](#)
- b. 2021-002
A Resolution of Time Extension on the Cooperative Arterial
CAP-5-18(468) Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- c. 2021-003
A Resolution of Time Extension on the Cooperative Arterial
SB-7804(101)18 Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- d. 2021-004
A Resolution of Time Extension on the Cooperative Arterial
SP-5-18(182) Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- e. 2021-005
A Resolution of Time Extension on the Cooperative Arterial
CAP-5-19(468) Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- f. 2021-006
A Resolution of Time Extension on the Cooperative Arterial
SB-7804(101)19 Program with the NMDOT
(Napoleon Garcia) [Attachment](#)

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- g. 2021-007
A Resolution of Time Extension on the Cooperative Arterial SP-5-19(182) Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- h. 2021-008
A Resolution of Time Extension on the Cooperative Arterial CAP L500366 Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- i. 2021-009
A Resolution of Time Extension on the Cooperative Arterial SB L500368 Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- j. 2021-010
A Resolution of Time Extension on the Cooperative Arterial SP L500367 Program with the NMDOT
(Napoleon Garcia) [Attachment](#)
- k. 2021-011
A Resolution Establishing a County Cooperative Arterial CAP L500417 SB L500414 SP L500388 Program m with the NMDOT
(Napoleon Garcia) [Attachment](#)
- l. 2021-012
FY 2020-2021 Final Budget
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- m. 2021-013
2019-2020 4th Quarter Financial Report
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- n. 2021-014
Authorizing the County Manager to Negotiate a Lease Agreement Subject to the Approval of New Mexico State Board of Finance for Its 37,000 Square Foot Facility Located at 720 Hacienda Street
(Chris Madrid) [Attachment](#)
- o. 2021-015
In Support of the Coalition for Clean Energy and Affordable Energy Option one in the New Mexico Public Regulation Commission Case No. 19-00195-UT “San Juan Replacement Power”
Chris Madrid) [Attachment](#)

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- p. 2021-016
Relating to Continuing a Mill Levy for the Purpose of Operating and Maintaining the Española Hospital, a Hospital Having a Health Care Facilities Contract with the County of Rio Arriba
(Adán Trujillo) [Attachment](#)
- q. 2021-017
Supporting Immigrant Inclusion in the 2020 Census Count and Reapportionment in Challenge to the Presidential Memorandum
(Cristina Caltagirone) [Attachment](#)

- IX. 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 August 2020 will be held in **Tierra Amarilla, NM on Tuesday, August 25, 2020 at 3:00 p.m.**
- XIII. Meeting Adjournment