



Rio Arriba
County Manager's Office

COMMISSIONERS

James J. Martinez
Chairman, District I

Christine A. Bustos
District II

Moises A. Morales
District III

COUNTY MANAGER
Tomas Cámpos, III

DEPUTY MANAGER
Leo R. Márquez, II

AGENDA

REGULAR MEETING

Tuesday, June 29, 2021

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 Española – May 25, 2021 [Attachment](#)
 - 2. Special Meeting Española - June 21, 2021 [Attachment](#)
- VIII. New Business
 - A. Presentations
 - 1. Community Service Award Truchas Services Center, Inc. (James Martinez) [Attachment](#)
 - 2. Retirement Award Presentation for Tomas Cámpos, County Manager (James Martinez)

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3. Retirement Award Presentation for Paula Valdez, Grants and Contracts Coordinator, and Marie Gutierrez, Justice Involved Services Program Manager (Annabelle Almager and Tomas Campos)

B. Action Items

1. Financial Matters

- a. Budget Report for May 2021 (REVIEW ONLY)
(Christine Montano) [Attachment](#)
- b. Cash Report for May 2021
(Christine Montano) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 05/19/2021-06/18/2021
(Christine Montano) [Attachment](#)

2. Resolutions

- a. Resolution 2021-068
Espanola Hospital Mill Levy Budget
(Brenda Romero) [Attachment](#)
- b. Resolution 2021-069
Appointing the Board of Registration
(Michele Jordan) [Attachment](#)
- c. Resolution 2021-070
A Resolution Designating New Precincts based on Precinct Splits
(Michele Jordan) [Attachment](#)
- d. Resolution 2021-071
A Resolution Designating the Polling Places for 2022-2023 Elections
(Michele Jordan) [Attachment](#)
- e. Resolution 2021-072
Certification of Completion of Annual Inventory of Fixed Assets
(Fernando Romero) [Attachment](#) [Attachment 1](#)
- f. Resolution 2021-074
Blanket Inter Fund-Budget Adjustments
for 2021-2022 Fiscal year
(Christine Montano) [Attachment](#)

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- g. Resolution 2021-075
Year-end Budget Increase/Decrease and Cash Transfer
(Christine Montaña) [Attachment](#)
 - h. Resolution 2021-076
Declaring a State of Emergency for Los Ojos, New Mexico
(Alfredo Montoya) [Attachment](#)
 - i. Resolution 2021-077
A Resolution to apply to and manage the National Telecommunications
and Information Administration's Broadband Infrastructure Grant
Program
(Chris Madrid) [Attachment](#)
 - j. Resolution 2021-078
A Resolution Authorizing Premium Pay for Rio Arriba County
Employees Who Have Worked at their Regular Posts During the
COVID-19 Pandemic
(Tomas Cámpos) [Attachment](#)
3. Requests and Approvals
- a. Lodgers Tax Board Appointments
(Sheila Vigil) [Attachment](#)
 - b. Approval of Lodgers Tax Applications
(Sheila Vigil) [Attachment](#)
 - c. Authorization for County Manager to send a letter of intent in regards to
the purchase of land for the location of a skilled nursing home and
rehabilitation facility
(Adán Trujillo)
 - d. Amendment to Joint Powers Agreement for Management of the REDI
Middle-Mile Broadband Network (REDI Net)
(Adán Trujillo) [Attachment](#)
4. Out of State Travel
- a. FDIC International Training in Indianapolis, IN on August 2-7, 2021
for Alfredo Montoya and three County Fire Chiefs
(Alfredo Montoya) [Attachment](#)

IX. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Limited Personnel Matters – Discussion with County Attorney

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- X. County Manager's Report
- XI. County Commissioners' Report
- XII. Announcements
 - A. Regular County Commission Meeting for July, 2021 will be held in Española on Tuesday July 20, at 3:00 p.m.
- XIII. Meeting Adjournment