



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
Lucía F. Sánchez

DEPUTY MANAGER
Leo R. Márquez, II

AGENDA

REGULAR MEETING

Tuesday, October 26, 2021

3:00 P.M

Tierra Amarilla Administrative Complex
Tierra Amarilla, New Mexico 87575

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Prayer
- V. Commissioner Greetings and Opening Remarks
- VI. County Manager Greeting and Opening Remarks
- VII. Approval of Today's Agenda
- VIII. Old Business
 - A. Approval of Minutes
 1. Special Meeting Española – September 20, 2021 [Attachment](#)
 2. Regular Meeting Española – September 28, 2021 [Attachment](#)
- IX. New Business
 - A. Presentations
 1. Community Service Award Pizza 9 (James Martinez)
[Attachment](#)

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2. Retirement Recognition for Bernardino Sanchez (Angela Gallegos)
3. Release of Prisoners (Mary Jo Carrillo)

B. Action Items

1. Financial Matters

- a. Budget Report for September 2021 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for September 2021
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 09/23/2021 – 10/14/2021
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution 2022-020
A Resolution Participation in Transportation Project Fund Program
LP50023 Administered by the New Mexico Department of Transportation
(Napoleon Garcia) [Attachment](#)
- b. Resolution 2022-021
Authorizing the County Manager to Negotiate a Lease of County-owned
Property Located at 807 Calle Chamisal in Española, New Mexico to
Darrin's Place LLC (Adán Trujillo) [Attachment](#)
- c. Resolution 2022-022
Budget Increase Decrease (Christine Montaña) [Attachment](#)
- d. Resolution 2022-023
Cash Transfer (Christine Montaña) [Attachment](#)
- e. Resolution 2022-024
Stating the Official Intent of Rio Arriba County to Reimburse Itself for
Certain Costs Relating to Acquisitions Expected to be Incurred by the
County Prior to the Issuance of Tax-Exempt Bonds
(Adán Trujillo) [Attachment](#)
- f. Resolution 2022-025
Revised Personnel Classification Schedule
(Christine Montaña) [Attachment](#)
- g. Resolution 2022-026
A Resolution Authorizing "Hazard Pay" for County Employees Due to the
Spread of COVID-19" (Lucía F. Sánchez) [Attachment](#)

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3. Requests for Approvals
 - a. Approval of Rio Arriba County Planning and Zoning Committee Appointments (Russel Naranjo) [Attachment](#)
 - b. Approval of Board Appointments (Lucía F. Sánchez) [Attachment](#)
4. Out of State Travel
Post Paint Inspection for La Mesilla Fire Department November 4-6, 2021 for Jonathan Martinez, Jerry Lujan, and Brandon Lujan (Alfredo Montoya)

C. Hearings

1. Ordinance No. 2022-02
Authorizing the Issuance of the Rio Arriba County, New Mexico Gross Receipts Tax Refunding Revenue Bonds Series 2021(Adán Trujillo) [Attachment](#)

X. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

XI. County Manager's Report [Attachment](#)

County Commissioner's Report

XII. Announcements

- A. Regular County Commission Meeting for November, 2021 will be held in Española on Tuesday November 30, at 3:00 p.m.

XIII. Meeting Adjournment