



*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**

**AGENDA**

**REGULAR MEETING**

**Tuesday, November 30, 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. 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. Regular Meeting Española – October 26, 2021 [Attachment](#)
- IX. New Business
  - A. Presentations
    1. Community Service Award - The Española YMCA Teen Center (James J. Martinez) [Attachment](#)
    2. Retirement Recognition for Molly Otero (Angela Gallegos)

B. Action Items

1. Financial Matters

- a. Budget Report for October 2021 (REVIEW ONLY)  
(Christine Montaña) [Attachment](#)
- b. Cash Report for October 2021 [Attachment Attachment 1](#)
- c. Vouchers for Period of 10/18/2021 – 11/17/2021  
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution No. 2022-027  
Budget Increase Decrease (Christine Montaña) [Attachment](#)
- b. Resolution No. 2022-028  
Revised Personnel Classification Schedule  
(Christine Montaña) [Attachment](#)
- c. Resolution No. 2022-029  
Cash Transfer  
(Christine Montaña) [Attachment](#)
- d. Resolution No. 2022-030  
Revision of the Rio Arriba County Credit Card Policy  
(Christine Montaña) [Attachment Attachment 1](#)
- e. Resolution No. 2022-031  
Declaring the Intent of the Board of County Commissioners of Rio Arriba County, New Mexico, To Consider for Adoption an Ordinance Amending Ordinance No. 2011-01, The Rio Arriba County Lodgers' Tax Ordinance; and Directing the County Manager to Publish Notice of Intent to Consider such Ordinance in a Newspaper or General Circulation within the County  
(Adán Trujillo) [Attachment](#)
- f. Resolution No. 2022-032  
Declaring the Intent of the Board of County Commissioners of Rio Arriba County, New Mexico, To Consider for Adoption an Ordinance Enacting Comprehensive Countywide Zoning and other Regulations for Cannabis, Including Cannabis Operations, Establishments, other Cannabis Businesses, and Personal Cultivation and Production of Cannabis and Cannabis Products; and Direction the County Manager to Publish Notice of Intent to Consider Such Ordinance in a Newspaper of General Circulation within the County  
(Adán Trujillo) [Attachment](#)

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**Agenda Regular Meeting**  
**November 30, 2021**

- g. Resolution No. 2022-033  
A Resolution Requesting a Change to the Public Employees Retirement Association of New Mexico (PERA) Return to Work Provisions (Lucía Sánchez) [Attachment](#)
  - h. Resolution No. 2022-034  
A Resolution Authorizing the County Manager to Enter into Negotiations for the Purchase of Real Property Suitable for the Construction and Location of a Skilled Nursing and Rehabilitation Hospital (Adán Trujillo) [Attachment](#)
  - i. Resolution No. 2022-035  
A Resolution in Support of the New Mexico Gas Company's Project for the Expansion of Natural Gas Infrastructure through the installation of natural gas distribution mainlines in northern Rio Arriba County (Adán Trujillo) [Attachment](#)
- 3. Approval of Lodger's Tax Applications (Sheila Vigil) [Attachment](#)
  - 4. Out of State Travel  
The Community Anti-Drug Coalitions of America (CADCA) National Leadership Forum in Washington, DC on January 30, 2022 – February 4, 2022, for five RACSTOP Members/Staff under the SAMSHA grant (Louise Sanchez) [Attachment](#)

X. Executive Session

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

- 1. Pending or threatened litigation in regards to claims arising from the Rio Arriba County Detention Center

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

County Commissioners' Report

XII. Announcements

A. Regular County Commission Meeting for December, 2021 will be held in Tierra Amarilla on Tuesday December 21, 2021 at 3:00 p.m.

XIII. Meeting Adjournment