



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

Matthew T. Casados

AGENDA

REGULAR MEETING

Monday, December 20, 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. Regular Meeting Española – November 30, 2021 [Attachment](#)
 2. Special Meeting Española – December 2, 2021 [Attachment](#)
 3. Special Meeting Española – December 6, 2021 [Attachment](#)
 - B.
 1. Retirement Recognition for Molly Otero (Angela Gallegos)

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IX. New Business

A. Presentations

1. Community Service Award Barrios Unidos, Lupe Salazar
[Attachment](#) (James Martinez)
2. Wacey Trujillo, Young Guns 4-H Club (Lucía F. Sánchez)
3. 2021 Rising Star Award (Lucía F. Sánchez)

B. Action Items

1. Financial Matters

- a. Budget Report for November 2021 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for November 2021
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 11/22/2021 – 12/14/2021
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution 2022-036
Budget Increase Decrease
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- b. Resolution 2022-037
Cash Transfer
(Christine Montaña) [Attachment](#)
- c. Resolution 2022-038
Holiday Schedule
(Lucía F. Sánchez) [Attachment](#)
- d. Resolution 2022-039
A Resolution Authorizing Rio Arriba County to Enter Into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, to Resolve the County's Pending Litigation consolidated and currently pending in the Northern District of Ohio, In re: Opioid Litigation, MDL 2804, and Authorizing the County Manager to Execute on Behalf of the County All Documents Necessary or Proper to Effectuate the County's Participation in the Settlement Agreements (Adán Trujillo) [Attachment](#)

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- e. Resolution 2022-040
A Resolution Authorizing Rio Arriba County to Enter Into Settlement Agreements with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. to Resolve the County's Pending Litigation consolidated and currently pending in the Northern District of Ohio, In re: Opioid Litigation, MDL 2804, and Authorizing the County Manager to Execute on Behalf of the County All Documents Necessary or Proper to Effectuate the County's Participation in the Settlement Agreements (Adán Trujillo) [Attachment](#)
 - f. Resolution 2022-041
Declaring a State of Emergency for the County of Rio Arriba (Lucía F. Sánchez) [Attachment](#)
3. Requests for Approvals
- a. Board Appointments
(Lucía F. Sánchez) [Attachment](#)
4. Out of State Travel
- a. GFOA's Annual Conference on June 5-8, 2022, Austin, Texas for Christine Moñtano, Guadalupe Mercure, Matthew Casados, and Fernando Romero (Lucía Sánchez) [Attachment](#)
 - b. Inspection for La Mesilla Fire Department on December 27-29, 2021 to Fort Collins, Colorado for Jonathan Martinez, Jerry Lujan, and Alfredo Montoya (Alfredo Montoya)
 - c. Essential Animal Services Training (EAST) Academy Credentialed Animal Control & Cruelty Investigations Training January 10-14, 2022 Longmont, Co for Joshua Martinez (Billy Merrifield) [Attachment](#)
 - d. Managing Floodplain Development through the NFIP for Rebekah Seawall on January 10-13, 2022 to Emmitsburg, MD (Russell Naranjo)

X. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Executive session pursuant to NMSA 1978, Section 10-15-1(H)(8), meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body in regards to the athletic facility bond question

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XI. County Manager's Report

County Commissioner's Report

XII. Announcements

A. Regular County Commission Meeting for January, 2022 will be held in Española on Tuesday January 25, at 3:00 p.m.

XIII. Meeting Adjournment