



*Rio Arriba*  
*County Manager's Office*

**COMMISSIONERS**

**James J. Martinez**  
Chairman, District I

**Moises Morales**  
District III

**District II**

**COUNTY MANAGER**  
**Tomas Campos, III**

**DEPUTY MANAGER**  
**Leo R. Marquez, II**

**AGENDA**

**REGULAR MEETING**

**Tuesday, January 26, 2021**

**3:00 P.M**

**Rio Arriba County Administrative Complex**  
**Tierra Amarilla, New Mexico 87575**

- 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 Espanola – December 15, 2020 [Attachment](#)
- VIII. New Business
  - A. Presentations
    1. Community Service Award Mario Herrera, NMSP (James Martinez) [Attachment](#)
    2. Community Service Award Felicity Fonseca, Embudo Valley Library, Dixon, NM (James Martinez) [Attachment](#)

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B. Action Items

1. Financial Matters

- a. Budget Report for December 2020 (REVIEW ONLY)  
(Christine Montaña) [Attachment](#)
- b. Cash Report for December 2020 [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 12/09/2021-01/14/2021  
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. 2021- 042  
2021 Holiday Schedule  
(Tomas Campos) [Attachment](#)
- b. 2021-043  
Determining Reasonable Notice of Public Meetings for the Rio Arriba  
County Commission (Adañ Trujillo) [Attachment](#)
- c. 2021-044  
FY 21 – Local DWI Grant & Distribution Program  
(Louise Sanchez) [Attachment](#)
- d. 2021-045  
FY 21- Local Detoxification Program  
(Louise Sanchez) [Attachment](#)
- e. 2021-046  
Budget Increase Decrease  
(Christine Montaña) [Attachment](#)
- f. 2021-047  
Transfer of Fire Apparatus  
(Delilah) [Attachment](#)
- g. 2021-048  
A Resolution Supporting Reinstatement of a State Meat Inspection  
Program In New Mexico (Adañ Trujillo) [Attachment](#)

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h. 2021-049  
A resolution requesting that the New Mexico Legislature and the Governor's Office review the rule change enacted by the New Mexico Retiree Healthcare Association (Adañ Trujillo) [Attachment](#)

3. Bids and RFP's

a. Bid No. 2021-03  
Leak Proof Cardboard Trays & Sealer Machine for RAC Senior Program (Matilda Larranaga) [Attachment](#)

C. Hearings

1. Ordinance No. 2021-01  
Approving and Adopting a Local Economic Development Project Participation Agreement between Rio Arriba County and the Embudo Valley Library and Community Center to Expand and Renovate its facility in Dixon, New Mexico (Adañ Trujillo) [Attachment](#)

IX. Executive Session

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

1. Update on Pending and Threatened Legal Matters to Incoming Commissioner(s)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

XIII. A. Regular County Commission Meeting for February 2021 will be held in Española on Tuesday, February 23 at 3:00 p.m.

XIV. Meeting Adjournment