



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, September 28, 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. Special Meeting Tierra Amarilla – August 23, 2021 [Attachment](#)
 2. Regular Meeting Española – August 31, 2021 [Attachment](#)
 3. Special Meeting Española – September 7, 2021 [Attachment](#)
- IX. New Business
 - A. Presentations
 1. Velarde/Alcalde Firewise Community Organization Service Award
(James J. Martinez) [Attachment](#)

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2. Northern Youth Project Service Award (James J. Martinez) [Attachment](#)
3. United Way (Monica Griego)
4. Cannabis Ordinance Draft (Rebekah Seawall) [Attachment](#)
5. Retirement Presentation, Ms. Thelma Martinez,
Senior Program (Matilda Larranaga)

B. Action Items

1. Financial Matters
 - a. Budget Report for August 2021 **(REVIEW ONLY)**
(Christine Montaña) [Attachment](#)
 - b. Cash Report for August 2021 [Attachment](#) [Attachment 1](#)
 - c. Vouchers for Period of 08/23/2021 – 09/21/2021
(Christine Montaña) [Attachment](#)
2. Resolutions
 - a. Resolution No. 2022-013
A Resolution Designating an Alternate Polling Place for Precinct 60 Santa Clara Pueblo for the 2021 Regular Local Election Pursuant to a First Judicial District Court Order in Case No. D-117-MS-2021-00003
(Adán Trujillo) [Attachment](#)
 - b. Resolution No. 2022-014
Transfer Disposition of Surplus Equipment
(Fernando Romero) [Attachment](#)
 - c. Resolution No. 2022-015
A Resolution of Time Extension on The Cooperative Arterial Cap CAP-5-19(468), SB-7804(101)19, SP-5-19-(182) Program with the New Mexico Department of Transportation
(Napoleon Garcia) [Attachment](#)
 - d. Resolution No. 2022-016
A Resolution of Time Extension on The Cooperative Arterial Cap CAP L500366 SB L500368 SP L500367 Program with the New Mexico Department of Transportation
(Napoleon Garcia) [Attachment](#)
 - e. Resolution No. 2022-017
A Resolution of Time Extension on The Cooperative Arterial Cap CAP L500417 SB L500414 SP L500388 Program with the New Mexico Department of Transportation
(Napoleon Garcia) [Attachment](#)

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- f. Resolution No. 2022-018
A Resolution Establishing a County Cooperative Arterial Cap
CAP L500455 SB L500461 SP L500433 Program with the New Mexico
Department of Transportation
(Napoleon Garcia) [Attachment](#)
- g. Resolution No. 2022-019
Budget Increase Decrease
(Christine Montaña) [Attachment](#)

3. Requests and Approvals

- a. Board Appointments (Lucía Sánchez) [Attachment](#)

C. Hearings

- 1. Approval of Liquor License Request for Café Sierra Negra, LLC Owner Melodie
M. Milhoan (Russell Naranjo) [Attachment](#)
- 2. Ordinance No. 2022-01
Series 2021 GO Bond Authorizing Ordinance
(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 Commissioners' Report

XII. Announcements

- A. Regular County Commission Meeting for October, 2021 will be held in
Tierra Amarilla on Tuesday October 26, at 3:00 p.m.

XIII. Meeting Adjournment