



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

Tuesday, October 25, 2022

3:00 P.M

Tierra Amarilla Administrative Complex

Tierra Amarilla, New Mexico 87575

Zoom Meeting ID: 862 5991 6652

Passcode: 784061

- 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 – September 27, 2022 [Attachment](#)
 - 2. Special Meeting Española - October 7, 2022 [Attachment](#)
 - 3. Special Meeting Española - October 11, 2022 [Attachment](#)

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IX. New Business

A. Presentations

1. Community Service Award (Chairman James J. Martinez)
2. Northern New Mexico Stockman's Association (Carlos Salazar and David Sanchez)
3. Special Hospital District Election (Darren Deyapp, Las Clinicas Del Pueblo De Rio Arriba)

B. Action Items

1. Financial Matters

- a. Budget Report for September 2022 **(REVIEW ONLY)**
(Christine Montaña, Finance Director) [Attachment](#)
- b. Cash Report for September 2022
(Christine Montaña, Finance Director) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 09/14/2022 – 10/13/2022
(Christine Montaña, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2023-024
Budget Increase Decrease
(Christine Montaña, Finance Director) [Attachment](#)
- b. Resolution 2023-025
Transfer Disposition of Surplus Equipment
(Kevin Coriz, Feet Director) [Attachment](#)
- c. Resolution 2023-026
A Resolution Supporting the 2022 General Obligation Bond Issue
(County Manager, Lucía Sánchez) [Attachment](#)

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3. Out of State Travel

- a. PHA- Web 2023 User Conference, April 17-19, 2023, Uncasville, Connecticut for Lorri Leyba (Lucía Sánchez) [Attachment](#)
- b. Use of Force Instructor Certification, November 7-11, 2022, Las Vegas Nevada for Sergeant Craig Yazzie (Sheriff Billy Merrifield) [Attachment](#)

C. Hearings

- 1. New Restaurant Liquor License Type (A) Beer and Wine Only for Rancho Ojo, LLC DBA NOSA Restaurant & Inn Application No. 1232863 (Lisaida Archuleta, Assistant Planner) [Attachment](#)
- 2. Transfer of Ownership of Dispenser Liquor License No. 0437 for Bodes Mercantile, Inc. Application No. 1234367 (Lisaida Archuleta, Assistant Planner) [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

County Commissioner's Report

XII. Announcements

- A. Regular County Commission Meeting for November, 2022 will be held in Espanola on Tuesday November 29th, at 3:00 p.m.

XIII. Meeting Adjournment