



*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, November 29<sup>th</sup> 2022**

**3:00 P.M**

**Rio Arriba County**

**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 Tierra Amarilla – October 25, 2022 [Attachment](#)
- IX. New Business
  - A. Presentations
    1. Rio Arriba County Community Service Award  
(Chairman James J. Martinez) [Attachment](#)

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**Agenda Regular Meeting**  
**November 29<sup>th</sup>, 2022**

2. Employee Certification Recognition to Roberto Valdez  
(County Assessor, Levi Valdez and Santiago Chavez, Property Tax Division)
3. E-911 Budget Adjustment Request Presentation  
(Commissioner, Christine Bustos)
4. Sheriff's Office Recruitment and Retention Presentation  
(Sheriff, Billy Merrifield) [Attachment](#)
5. Presentation for Appointment of Board of Trustees for La Clinica Special Hospital District (Darren Deyapp, Las Clinicas Del Pueblo De Rio Arriba)
6. Presentation FY 2024 Budget Schedule  
(Lucía Sánchez, County Manager) [Attachment](#)

**B. Action Items**

1. Financial Matters
  - a. Budget Report for October 2022 (REVIEW ONLY)  
(Christine Montaña, Finance Director)  
[Attachment](#)
  - b. Cash Report for October 2022  
(Christine Montaña, Finance Director) [Attachment](#)  
[Attachment 1](#)
  - c. Vouchers for Period of 10/17/2022 - 11/16/2022  
(Christine Montaña, Finance Director) [Attachment](#)
2. Resolutions
  - b. Resolution No. 2023-028  
Budget Increase Decrease  
(Christine Montaña, Finance Director) [Attachment](#)
  - c. Resolution No. 2023-029  
Cash Transfer  
(Christine Montaña, Finance Director) [Attachment](#)
3. Requests and Approvals
  - a. Appointment of Board of Trustees for La Clinica Special Hospital District  
(Darren Deyapp, Las Clinicas Del Pueblo De Rio Arriba) [Attachment](#)
  - b. Review and Approval of North Central New Mexico Economic Development District Joint Powers Agreement  
(County Attorney, Adán Trujillo) [Attachment](#)
  - c. Approval to use Funds for Recruitment and Retention  
(Sherriff, Billy Merrifield)

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**Agenda Regular Meeting**  
**November 29<sup>th</sup>, 2022**

- d. Approval of E-911 Budget Adjustment Request  
(Commissioner, Christine Bustos)
    - e. Approval of Lodger's Tax Applications  
(Sheila Vigil, Executive Assistant) [Attachment](#)
- X. Executive Session
  - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
    - 1. Limited Personnel Matters
    - 2. Discussing on Legal Action
- XI. County Manager's Report
- XII. County Commissioners' Report
- XIII. Announcements
  - A. Regular County Commission Meeting for December, 2022 will be held in  
Tierra Amarilla on Tuesday December 20<sup>th</sup>, 2022 at 3:00 p.m.
- XIV. Meeting Adjourned