



*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, December 20, 2022**

**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. Special Meeting Española – November 15, 2022 [Attachment](#)
    2. Regular Meeting Española – November 29, 2022 [Attachment](#)

**Page Two (2)**  
**Agenda Regular Meeting**  
**December 20, 2022**

IX. New Business

A. Presentations

1. Community Service Award (Chairman James J. Martinez)  
[Attachment](#)

B. Action Items

1. Financial Matters

- a. Budget Report for November 2022 (REVIEW ONLY)  
(Christine Montaña, Finance Director) [Attachment](#)
- b. Cash Report for November 2022  
(Christine Montaña, Finance Director) [Attachment](#)  
[Attachment 1](#)
- c. Vouchers for Period of 11/17/2022 – 12/08/2022  
(Christine Montaña, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2023-030  
Resolution Supporting the New Mexico Counties  
2023 Legislative Priorities  
(Lucía F. Sánchez, County Manager) [Attachment](#)
- b. Resolution 2023-031  
Holiday Schedule [Attachment](#)  
(Lucía F. Sánchez, County Manager)
- c. Resolution 2023-032  
Budget Increase Decrease  
(Christine Montaña, Finance Director) [Attachment](#)
- d. Resolution 2023-033  
Resolution of Rio Arriba County Declaring the Creation of La Clinica Del  
Pueblo Special Hospital District and Certifying Board Member of the  
District (Darren Deyapp, La Clinica Del Pueblo De Rio Arriba and Leo  
Valdez, Consultant) [Attachment](#)

**Page Three (3)**  
**Agenda Regular Meeting**  
**December 20, 2022**

3. Proclamation

- a. Proclamation No. 2023-01  
New Mexico Hispano Music Award Day  
(Chairman James J. Martinez) [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: evaluation and discussion of the County Manager's performance and goals to be met through December 31, 2022 pursuant to Section II. 2. of the Employment Agreement and discussion of other personnel matters as necessary

XI. Other Action Items

- a. Action Item on limited personnel matters discussed in executive session, as necessary

XII. Election of Chairman

XIII. County Manager's Report

XIV. County Commissioner's Report

XV. Announcements

- A. Regular County Commission Meeting for January, 2023 will be held in Espanola on Tuesday January 31<sup>st</sup>, at 3:00 p.m.

XVI. Meeting Adjournment