



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, February 22, 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. Regular Meeting Española – January 25, 2022 [Attachment](#)
- IX. New Business
 - A. Presentations
 1. Community Service Award (James Martinez)
 2. Retirement Recognition for Sheriff Marco Oviedo (Angela Gallegos)
 3. Rio Arriba County FY-2021 Audit (Bobby Cordova) [Attachment](#)

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B. Action Items

1. Financial Matters

- a. Budget Report for January 2022 (REVIEW ONLY)
(Christine Montaña) [Attachment](#)
- b. Cash Report for January 2022
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 12/20/2021 - 01/14/2022
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution 2022-046
Local DWI Grant & Distribution Program
(Louise Sanchez) [Attachment](#)
- b. Resolution 2022-047
Local Detoxification Program
(Louise Sanchez) [Attachment](#)
- c. Resolution 2022-048
Budget Increase Decrease
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- d. Resolution 2022-049
Acceptance and Approval of the FY-2021 Audit
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- e. Resolution 2022-050
A Resolution Authorizing Amendments to the Lease Agreement Between Rio Arriba County, New Mexico and Jicarilla Solar 1 LLC Entered into in Connection with The Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds Series 2020 and the Lease Agreement Between Rio Arriba County, New Mexico and Jicarilla Storage 1 LLC Entered into in Connection with the Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds (Jicarilla Storage 1 Project) Series 2020
(Adán Trujillo) [Attachment](#) [Attachment 1](#) [Attachment 2](#)
- f. Resolution 2022-051
Adoption of Rio Arriba County Naloxone Single Dose Administration Program Policy (Lauren Reichelt & Alfredo Montoya) [Attachment](#)
[Attachment 1](#)

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C. Hearings

1. Ordinance 2022-04
An Ordinance Regulating Commercial Cannabis Activities in Rio Arriba County
(Adán Trujillo) [Attachment](#)
2. Ordinance 2022-05
Amending Ordinance No. 2011-01, the Rio Arriba County Lodgers' Tax
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 Commissioner's Report

XII. Announcements

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

XIII. Meeting Adjournment