



*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, April 26, 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 – March 29, 2022 [Attachment](#)
- IX. New Business
  - A. Presentations
    1. Community Service Award Las Cumbres [Attachment](#) (James Martinez)
    2. Los Alamos County Intergovernmental Affairs (David Izraelevitz & Danielle Duran)
    3. Legislative Report (Representative, Susan Herrera & Senator, Leo Jaramillo)

**Page Two (2)**  
**Agenda Regular Meeting**  
**April 26, 2022**

4. USDA Wildlife Services Annual Report  
(Ronald Ulibarri, USDA Wildlife Specialist)
5. Retirement Recognition for Annette Morfin and Manuel Sanchez  
(Angela Gallegos)

**B. Action Items**

1. Financial Matters

- a. Budget Report for March 2022 **(REVIEW ONLY)**  
(Christine Montaña) [Attachment](#)
- b. Cash Report for March 2022  
(Christine Montaña) [Attachment Attachment 1](#)
- c. Vouchers for Period of 03/22/2022- 04/1/2022  
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution 2022-059  
Budget Increase Decrease  
(Christine Montaña) [Attachment](#)
- b. Resolution 2022-060  
Cash Transfer (Christine Montaña) [Attachment](#)
- c. Resolution 2022-061  
NMFA Application Resolution for GO Bonds  
(Leo Valdez & Daniel Allsup) [Attachment](#)
- d. Resolution 2022-062  
GO Bond Reimbursement Resolution  
(Leo Valdez & Daniel Alsup) [Attachment](#)
- e. Resolution 2022-063  
County Wide Burn Ban Due to Extreme or Severe Drought Conditions  
and to Ban the Sale and Use of Fireworks within the County of Rio Arriba  
(Alfredo Montoya & Delilah Jarmaillo) [Attachment](#)

3. Requests and Approvals

- a. Approval of Lodgers' Tax Applications  
(Sheila Vigil) [Attachment](#)
- b. Approval of the Rio Arriba Community Health Council Brochure  
(Marina Piña) [Attachment](#)

**Page Three (3)**  
**Agenda Regular Meeting**  
**April 26, 2022**

C. Proclamations

1. Proclamation No. 2022-02  
Proclaiming May 2022 as Motorcycle Awareness Month  
(Matthew Casados) [Attachment](#)
2. Proclamation No. 2022-03  
County Day of Prayer (Martha Fernandez) [Attachment](#)

D. Hearings

1. Case 2022-03 Conditional Use Permit, Applicant NOSA; Graham DODDS  
(Rebekah Seawall & Russel Naranjo) [Attachment](#)
2. Case 2022-04 Conditional Use Permit, Applicant SAC Wireless; Eugene Carroll  
(Rebekah Seawall & Russel Naranjo) [Attachment](#)
3. Case 2022-05 Conditional Use Permit, Applicant FLUTE; Mark Sanchez  
(Rebekah Seawall & Russel Naranjo) [Attachment](#) [Attachment 1](#)

E. Out of State Travel

- a. GFOA's Annual Conference on June 5-8, 2022, Austin, Texas for Gilbert  
Martinez (Lucía Sánchez) [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 Commissioners' Report

XII. Announcements

- A. Regular County Commission Meeting for May, 2022 will be held in  
Española on Tuesday May 31<sup>st</sup>, at 3:00 p.m.

XIII. Meeting Adjournment