



*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, May 31, 2022**

**3:00 P.M**

**Rio Arriba County Emilio Naranjo Building**  
**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 Española – April 26,2022 [Attachment](#)
    2. Special Meeting Española – May 10, 2022 [Attachment](#)
  - B. Presentations
    1. Retirement Recognition for Annette Morfin and Manuel Sanchez (Angela Gallegos)

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IX. New Business

A. Presentations

1. Rio Arriba County Community Service Award to Sheriff's Office (James J. Martinez) [Attachment](#)
2. Rio Arriba County Community Service Award to Rio Arriba County Volunteer Fire Departments (James J. Martinez) [Attachment](#)
3. Retirement Recognition for Debra Jaramillo (Angela Gallegos)
4. County Staff Employee Recognition (Lucía Sánchez)

B. Action Items

1. Financial Matters

- a. Budget Report for April 2022 (REVIEW ONLY) (Christine Montaña) [Attachment](#)
- b. Cash Report for April 2022 [Attachment Attachment 1](#)
- c. Vouchers for Period of 04/19/2022 – 05/23/2022 (Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution No. 2022-065  
Mill Levy Budget for FY 2022-2023  
Brenda Romero [Attachment](#)
- b. Resolution No. 2022-066  
A Resolution Imposing an Annual Liquor License Tax Upon Persons Holding State Liquor Licenses (Adán Trujillo) [Attachment](#)
- c. Resolution No. 2022-067  
PERA Pick Up Contribution Option  
(Christine Montaña) [Attachment](#)
- d. Resolution No. 2022-068  
Budget Increase Decrease  
(Christine Montaña) [Attachment](#)
- e. Resolution No. 2022-069  
Rio Arriba County Policy: Acceptance of Credit/Debit Card & ACH Payments (Gilbert Martinez) [Attachment Attachment 1](#)

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- f. Resolution No. 2022-070  
Cash Transfer  
(Christine Montaña) [Attachment](#)

3. Requests for Approvals

- a. Authorizing the County Manager to Sign Memorandum of Understanding between the Incorporated County of Los Alamos and Rio Arriba County (Adán Trujillo) [Attachment](#)
- b. Approval of Rio Arriba County Planning and Zoning Committee Appointments (Russel Naranjo) [Attachment](#)

4. Hearings

- a. Conditional Use Permit No. CUP 2022-009-YDI Head Start (Rebecca Seawall) [Attachment](#) [Attachment 1](#)
- b. Conditional Use Permit No. CUP 2022-006-Embudo Valley Vineyards (Rebecca Seawall) [Attachment](#) [Attachment 1](#)
- c. Ordinance 2022-06  
Series 2022 GO Bond 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

County Commissioners' Report

XII. Announcements

- A. Regular County Commission Meeting for June, 2022 will be held in Tierra Amarilla on Tuesday June 28, 2022 at 3:00 p.m.

XIII. Meeting Adjournment