



*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, June 28, 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 – May 31, 2022 [Attachment](#)
    2. Special Meeting Tierra Amarilla – June 14, 2022 [Attachment](#)
    3. Emergency Meeting Tierra Amarilla - June 23, 2022 [Attachment](#)
- IX. New Business
  - A. Presentations
    1. Wranglerz 4 H Club, Community Service Award (James Martinez) [Attachment](#)
    2. Tracks Across Borders Byway (John Bush)

B. Action Items

1. Financial Matters

- a. Budget Report for May 2022 (REVIEW ONLY)  
(Christine Montaña) [Attachment](#)
- b. Cash Report for May 2022  
(Christine Montaña) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 05/24/2022 – 06/15/2022  
(Christine Montaña) [Attachment](#)

2. Resolutions

- a. Resolution 2022-072  
Accepting the “Wildfire Risk Reduction Grant Program” Award for the Rio Arriba County CWPP Update (Alfredo Montoya) [Attachment](#)
- b. Resolution 2022-073  
Blanket Inter Fund-Budget Adjustments for 2022-2023 Fiscal Year  
(Christine Montaña) [Attachment](#)
- c. Resolution 2022-074  
Year-End Budget Increase/Decrease and Cash Transfer  
(Christine Montaña) [Attachment](#)
- d. Resolution 2022-075  
Certification of Completion of Annual Inventory Fixed Assets  
(Fernando Romero) [Attachment](#)
- e. Resolution 2022-076  
Revision and Consolidation of Rio Arriba County Procurement,  
Purchasing, Credit Card and Mileage and Per Diem Policies  
(Adán Trujillo) [Attachment](#)

C. Hearings

- a. Case No. 2022-01 and 2022-01A Variance Request: Ralph Wyingarden of “Faulk and Foster”, requesting approval of a Variance for the construction of a 395’ cell tower to be constructed at 23894A US Hwy 84 within the vicinity of Canjilon. Gary and Cynthia Hayes, Property Owners (Russel Naranjo & Rebekah Seawall) [Attachment](#)
- b. Case No. 2022-010 Conditional Use Permit: High Grade Hemp presented by Daniel Scharf for a cannabis production farm (Russel Naranjo & Rebekah Seawall) [Attachment](#)
- c. Case No. 2022-011 Conditional Use Permit. Applicant Sol Flower Farm (Russel Naranjo & Rebekah Seawall) [Attachment](#)
- e. Case No. 2022-013 Conditional Use Permit. Applicant ABQ CANNA CORPORATION requests a CUP for the construction and operation of a cannabis production farm Presented by Will Jones (Russel Naranjo & Rebekah Seawall) [Attachment](#)
- f. A New Winegrowers License for Embudo Valley Vineyards LLC. -2198 State Rd 68 in Embudo NM (Russell Naranjo) [Attachment](#)
- g. A New Winegrowers 1<sup>st</sup> Off-Site Location License for Embudo Valley Vineyards LLC. – 2221 State Rd 68 in Rinconada NM (Russell Naranjo) [Attachment](#)
- h. A Wholesaler License for Embudo Valley Vineyards. -2221 State Rd 68 in Rinconada NM (Russell Naranjo) [Attachment](#)
- i. A New Winegrowers License for Wicked Kreations LLC. -1042 County Rd 41 in Velarde NM (Russell Naranjo) [Attachment](#)

D. Out of State Travel

- a. Final Inspection of the Mini Pumper Fire Engine for Chamita Fire Department, Wyoming Michigan on July 6-8, 2022 for Manuel Joseph, District Fire Chief (Alfredo Montoya)

X. Executive Session

A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

1. Limited personnel matters: annual performance evaluation of the County Manager pursuant to Section II. 2. of the Employment Agreement for the Rio Arriba County Manager

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**Agenda Regular Meeting**  
**June 28, 2022**

XI. County Manager's Report  
County Commissioner's Report

XII. Announcements

A. Regular County Commission Meeting for July, 2022 will be held in Española on Tuesday July 26<sup>h</sup>, at 3:00 p.m.

XIII. Meeting Adjournment