



*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, July 26, 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 – June 28, 2022 [Attachment](#)
 - B. Action Items
 - a. Resolution 2022-076
Revision and Consolidation of Rio Arriba County Procurement, Purchasing,
Credit Card, and Mileage and Per Diem Policies
(Adán Trujillo, County Attorney) [Attachment Attachment 1](#)

Page Two (2)
Agenda Regular Meeting
July 26, 2022

IX. New Business

A. Presentations

1. Rio Arriba County Community Service Award
(Chairman James J. Martinez) [Attachment](#)
2. Welcome New Rio Arriba County Undersheriff Monica Salazar
(Sheriff Billy Merrifield)

B. Action Items

1. Financial Matters

- a. Budget Report for June 2022 (REVIEW ONLY)
(Christine Montaña, Finance Director) [Attachment](#)
- b. Cash Report for June 2022
(Christine Montaña, Finance Director) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 06/21/2022-06/30/2022
(Christine Montaña, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution No. 2023-001
FY 2022-2023 Final Budget Adoption
(Christine Montaña, Finance Director) [Attachment](#) [Attachment 1](#)
[Attachment 2](#)
- b. Resolution No. 2023-002
FY 21-22 4th Quarter Report Resolution
(Christine Montaña, Finance Director) [Attachment](#) [Attachment 1](#)
[Attachment 2](#)
- c. Resolution No. 2023-003
A Resolution Authorizing a First Amendment to the Project Participation Agreement Previously Entered into Between Rio Arriba County and C4 Enterprises, Inc. (Adán Trujillo, County Attorney) [Attachment](#)
[Attachment 1](#)
- d. Resolution No. 2023-004
A Resolution Extending the Payment of COVID-19 “HAZARD PAY” for County Employees to June 30, 2023 (Lucía F. Sánchez, County Manager)
[Attachment](#)

Page Three (3)
Agenda Regular Meeting
July 26, 2022

- e. Resolution No. 2023-005
A Resolution of Time Extension on the Cooperative Arterial CAP L500366 SB L500368 SP L500367 Program with the New Mexico Department of Transportation (Napoleon Garcia, Public Works Director) [Attachment](#)
 - f. Resolution No. 2023-006
A Resolution of Time Extension the Cooperative Arterial CAP L500417 SB L500414 SP L500388 Programs with the New Mexico Department of Transportation (Napoleon Garcia, Public Works Director) [Attachment](#)
 - g. Resolution No. 2023-007
A Resolution of Time Extension the Cooperative Arterial CAP L500455 SB L500461 SP L500433 (Napoleon Garcia, Public Work Director) [Attachment](#)
3. Out of State Travel
- a. Aging in Texas Conference 2022, August 17-19, 2022, El Paso Texas, for Lyle Lomayma (Lauren Reichelt, Health & Human Services Director) [Attachment](#)
4. Hearings
- a. Conditional Use Permit No. CUP 2022-012 Dos Rios Vineyard (Russel Naranjo, Planning & Zoning Director) [Attachment](#)
 - b. Conditional Use Permit No. CUP 2022-014 Rusty Libby (Russel Naranjo, Planning & Zoning Director) [Attachment](#)
 - c. Conditional Use Permit No. CUP 2022-015 Leaf Love Organic (Russel Naranjo, Planning & Zoning Director) [Attachment](#)
 - d. Conditional Use Permit No. CUP 2022-016 Red MTN LLC and Abiquiu Cannabis LLC (Russel Naranjo) [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: setting expectations for the County Manager's performance and goals to be met through December 31, 2022 pursuant to Section II. 2. of the Employment Agreement

XI. County Manager's Report [Attachment](#)

XII. County Commissioners' Report

Page Four (4)
Agenda Regular Meeting
July 26, 2022

XIII. Announcements

- A. Regular County Commission Meeting for August, 2022 will be held in Tierra Amarilla on Tuesday August 30, 2022 at 3:00 p.m.

XIV. Meeting Adjournment