



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, August 30, 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 – July 26, 2022 [Attachment](#)
 2. Special Meeting Española – August 9, 2022 [Attachment](#)
 3. Amend Meeting Minutes - June 28, 2022 [Attachment](#)
 - B. Hearings
 2. Conditional Use Permit No. CUP 2022-015 Leaf Love Organic (Russel Naranjo, Planning & Zoning Director) [Attachment](#)

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IX. New Business

A. Presentations

1. Community Service Award (Chairman James J. Martinez) [Attachment](#)
2. County Fair Update (Amy Tainter Garcia, Rio Arriba County Fair Chairman)
3. Retirement Recognition for Josie Valdez, Larry DeYapp and Joseph Martinez (Human Resources Director, Angela Gallegos)
4. Regional Jail Concept (Commissioner Christine Bustos)
5. 4th Quarter Investments / Year End Review (Gilbert Martinez, Treasurer's Office Eric Lujan & James Kilbane, Mesirow Financial, and Larry Lundberg & Ryan Stoker, Moreton Capital Assets) [Attachment](#)

B. Action Items

1. Financial Matters

- a. Budget Report for July 2022 (REVIEW ONLY)
(Christine Montaña, Finance Director) [Attachment](#)
- b. Cash Report for July 2022
(Christine Montaña, Finance Director) [Attachment](#) [Attachment 1](#)
- c. Vouchers for Period of 07/01/2022 – 08/18/2022
(Christine Montaña, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2023-010
Infrastructure Capital Improvement Plan 2024-2028 Inclusive
of The Rio Rio Arriba County Senior Program ICIP
(Napoleon Garcia, Public Works Director) [Attachment](#)
- b. Resolution 2023-011
Budget Increase Decrease
(Christine Montaña, Finance Director) [Attachment](#)
- c. Resolution 2023-012
Cash Transfer
(Christine Montaña, Finance Director) [Attachment](#)
- d. Resolution 2023-013
A Resolution Establishing a County Cooperative Arterial CAP L500510
SB L500504 SP L500479 Programs with the New Mexico Department of
Transportation (Napoleon Garcia, Public Works Director) [Attachment](#)

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- e. Resolution 2023-014
Telematics Policy (County Attorney, Adan Trujillo) [Attachment](#)
[Attachment 1](#)
- f. Resolution 2023-015
2017 Rio Arriba County CWPP Addendum Adoption
(Fire Marshal, Alfredo Montoya) [Attachment](#)
- g. Resolution 2023-016
Special Hospital District Election Resolution and Proclamation
(County Attorney, Adan Trujillo) [Attachment](#)
- h. Resolution 2023-017
Revised Personnel Classification Schedule
(Christine Montaña, Finance Director) [Attachment](#)

3. Out of State Travel

- a. Internal Affairs Administrative Investigation and Officer Discipline
August 29th, 2022 through September 1st, 2022 to Surprise Arizona for
Captain Matthew Gallegos and Lieutenant Jack Casias
(Sheriff, Billy Merrifield) [Attachment](#)

X. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Pending and Threatened Litigation, D-117-CV-2022-00187

XI. Other Action Items

- a. Authorization for Execution of Disclaimer of Interest
(County Attorney, Adan Trujillo)

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

County Commissioner's Report

XIII. Announcements

- A. Regular County Commission Meeting for September, 2022 will be held in
Española on Tuesday September 27th, at 3:00 p.m.

XIII. Meeting Adjournment