



Rio Arriba
County Manager's Office

COMMISSIONERS

Alex M. Naranjo
Chairman, District II

Brandon M. Bustos
District I

Moises A. Morales
District III

COUNTY MANAGER
Jeremy G. Maestas

AGENDA

REGULAR MEETING

Thursday, February 23, 2023

1:00 P.M

**Tierra Amarilla Administrative Complex
Tierra Amarilla, New Mexico 87575**

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- 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 – January 31, 2023 [Attachment](#)
 2. Special Meeting Española – February 10, 2023 [Attachment](#)

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IX. New Business

A. Presentations

1. Rio Arriba County FY-2022 Audit (Cordova CPA, Bobby Cordova) [Attachment](#)
2. La Merced De Los Pueblos De Tierra Amarilla (President, Steve Polaco)

B. Action Items

1. Financial Matters

- a. Budget Report for January 2023 (REVIEW ONLY)
(Guadalupe Mercure, Deputy Finance Director) [Attachment](#)
- b. Cash Report for January 2023
(Guadalupe Mercure, Deputy Finance Director) [Attachment](#)
[Attachment 1](#)
- c. Vouchers for Period of 01/21/2023 - 02/14/2023
(Guadalupe Mercure, Deputy Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2023-038
Adoption of Required Community Development Block Grant (CDBG)
Annual Certificates and Commitments (Grants & Contracts Coordinator
Bonnie Cordova) [Attachment](#)
- b. Resolution 2023-039
Approval of the 2023 Rio Arriba County Road Inventory Book
(Public Works Director, Napoleon Garcia) [Attachment](#)
- c. Resolution 2023-040
Budget Increase Decrease
(Deputy Finance Director, Guadalupe Mercure) [Attachment](#)
- d. Resolution 2023-041
Acceptance and Approval of the FY-2022 Audit
(Deputy Finance Director, Guadalupe Mercure) [Attachment](#) [Attachment 1](#)

3. Requests for Approval

- a. Board Appointments
(County Manager, Jeremy G. Maestas) [Attachment](#)

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- b. Review and Authorization for County Manager to sign MOU between Los Alamos County and Rio Arriba County (County Attorney, Adan Trujillo) [Attachment](#)
 - c. Request for Authorization to Move Forward with Potential Purchase of Vacant Property next to Ojo Sarco Fire Station (Fire and Emergency Service Director, Alex Sisneros)
4. Out of State Travel
- a. 33rd Annual National Leadership Forum & SAMHSA's Prevention Day January 30 – February 2, 2023, Nation Harbor Maryland for Esperanza Trujillo, DeVonne Martinez, Emmanuel Martinez, Alanna Fresquez, Dominick Lopez Duran, and Josiah Lovato (After the Fact) (Prevention Specialist Intern, Esperanza Trujillo) [Attachment](#)
 - b. (Re) Connecting for Health Rural Health Partnership Meeting February 2th, 2023, Atlanta Georgia for Sixto Aguirre (Health & Human Services Director, Ahmed Dadzie) [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 in regards to the County Manager: preliminary meeting to set forth expectations for the County Manager's performance and goals to be met during the term of the County Manager's Employment Agreement
- 2. Discussion of pending and threatened litigation with the County Attorney

XI. County Manager's Report

County Commissioner's Report

XII. Announcement`s

- A. Regular County Commission Meeting for March, 2023 will be held in Espanola on Thursday, March 24, at 1:00 p.m.

XIII. Meeting Adjournment