



*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**

**DEPUTY MANAGER
Linda J. Padilla**

AGENDA

SPECIAL MEETING

Monday, February 27, 2023

3:30 P.M.

**Rio Arriba County
Española, New Mexico 87532**

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Approval of Today's Agenda
- VI. Old Business
- VII. New Business
- VIII. Executive Session
 - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 1. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(2), limited personnel matters for the purpose of discussing "hiring, promotion, demotion, dismissal, assignment or resignation..." of the Rio Arriba County Clerk"

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2. 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
3. Discussion of pending and threatened litigation with the County Attorney

B. Action Items

1. Request and Approvals
 - a. Appointment of a replacement for the Rio Arriba County Clerk upon the resignation of the Clerk Linda J. Padilla
2. Resolution

Resolution 2023-042
Determining Reasonable Notice of Public Meetings for the Rio Arriba County Commission (County Attorney, Adán Trujillo) [Attachment](#)

IX. Announcements

- X. A. Regular County Commission Meeting for March will be held in Española on Thursday March 23, 2023 at 1:00 p.m.

XI. Meeting Adjournment