



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

REGULAR MEETING

Thursday, April 27, 2023

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. 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 – March 23, 2023 [Attachment](#)
 2. Special Meeting Española – March 30, 2023 [Attachment](#)
 3. Special Meeting Española – April 5, 2023 [Attachment](#)
 4. Special Meeting Española – April 18, 2023 [Attachment](#)

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IX. Public Comment

Each person has one, 3-minute time limit for comments, unless otherwise noted by the Chair

X. New Business

A. Presentations

1. La Merced de Los Pueblos de Tierra Amarilla (Steve Polaco, President)
2. Employee Recognition and Presentation of New Mexico Certified Appraiser Certificate (County Assessor, Joaquin Valdez and Santiago Chavez, PTD Director)

B. Action Items

1. Financial Matters

- a. Budget Report for March 2023 (REVIEW ONLY)
(Guadalupe Mercure, Finance Director) [Attachment](#)
- b. Cash Report for March 2023
(Guadalupe Mercure, Finance Director) [Attachment](#)
[Attachment 1](#)
- c. Vouchers for Period of 03/16/2023 – 04/12/2023
(Guadalupe Mercure, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2023-050 Budget Increase Decrease
(Guadalupe Mercure, Finance Director) [Attachment](#)
- b. Resolution 2023-051 Cash Transfer
(Guadalupe Mercure, Finance Director) [Attachment](#)
- c. Resolution 2023-052
A Resolution Imposing an Annual Liquor License Tax Upon Persons
Holding State Liquor Licenses
(County Attorney Adán Trujillo) [Attachment](#)

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- d. Resolution 2023-053
Revision of Procurement and Purchasing Policy
(County Attorney Adán Trujillo) [Attachment](#) [Attachment 1](#)
 - e. Resolution 2023-054
A Vacancy on the Rio Arriba County Valuation Protest Board and
Correction Resolution 2023-039 (County Assessor, Joaquin Valdez)
[Attachment](#)
 - f. Resolution 2023-055
Authorizing and Approving Submission of a Completed Application for
Financial Assistance and Project approval to the New Mexico Finance
Authority (Economic Development Director, Christine Bustos)
[Attachment](#)
 - g. Resolution 2023-056
In Support of Naming the Coyote Senior Center in Honor of Sylvia Garcia
Marker (County Attorney, Adán Trujillo) [Attachment](#)
3. Requests for Approval
- a. Approval of Lodger's Tax Applications
(Sheila Vigil, Executive Assistant) [Attachment](#)
 - b. Appointment of North Central New Mexico Economic Development
Board Member (County Manager, Jeremy Maestas) [Attachment](#)
 - c. Approval of a Written Decision in CUP No. 2022-008
(County Attorney, Adán Trujillo) [Attachment](#)
 - d. Approval of Property Valuation Plan (County Assessor, Joaquin Valdez)
[Attachment](#)

XI. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Pending litigation and Personnel Matters

XII. County Manager's Report

County Commissioner's Report

XIII. Announcements

- A. Regular County Commission Meeting for May, 2023 will be held in
Española on Thursday, May 25, at 3:00 p.m.

XIV. Meeting Adjournment