



*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, May 25, 2023

3:00 P.M

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

- 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 – April 27,2023 [Attachment](#)
 2. Special Meeting Tierra Amarilla – May 15, 2023 [Attachment](#)
- IX. Public Comment

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

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X. New Business

A. Presentations

1. Retirement Recognition for Pete Chiello (County Assessor, Joaquin Valdez)
2. Planning and Zoning Update (Lou Baker, Planning Zoning Director)
3. Redi Net Update (Jerrold Baca, General Manager)
4. Embudo Land Grant Heirs Association (Levi Romero, President and Jose Luis Ortiz-Muniz, Vice President)
5. Patrick Chavez

B. Action Items

1. Financial Matters

- a. Budget Report for April 2023 **(REVIEW ONLY)**
(Guadalupe Mercure, Finance Director) [Attachment](#)
- b. Cash Report for April 2023 [Attachment](#) [Attachment 1](#)
(Guadalupe Mercure, Finance Director)
- c. Vouchers for Period of 04/14/2023 – 05/09/2023
(Guadalupe Mercure, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2023-057
Budget Increase Decrease
(Guadalupe Mercure, Finance Director) [Attachment](#)
- b. Resolution 2023-058
Cash Transfer
(Guadalupe Mercure, Finance Director) [Attachment](#)
- c. Resolution 2023-059
Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Rio Arriba County, New Mexico and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of \$180,000 Together with Interest thereon, for the Purpose of Purchasing a New Firefighting Apparatus and the Related Equipment for The Laguna Vista Volunteer Fire Department within the Governmental Unit; Providing for the Pledge and Payment of the Principal and Interest Due Under the Loan Agreement Solely from the State Fire Protection Funds Revenues to be Redirected by the State Treasurer to the Finance Authority or it's Assigns for the Payment of Principal and Interest due to the Loan Agreement Pursuant to an Intercept Agreement; Approving the Form and

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Terms of, and Other Details Concerning the Loan Agreement and Intercept Agreement; Setting the Maximum Interest Rate of the Loan Ratifying Actions Heretofore Take; Repealing All Action Inconsistent with this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and delivery of the Loan Agreement and Intercept Agreement (Attorney, Adán Trujillo) [Attachment](#)

3. Out of State Travel
 - a. MRT Training July 24-27, 2023 in Las Vegas, Nevada for Louise Sanchez and Jamie Arguello (Louise Sanchez, RAC-STOP Director) [Attachment](#)
4. Request for Approvals
 - a. Appointment of Redi Net Board Member (County Manager, Jeremy Maestas) [Attachment](#)
 - b. Appointment of North Central Regional Transit District Board Member (County Manager, Jeremy Maestas) [Attachment](#)
5. Hearings
 - a. Requesting Approval of a Conditional Use Permit C023-001 for an outdoor Cannabis grow located at 684 County Rd 57 in Velarde NM Desert Canary Farms LLC Applicant Noah Parker (Lou Baker, AICP-Planning & Zoning Director) [Attachment](#)

- XI. Executive Session
 - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
- XII. County Manager's Report
County Commissioners' Report
- XIII. Announcements
 - A. Regular County Commission Meeting for June, 2022 will be held in Tierra Amarilla on Tuesday June 22, 2023 at 3:00 p.m.
- XIV. Meeting Adjournment