



***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, July 27, 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 – June 22, 2023 [Attachment](#)
 - 2. Special Meeting Tierra Amarilla – June 27, 2023 [Attachment](#)
 - 3. Special Meeting Tierra Amarilla – July 18, 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. North Central Regional Transit District Update
(Executive Director, Anthony Mortillaro) [Attachment](#)
2. Proclamation and Recognition of Chamita Volunteer Firefighter Irene Joseph
(Commissioner, Brandon Bustos) [Attachment](#)

B. Action Items

1. Financial Matters

- a. Budget Report for June 2023 (REVIEW ONLY)
(Diahann Jacquez, Finance Director) [Attachment](#)
- b. Cash Report for June 2023
(Diahann Jacquez, Finance Director) [Attachment](#)
- c. Vouchers for Period of 06/09/2023 – 06/30/2023
(Diahann Jacquez, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution No. 2024-002
A Resolution Designating the Polling Places for 2024-2025 Elections
(Deputy Clerk, Michele Jordan) [Attachment](#)
- b. Resolution No. 2024-003
A Resolution to Regulate Election Board Member's Compensation
(Deputy Clerk, Michele Jordan) [Attachment](#)
- c. Resolution No. 2024-004
A Resolution Appointing the Board of Registration
(Deputy Clerk, Michele Jordan) [Attachment](#)
- d. Resolution No. 2024-005
Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; Declaring the Intent to Consider for Adoption an Ordinance Authorizing the Issuance and Sale of \$6,000,000 General Obligation Bonds; Directing the County Clerk to Publish Notice of Intent to Consider Such Ordinance in a Newspaper of General Circulation Within the County (Shareholder, Peter Franklin) [Attachment](#)

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- e. Resolution No. 2024-006
A Resolution Directing the County Clerk to Publish a Notice of Intent to Consider an Ordinance Authorizing the Execution and Delivery of an Amendment and Restatement of the \$60,000,000 Rio Arriba County, New Mexico Taxable Industrial Revenue Bond Jicarilla Storage 1 LLC Project Series 2020 to Increase the Maximum Principal Amount Thereof to \$80,000,000 and Authorizing the Execution and Delivery of Amendments to the Lease and the Indenture to Reflect the Increase in the Maximum Principal Amount of the Bonds and Other Matters Relating Thereto (Shareholder, Peter Franklin) [Attachment](#)
- f. Resolution No. 2024-007
A Resolution Authorizing Amendments to (I) the Lease Agreement Between Rio Arriba County, New Mexico and Jicarilla Solar 1 LLC Entered into in Connection with the Rio Arriba County New Mexico Taxable Industrial Revenue Bonds Jicarilla Solar 1 Project Series 2020 and (II) the Lease agreement Between Rio Arriba County, New Mexico and Jicarilla Storage I LLC entered into in Connection with the Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds (Jicarilla Storage 1 Project) Series 2020 to Extend the Construction Completion Dates as set forth therein through December 31, 2023 (Shareholder, Peter Franklin) [Attachment](#) [Attachment 1](#)
- g. Resolution No. 2024-008
Ratification of Rio Arriba County's Participation in Petition for Declaratory Judgment in Case Number D-725-CV-2023-00085 (County Attorney, Adan Trujillo) [Attachment](#)
- h. Resolution No. 2024-009
Transfer Disposition of Surplus Equipment (Sheriff, Billy Merrifield) [Attachment](#)
- i. Resolution No. 2024-010
Transfer Disposition of Surplus Equipment (Sheriff, Billy Merrifield) [Attachment](#)
- j. Resolution No. 2024-011
FY 2023-2024 Final Budget Adoption 2023-011 (Diahann Jacquez, Finance Director) [Attachment](#)
- k. Resolution No. 2024-012
A Resolution Adopting the 2024-2028 Infrastructure Capital Improvement Plan (ICIP) (Diahann Jacquez, Finance Director) [Attachment](#)

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1. Resolution No. 2024-013
A Resolution Increasing Revenues and Expenditures to Account for the Intergovernmental Agreement for Crime Reduction Agreements in the Amount of \$63,677.07 (Diahann Jacquez, Finance Director) [Attachment](#)
 - m. Resolution No. 2024-014
A Resolution Increasing Revenues and Expenditures to Account for the Capacity Building Grant in the amount of \$30,000 (Diahann Jacquez, Finance Director) [Attachment](#)
 3. Hearings
 - a. Ordinance No. 2024-01
An Ordinance Designating an Alternate Location for the Probate Court of Rio Arriba County to be Located in Addition to the County Seat of Tierra Amarilla, and Setting Forth Other Matters Related to the Probate Court (Probate Judge, Elias Coriz) [Attachment](#)
4. Out of State Travel
 - a. Blazing Trails IAAO August 27-30, 2023 Salt Lake City, Utah for Donald Valdez and Erik Gutierrez (County Assessor, Joaquin Valdez) [Attachment](#)
 - b. Drug Policy Reform Conference October 18-22, 2023 Phoenix, Arizona for Judge Jason Lidyand and Sixto Aguirre (Health and Human Services Director, Dr. Ahmed Dadzie) [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 August 2023 will be held in Tierra Amarilla on Thursday August 24, at 3:00 p.m.
- XIV. Meeting Adjournment