

# 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. Padila

## **AGENDA**

REGULAR MEETING
Friday, October 25, 2024
10:00 A.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. Special Meeting Española October 16, 2024 *Attachment*
    - 2. Special Meeting Española September 11, 2024 Attachment
    - 3. Regular Meeting Española September 26, 2024 Attachment
- IX. Public Comment

Each person has one, 4-minute time limit for comments unless otherwise noted by the Chair

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#### X. New Business

#### A. Presentations

 Upper Chama Soil & Water Conservation District Update (Agapito Candelaria, Northern Rio Grande RC&D Council Chairman)

#### B. Action Items

- 1. Financial Matters
  - a. Budget Report for September 2024 (REVIEW ONLY) (Diahann Jacquez, Finance Director) *Attachment*
  - b. Cash Report for September 2024 (Diahann Jacquez, Finance Director) *Attachment*
  - c. Vouchers for Period of 09/01/204-09/30/2024 (Diahann Jacquez, Finance Director) *Attachment*

#### 2. Resolutions

- a. Resolution 2025-024
   Resolution to Adopt New Salary Matrix RASO/Animal Control (Diahann Jacquez, Finance Director) <u>Attachment</u>
- b. Resolution 2025-025 Acceptance of DFA Recruitment Funding – Detention (Diahann Jacquez, Finance Director) <u>Attachment</u>
- C Resolution 2025-026
  Budget Increase Decrease
  (Higinia Cordova, Assistant Finance Director) *Attachment*

#### 3. Out-of-State Travel

- a. PTACC 2024 International Deflection and Pre-Arrest Diversion Summit October 29, 2024-November Seattle, Washington for Mona Serna (Dr. Ahmed Dadzie, Health & Human Services Director) <u>Attachment</u>
- 2024 LEAD National Convening Conference October 28, 2024, Seattle, Washington for Mona Serna (Dr. Ahmed Dadzie, Health & Human Services Director) <u>Attachment</u>

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- c. The Women In Leadership Institue November 11-14, 2024 Orlando, Florida for Yisel Quintana (Dr. Ahmed Dadzie, Health & Human Services Director) *Attachment*
- d. Out of State Travel Approval for Dixon Volunteer Fire Department Chief, Steven Jenison to Des Moines Iowa from Santa Fe, New Mexico on November 7 - 11, 2024 to pick up a Newly Purchased Ambulance.(Enrico Trujillo, Fire Chief)
- C. Hearings
  - 1. Michael Brasher, Representing Albuquerque Public Schools KANW, is requesting approval of a Special Use Permit (SUP24-004) Located at 294C Road 56A Hernandez, NM 87537 (Gianna Hamilton, Assistant Planner) *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
- XIII. County Commissioner's Report
- XIV. Announcements
  - A. Special County Commission Meeting for November will be held in Tierra Amarilla on Tuesday, November 12, 2024, at 1:00 p.m., for the Canvass of the November 5, 2024 General Election
  - B. Regular County Commission Meeting for November will be held in Española on Thursday, November 21, 2024 at 10:00 a.m.
- XV. Meeting Adjournment