

Rio Arriba County Manager's Office

COMMISSIONERS

Brandon M. Bustos Chairman, District I

Alex M. Naranjo District II

Moises A. Morales District III

COUNTY MANAGER Jeremy G. Maestas

> Deputy Manager Linda J. Padilla

AGENDA

REGULAR MEETING
Thursday March 27, 2025
10:00 A.M.
Rio Arriba County
Española, 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 Tierra Amarilla February 27, 2025 *Attachment*
 - 2. Special Meeting Española March 12, 2025 <u>Attachment</u>
- 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

- 1. Rio Arriba Community Health Council (Diego Lopez)
- 2. FY 2024 Audit Presentation (Auditor, Bobby Cordova)
- 3. Award Recognition for the New Mexican's 10 Who Made a Difference for 2024 to Christine Bustos (Commissioner, Alex Naranjo)

B. Action Items

- 1. Financial Matters
 - a. Budget Report for February 2025 (REVIEW ONLY) (Finance Director, Diahann Jacquez) *Attachment*
 - b. Cash Report for February2025 (Finance Director, Diahann Jacquez) *Attachment*
 - c. Vouchers for Period of 02/01/2025 02/28/2025 (Finance Director, Diahann Jacquez) *Attachment*

2. Resolutions

- a. Resolution 2025-044
 Budget Increase Decrease
 (Assistant Finance Director, Higinia Cordova) Attachment
- Resolution 2025-045
 A Resolution to Apply for the Transportation Project Fund Program
 Administered by the New Mexico Department of Transportation
 (Road Superintendent, Dennis Gallegos) <u>Attachment</u>
- c. Resolution 2025-046
 Transfer Disposition of Surplus Equipment
 (Property Control Manager, Jose F. Romero) <u>Attachment</u>
- d. Resolution 2025-047
 Consideration of Inducement Resolution related to potential issuance of \$9,100,000 Gross Receipts Tax Improvement Revenue Bonds, Series 2025 (Shareholder, Chris Muirhead) *Attachment*

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- 3. Out of State Travel
 - a. Professionalizing Law Enforcement Community Engagement Training Conference June 4-8, 2025 Chicago, IL for Matthew Gallegos and Cedric Patterson (Sheriff, Billy Merrifield) *Attachment*
 - b. NACO Annual Conference & Exposition July 10-14, 2025 in Philadelphia, PA for Joaquin Valdez (County Assessor, Joaquin Valdez) *Attachment*
 - NACO Annual Conference & Exposition July 10-14, 2025 in Philadelphia, PA for Elias Coriz (Probate Judge, Elias Coriz) <u>Attachment</u>
 - d. GFOA's 119th Annual Conference June 29, 2025- July 2, 2025, In Washington, DC for Jose Trujillo and Joshua Martinez (County Treasurer, Joshua Martinez) <u>Attachment</u>

4. Hearings

- a. C025-001 Sunil Sakhalkar on behalf of Brian Clayman Requesting a small-scale residential duplex (Assistant Planner, Gianna Hamilton)*Attachment*
- XI. Executive Session
- XII. A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
- XIII. County Manager's Report
- XIV. County Commissioners' Report
- XV. Announcement's

A.

- 1. Special County Commission Meeting Monday, April 7, 2025 10:00 a.m. in Tierra Amarilla
- 2. Special County Commission Meeting Monday, April 14, 2025 10:00 a.m. in Tierra Amarilla
- 3. Regular Commission Meeting Tuesday, April 22, 2025 10:00 a.m.in Tierra Amarilla
- XVI. Meeting Adjournment