



*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, October 26, 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 Tierra Amarilla – October 5, 2023 [Attachment](#)
- IX. Public Comment

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

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**Agenda Regular Meeting**  
**October 26, 2023**

- X. New Business
  - A. Presentations
    - 1. Award Presentation (Human Resources Director, Robert Romero)
  - B. Action Items
    - 1. Financial Matters
      - a. Budget Report for September 2023 **(REVIEW ONLY)**  
(Diahann Jacquez, Finance Director) [Attachment](#)
      - b. Cash Report for July and September 2023  
(Diahann Jacquez, Finance Director) [Attachment](#)
      - c. Vouchers for Period of 07/01/2023 - 08/31/2023  
(Diahann Jacquez, Finance Director) [Attachment](#)
    - 2. Resolutions
      - a. Resolution No. 2024-020  
Resolution Supporting the New Mexico Counties 2024 Legislative Priorities (County Assessor, Joaquin Valdez) [Attachment](#)
      - b. Resolution No. 2024-021  
A Resolution Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan (Senior Program, David Joseph) [Attachment](#)
      - c. Resolution No. 2024-022  
Budget Increase Decrease (Diahann Jacquez, Finance Director) [Attachment](#)
      - d. Resolution No. 2024-023  
A Resolution Relating to the Proposed Industrial Revenue Bonds Entitled to Rio Arriba County, New Mexico Taxable Industrial Revenue Bonds Series 2024; in an Aggregate Principal Amount up to \$260,000,000 in Connection with the Proposed Project Located within the Boundaries of Rio Arriba County for the Purpose of Inducing Shallow Basket Energy LLC or its Successor or Assign to Construct and Install the Project Direction the County Clerk to Publish Notice of Intent to Consider Ordinances Authorizing Issuance and Sale of the Bonds in a Newspaper General Circulation Within the County (Shareholder, Chris Muirhead) [Attachment](#)

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**Agenda Regular Meeting**  
**October 26, 2023**

- e. Resolution No. 2024-024  
A Resolution in Support of Conducting a Study regarding a Regional Landfill for Rio Arriba County (County Attorney, Adan Trujillo)  
[Attachment](#)
- 3. Requests for Approvals
  - a. Rio Arriba County Opioid Funds Recommendations Approval (Rio Arriba County Consultants, Tina Ruiz and Concha Montañaño)  
[Attachment](#)
- 4. Hearings
  - a. Stone House Lodge, LLC DBA Stone House Lodge Roberta Candelaria Requesting a new Restaurant Type (A) Beer and Wine Liquor License (Interim Planning & Zoning Director, Angel Garcia) [Attachment](#)
  - b. Special Use Permit Case #SU23-0006 25' Proposed Tower by SAC Wireless (Interim Planning & Zoning Director, Angel Garcia) [Attachment](#)

XI. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
  - 1. Limited personnel matters: consideration by the Commission of concerns raised by certain elected officials regarding the County Manager

XII. County Manager's Report

County Commissioner's Report

XIII. Announcements

- A. Special County Commission Meeting on November 14, 2023 will be held in Tierra Amarilla Tuesday November 14<sup>th</sup> at 3:00 p.m.
- B. Regular County Commission Meeting for November, 2023 will be held in Espanola on Thursday, November 16<sup>th</sup>, at 3:00 p.m.

XIV. Meeting Adjournment