



*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, November 16, 2023

3:00 P.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. Special Meeting Española – October 10, 2023 [Attachment](#)
 2. Regular Meeting Tierra Amarilla – October 26, 2023 [Attachment](#)
 3. Special Meeting Española – November 2, 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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- X. New Business
 - A. Presentations
 - 1. Santa Fe-Pojoaque Soil & Water Conservation District - Update on Activities and Request for Operating Support (Contract Administrator, Shelley Winship SWCD)
 - B. Action Items
 - 1. Financial Matters
 - a. Budget Report for October 2023 (REVIEW ONLY)
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Cash Report for October 2023
(Diahann Jacquez, Finance Director) [Attachment](#)
 - c. Vouchers for Period of 10/01/2023 – 10/31/2023
(Diahann Jacquez, Finance Director) [Attachment](#)
 - 2. Resolutions
 - a. Resolution 2024-025 Budget Increase Decrease
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Resolution 2024-026
Adoption of HIPPA Necessary Policy
(Dr. Ahmed Dadzie, Health & Human Services Director) [Attachment](#)
 - 3. Bids and RFP's
 - a. Invitation for Bid #23-15 La Mesilla Fire Department Underground Water Storage Project (Grants & Contract Coordinator, Bonnie Brown Cordova)
[Attachment](#)
 - 4. Requests and Approvals
 - a. Approval of Lodger's Tax Applications
(Sheila Vigil, Executive Assistant) [Attachment](#)

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- 5. Out of State Travel
 - a. Housing Opportunity Through Modernization Act Summit December 6-7, 2023 –Orlando, Florida for Lorrie Leyba (Housing Director, Lorrie Leyba) [Attachment](#)
 - b. Credentialed Animal Control & Cruelty Investigations Training in Las Vegas Nevada December 4-8, 2023 for Vincent Gurule (Sheriff, Billy Merrifield) [Attachment](#)

- XI. A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

- XII. County Manager’s Report

- XIII. County Commissioners’ Report

- XIV. Announcements
 - A. Regular County Commission Meeting for December 2023 will be held in Tierra Amarilla on Thursday December 14,2023 at 3:00 p.m.

- XV. Meeting Adjournment