



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, December 14, 2023

1:30 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. Special Meeting Española-November 2, 2023 [Attachment](#)
 - 2. Special Meeting Tierra Amarilla – November 14, 2023 [Attachment](#)
 - 3. Regular Meeting Española – November 16, 2023 [Attachment](#)
- IX. Public Comment

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

Page Two (2)
Agenda Regular Meeting
December 14, 2023

- X. New Business
 - A. Presentations
 - B. Action Items
 - 1. Financial Matters
 - a. Budget Report for November 2023 **(REVIEW ONLY)**
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Cash Report for November 2023
(Diahann Jacquez, Finance Director) [Attachment](#)
 - c. Vouchers for Period of 11/01/2023-11/30/2024
(Diahann Jacquez, Finance Director) [Attachment](#)
 - 2. Resolutions
 - a. Resolution No. 2024-027
Holiday Schedule for Approval
(County Manager, Jeremy Maestas) [Attachment](#)
 - b. Resolution No. 2024-028
Declaring a State of Emergency for the Lumberton Mutual Domestic
Water Consumers & Sewage Works Association and the Unincorporated
Community of Lumberton, New Mexico
(County Attorney, Adán Trujillo) [Attachment](#)
 - c. Resolution No.2024-029
Determine Reasonable Notice of Public Meetings for the Rio Arriba
County Commission (County Attorney, Adán Trujillo) [Attachment](#)
 - d. Resolution No. 2024-030
A Resolution Authorizing the Intergovernmental Transfer of the Old
Chama Valley Schools Administration Building in the Tierra Amarilla
Land Grant to that Land Grant, and Authorizing the County Manager to
Take Any Other Actions as May Be Required by the New Mexico State
Board of Finance in Furtherance of this Intergovernmental Transfer
(County Attorney, Adán Trujillo) [Attachment](#)
 - e. Resolution No 2024-031
Budget Increase Decrease
(Diahann Jacquez, Finance Director) [Attachment](#)

Page Three (3)
Agenda Regular Meeting
December 14, 2023

- f. Resolution No. 2024-032
A Resolution in Support of Recognizing the Española/Rio Arriba E-911 Center Tele communicators and Call Takers as First Responders (County Attorney, Adán Trujillo) [Attachment](#)
- 3. Request for Approval
 - a. Amendment to the Rio Arriba County Personnel Policy Handbook (County Attorney, Adán Trujillo) [Attachment Attachment 1](#)
 - b. Storage Transfer Agreement of Ansel Adams Print to Georgia O’Keeffe Museum (County Attorney, Adán Trujillo) [Attachment](#)
 - c. Approval of NMAC NMPSIA Board and Alternate Appointments (County Manager, Jeremy Maestas) [Attachment](#)
- 4. Proclamations
 - a. Proclamation No. 2024-04
National Hospice and Palliative Care Month
(County Manager, Jeremy Maestas) [Attachment](#)
 - b. Proclamation No. 2024-05
New Mexico Hispano Music Award Day
(County Manager, Jeremy Maestas) [Attachment](#)

X. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Discussion subject to the attorney-client privilege pertaining to threatened litigation in which the public body may become a participant in regards to action requested of the County Commission
 - 2. Limited personnel matters: evaluation and discussion of the County Manager’s performance and goals to be met pursuant to Section III. 3. of the Employment Agreement and discussion of other personnel matters as necessary

XI. Other Action Items

- a. Action Item on limited personnel matters discussed in executive session, as necessary

XII. County Manager’s Report

County Commissioner’s Report

XIII. Announcements

Page Four (4)
Agenda Regular Meeting
December 14, 2023

- A. Regular County Commission Meeting for January, 2024 will be held in Española on Thursday, November 16th, at 3:00 p.m.

XIV. Meeting Adjournment