



*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 5, 2023
3:00 P.M

Rio Arriba County
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 – August 24, 2023 [Attachment](#)
 2. Special Meeting Española August 29, 2023 [Attachment](#)
 3. Special Commission Meeting September 14, 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. Proclamation in Recognition of Chase Foster Ealey (Commission Chairman, Alex Naranjo) [Attachment](#)
 - 2. Award Presentation (Human Resources Director, Robert Romero)
 - 3. Rio Arriba County Fair Update (Amy Garcia)
 - B. Action Items
 - 1. Financial Matters
 - a. Budget Report for July and August 2023 (REVIEW ONLY) (Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Cash Report for July and August 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. 2024-017
A Resolution of Time Extension on The Cooperative Arterial Cap L500455 SB L500461 SP L500433 Programs with the New Mexico Department of Transportation
(Dennis Gallegos, Roads Manager) [Attachment](#)
 - b. Resolution No 2024-018
A Resolution of Time Extension on the Cooperative Arterial Cap L500510 SB L500504 SP L500479 Programs with the New Mexico Department of Transportation
(Dennis Gallegos, Roads Manager) [Attachment](#)
 - c. Resolution No. 2024-019
Budget Increase Decrease
(Diahann Jacquez, Finance Director) [Attachment](#)

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3. Out of State Travel

- a. Critical Incident and Emergency Planning Operations for Courts for Corporal Jerry Albo, Deputy Bill Smith and Deputy Francine Rendon to Las Vegas, Nevada December 4th thru December 8th, 2023 (Sheriff Billy A. Merrifield) [Attachment](#)
- b. International Association of Assessing Officers, Legal Seminar, In Louisville, Kentucky, November 30, 2023 –December 1, 2023 for Joaquin Valdez and one Employee (Deputy County Assessor, Donald Valdez) [Attachment](#)
- c. Police, Treatment, and Community Collaborative 2023 National Deflection & Pre-Arrest Diversion Summit Denver, Colorado, October 3 - 6, 2023 for Mona Serna and Melissa Martinez (Health & Human Service Director, Dr. Ahmed Dadzie) [Attachment](#)

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

XII. County Manager's Report

County Commissioners' Report

XIII. Announcements

A. Regular County Commission Meeting for October 2023 will be held in Tierra Amarilla on Thursday October 26, 2023 at 3:00 p.m.

XIV. Meeting Adjournment