



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. Padila

AGENDA

REGULAR MEETING

Thursday, December 19, 2024

10:00 A.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 Española – November 19, 2024 [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 19, 2024

- X. New Business
 - A. Presentations
 - 1. End-of-Term Retirement Recognition for Livia Olguin (Human Resources Director, Jessica Madrid)

(Human Resources Director, Jessica Madrid)
 - 2. Award Recogniton for Christine Bustos (Commissioner Alex Naranjo)
 - B. Action Items
 - 1. Financial Matters
 - a. Budget Report for November 2024 **(REVIEW ONLY)**
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Cash Report for November 2024
(Diahann Jacquez, Finance Director) [Attachment](#)
 - c. Vouchers for Period of 11/01/2024-11/30/2024
(Diahann Jacquez, Finance Director) [Attachment](#)
 - 2. Resolutions
 - a. Resolution 2025-030
Adoption of Bank Reconciliation Policy
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Resolution 2025-031
A Resolution Providing for Increases In The Salaries of County Commissioner, Assessor, Clerk, Sheriff and Probate Judge
(County Manager, Jeremy Maestas) [Attachment](#)
 - c. Resolution 2025-032
Budget Increase Decreases/Cash Transfers
(Higinia Cordova, Assistant Finance Director)
 - 3. Out-of-State Travel
 - a. Institute for Intergovernmental Research (IIR) Conference in Washington, DC on January 7-10 2025 for Mona Serna, Adeline Martinez, Sixto Aguirre, Cruz Anaya, Ms. Malinda Dugar, Dr. Levi Maes, Dr. Clinton Lanir, Dr. Ahmed Dazie, Judge Lidyand and Sheriff Billy Merrifield (Dr. Ahmed Dadzie, Health & Human Services Director) [Attachment](#)

Page Two (2)
Agenda Regular Meeting
December 19th, 2024

- b. 2025 National Sheriffs' Association Winter Conference February 1-5, 2025 Washington, DC for Sheriff Billy Merrifield, Major Lorenzo Aguilar, and Monica Salazar (Sheriff, Billy Merrifield) [Attachment](#)

4. Requests and Approvals

- a. Sheriff's Department Uniform Policy (Major, Lorenzo Agilar) [Attachment](#)
- b. Approval of Lodger's Tax Applications for Fall 2024 (Sheila Vigil, Executive Assistant) [Attachment](#)

C. Hearings

- a. Public Hearing Case No. SUP24-005 Special Use Permit: Tricia Becker, representative for Commnet Four Corners, LLC, is requesting approval for a 70' monopole communications tower at the following described location: 319A State Road 95, Los Ojos, NM 87551 [Attachment](#)

XI. Executive Session

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

XII. County Manager's Report

XIII. County Commissioner's Report

XIV. Announcements

- B. Regular County Commission Meeting for January will be held in Española on Thursday, January 23, 2025 at 10:00 a.m.

XV. Meeting Adjournment