AGENDA

REGULAR MEETING
Thursday, January 25, 2024
3:00 P.M
Rio Arriba County
Española, New Mexico 87532

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 – December 14, 2023 Attachment
   2. Special Meeting, Española, - December 11, 2023 Attachment
   3. Special Meeting, Española, - January 4, 2024 Attachment
IX. Public Comment

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

A. Presentations

1. Rural Events Center Discussion (Sage Faulkner)
2. Nursing Home Update (Formative Architects)
3. Sheriff’s Office Presentation (Sheriff, Billy Merrifield)

B. Action Items

1. Financial Matters
   a. Budget Report for December 2023 (REVIEW ONLY) (Diahann Jacquez, Finance Director) Attachment
   b. Cash Report for December 2023 (Diahann Jacquez, Finance Director) Attachment
   c. Vouchers for Period of 12/01/2023 – 12/31/2023 (Diahann Jacquez, Finance Director) Attachment

2. Resolutions
   a. Resolution 2024-034 Adoption of Required Community Development Block Grant (CDBG) Certifications and Comments (Christine Bustos, Economic Development Director) Attachment
   b. Resolution 2024-035 Budget Increase Decrease (Diahann Jacquez, Finance Director) Attachment
   c. Resolution 2024-036 FY 25 - Local DWI Grant & Distribution Program (Louise Sanchez, RAC STOP Director) Attachment
   d. Resolution 2024-037 FY 25 - Local Detoxification Program (Louise Sanchez, RAC STOP Director) Attachment
   e. Resolution 2024-038 Amended 2024 Holiday Schedule (County Manager, Jeremy Maestas) Attachment
3. Requests and Approvals
   a. Amendment to the Rio Arriba County Personnel Policy Handbook
      (County Attorney, Adán Trujillo) Attachment Attachment 1

4. Out of State Travel
   a. Professionalizing Law Enforcement Community Engagement Training
      May 2-5, 2024, Atlanta Georgia for Captain Matthew Gallegos and
      Sergeant Coriz (Sheriff, Billy Merrifield) Attachment
   b. National Sheriffs Association Conference February 3-6, 2024, Washington
      DC for Monica Salazar and Sheriff Billy Merrifield
      (Sheriff, Billy Merrifield) Attachment
   c. Annual Western States Sheriffs Conference March 2024, Reno Nevada
      for Sheriff Billy Merrifield, Undersheriff Monica Salazar, Major Lorenzo
      Aguilar (Sheriff, Billy Merrifield) Attachment
   d. GIS/ Valuation Technologies Conference April 8-11, 2024, Charlotte,
      North Carolina for Paul Cordova and Darrius Gallegos
      (Assessor, Joaquin Valdez) Attachment

5. Hearings
   a. Case No. VR23-001 Variance Request: Belinda Valdez is seeking
      approval for a 4-foot setback from the rear property line to allow the
      placement of a 22’ x 20’ metal carport on a concrete foundation at 36
      County Road 280 in Canjilon, NM
      (Angel Garcia, Assistant Planner) Attachment
   b. Case No. C023-006 Conditional Use Permit: NM Hy-Lyfe LLC (Leslie
      Chacon) is seeking approval for a Retail Cannabis Storefront at 701 State
      Road 68 in Alcalde, NM
      (Angel Garcia, Assistant Planner) Attachment
   c. Ordinance No. 2024-04
      Authorizing the Issuance and Sale of Rio Arriba County, New Mexico
      Taxable Industrial Revenue Bonds Shallow Basket Energy, LLC Project,
      in a Maximum Principal Amount of up to $260,000,000 in One or More
      Series to Provide Funds to Finance the Equipping of an Industrial
      Revenue Bond Project for Use By Shallow Basket Energy, LLC or Its
      Successors or Assigns; Authorizing the Execution and Agreement, The
      Bonds and other Documents in Connection with the Issuance of the Bonds
      and the Project; and Making Certain Determinations and Findings
Relating to the Bonds and the Project: Ratifying Certain Actions Taken Previously, and Repealing all Actions Inconsistent with This Ordinance (Shareholder, Chris Muirhead) 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. Announcement’s

A. Regular County Commission Meeting for February will be held in Tierra Amarilla on Thursday, February 22, 2024 at 3:00 p.m.

XV. Meeting Adjournment