



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, April 25, 2024

3:00 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 Tierra Amarilla – March 18, 2024 [Attachment](#)
 2. Regular Meeting Española – March 28, 2024 [Attachment](#)
 3. Board of Finance Meeting Tierra Amarilla – April 19, 2024 [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
 - B. Action Items
 - 1. Financial Matters
 - a. Budget Report for March 2024 **(REVIEW ONLY)**
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Cash Report for March 2024
(Diahann Jacquez, Finance Director) [Attachment](#)
 - c. Vouchers for Period of 03/01/2024 – 03/31/2024
(Diahann Jacquez, Finance Director) [Attachment](#)
 - 2. Resolutions
 - a. Resolution 2024-045
Budget Increase Decrease
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Resolution 2024-046
A Resolution to Apply for the Transportation Project Fund Program Administered by The New Mexico Department of Transportation (Economic Development Director, Christine Bustos) [Attachment](#)
 - c. Resolution 2024-047
A Resolution Authorizing the Intergovernmental Transfer of the Old Coyote Elementary School Building to the Juan Bautista Valdez Land Grant-Merced, and Authorizing the County Manager to take Action (County Manager, Jeremy Maestas) [Attachment](#)
 - d. Resolution 2024-048
Prescribed Burn Resolution
(County Attorney, Adán Trujillo) [Attachment](#)
 - e. Resolution 2024-049
Revised Personnel Classification Schedule
(Diahann Jacquez, Finance Director) [Attachment](#)

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3. Requests for Approval
 - a. Approval of the Lodger's Tax Applications Spring 2024 (Sheila Vigil, Executive Assistant) [Attachment](#)
 - b. Appointment of Redi Net Board Member (County Manager, Jeremy Maestas) [Attachment](#)
 - c. Amendment to the Rio Arriba County Purchasing Policy (Diahann Jacquez, Finance Director) [Attachment Attachment 1](#)
 - d. Amendment to the Rio Arriba County Personnel Policy (County Manager, Jeremy Maestas) [Attachment Attachment 1](#)
4. Out-of-State Travel
 - a. 2024 IAAO Conference August 27-30, 2024 Denver, Colorado for Donald Valdez, Erik Gutierrez, and Joaquin Valdez (County Assessor, Joaquin Valdez) [Attachment](#)
 - b. Crisis Response Intervention Training Train the Trainer (TTT) July 30, 2024- August 4, 2024, Dimondale, MI, for Jerry Albo and Matthew Jacobs (Sheriff, Billy Merrifield or Health and Human Services Director, Dr. Ahmed Dadzie) [Attachment](#)
 - c. National Council on Aging Conference May 6-8, 2024 Arlington Virginia for Edwina Romero, Percinia Maestas, and Katrina Padilla (Health and Human Services Director, Dr. Ahmed Dadzie) [Attachment](#)
5. Proclamations
 - a. Proclamation No. 2024-06 May is Motorcycle Awareness Month (County Manager, Jeremy Maestas) [Attachment](#)
 - b. Proclamation No 2024-07 National Day of Prayer (County Manager, Jeremy Maestas) [Attachment](#)
6. Bids and RFP'S
 - a. RFP 24-02 Updating the Hazard Mitigation Plan for Rio Arriba County (Grants and Contracts Coordinator, Bonnie Brown Cordova) [Attachment](#)
 - b. RFP 24-03 Grant Writing and Administration Services (Grants and Contracts Coordinator, Bonnie Brown Cordova) [Attachment](#)

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7. Hearings

- a. Ordinance 2024-05
Federally Administered Lands Safety and Sustainability Act Ordinance
(County Manager, Jeremy Maestas) [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

- A. Regular County Commission Meeting for May 2024 will be held in Espanola on Thursday, May 23, at 3:00 p.m.

XV. Meeting Adjournment