AGENDA
REGULAR MEETING
Monday, May 20th, 2024
10:00 A.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 – April 25, 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. Rio Arriba County Health Council Presentation
   (Hands Across Cultures, Diego Lopez)
2. Española YMCA Teen Center
   (Ben Sandoval, YMCA Teen Center Director)

B. Action Items

1. Financial Matters

   a. Budget Report for April 2024 (REVIEW ONLY)
      (Diahann Jacquez, Finance Director) Attachment

   b. Cash Report for April 2024
      (Diahann Jacquez, Finance Director) Attachment

   c. Vouchers for Period of 04/01/2024 - 04/30/2024
      (Diahann Jacquez, Finance Director) Attachment

2. Resolutions

   a. Resolution 2024-051
      A Resolution Adopting the FY 2025-2030 Senior Program
      Infrastructure Capital Improvement Plan
      (Senior Program, David Joseph) Attachment

   b. Resolution 2024-052
      Budget Increase Decrease
      (Diahann Jacquez, Finance Director) Attachment

   c. Resolution 2024-053
      Cash Transfers
      (Diahann Jacquez, Finance Director) Attachment

3. Requests and Approvals

   a. Property Valuation and Maintenance Plan
      (County Assessor, Joaquin Valdez) Attachment

4. Out-of-State Travel

   a. 2024 NACO Annual Conference & Exposition July 12-15, 2024
      Hillsborough County, Florida for Elias Coriz
      (Probate Judge, Elias Coriz) Attachment
b. 2024 NACO Annual Conference & Exposition July 12-15, 2024
   Hillsborough County, Florida for Joaquin Valdez
   (County Assessor, Joaquin Valdez) 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. Special County Commission Meeting for May 2024 will be held in Española, NM on Tuesday, May 28, 2024, at 10:00 a.m.

B. Special County Commission Meeting for June 2024 will be held in Tierra Amarilla, NM on Tuesday, June 11, 2024, at 1:00 p.m.

C. Regular County Commission Meeting for June will be held in Tierra Amarilla NM on Thursday, June 27, 2024, at 10:00 a.m.

XV. Meeting Adjournment