



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, June 27, 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. Special Meeting Española – May 7, 2024 [Attachment](#)
 2. Special Meeting Española – May 28, 2024 [Attachment](#)
 3. Special Meeting Tierra Amarilla – June 11, 2024 [Attachment](#)
 4. Regular Meeting Española – May 20, 2024 [Attachment](#)
 5. Special Meeting Española – June 3, 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
June 27, 2024

- X. New Business
 - A. Presentations
 - B. Action Items
 - 1. Financial Matters
 - a. Budget Report for May 2024 **(REVIEW ONLY)**
(Diahann Jacquez, Finance Director) [Attachment](#)
 - b. Cash Report for May 2024
(Diahann Jacquez, Finance Director) [Attachment](#)
 - c. Vouchers for Period of 05/01/2024 - 05/31/2024
(Diahann Jacquez, Finance Director) [Attachment](#)
 - 2. Resolutions
 - a. Resolution 2024-059
Mill Levy Budget for FY 2024-2025
(Española Hospital Administrator, Brenda Romero) [Attachment](#)
 - b. Resolution 2024-060
Certification of Completion of Annual Inventory of Fixed Assets
(Finance VI, Fernando Romero) [Attachment Attachment 1](#)
 - c. Resolution 2024-061
Blanket Budget Increase Decrease
(Diahann Jacquez, Finance Director) [Attachment](#)
 - d. Resolution 2024-062
Blanket Inter-Fund Budget Adjustment
(Diahann Jacquez, Finance Director) [Attachment](#)
 - e. Resolution 2024-063
Revision of Procurement and Purchasing Policy
(Diahann Jacquez, Finance Director) [Attachment Attachment 1](#)
 - f. Resolution 2024-064
Revision and Consolidation of Vehicle Use and Telematics Policy
(County Attorney, Adán Trujillo) [Attachment Attachment 1](#)

Page Three (3)
Agenda Regular Meeting
June 27, 2024

3. RFP'S
 - a. RFP 24-05 Evaluation of the Opioid Funding for Rio Arriba County (Grants & Contracts Coordinator, Bonnie Brown Cordova) [Attachment](#)
 - b. RFP 24-06 Planning and Implementation of the Opioid Funding for Rio Arriba County (Grants & Contracts Coordinator, Bonnie Brown Cordova) [Attachment](#)

↓

4. Hearings
 - a. Brian Lock Representing Rio Grande Cannabis & Seed Co. is Requesting Approval of a Conditional Use Permit C024-004 to allow for a Retail Cannabis Storefront (Assistant Planner, Gianna Hamilton) [Attachment](#)
 - b. Rebecca and Kessel Crandall, Representing Crane Valley Harvests LLC Requesting Approval of a Conditional Use Permit C024-002 to Allow for a Cannabis Production Growing Operation (Code Enforcement Officer, Eleanore Burress) [Attachment](#)
 - c. Kimberly Wood Representing TowerCo and Kimley Horn, is Requesting Approval of a Special Use Permit SUP24-002 to Allow for a 120' Monopine Tower with a Variance Request for Height (Assistant Planner, Gianna Hamilton) [Attachment](#)
 - d. Julie Krekeler, representing Commnet Wireless, LLC is Requesting Approval of a Special Use Permit SUP24-003 to allow for a 70' Monopole Tower with a Variance Request for Setbacks from the Property Line (Assistant Planner, Gianna Hamilton) [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 July 2024 will be held in Española on Thursday, July 25th, at 10:00 a.m.
- XV. Meeting Adjournment