



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. Padilla

AGENDA

REGULAR MEETING

Thursday, July 25, 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. Special Meeting Española – June 24, 2024 [Attachment](#)
 2. Regular Meeting Tierra Amarilla – June 27, 2024 [Attachment](#)
 3. Special Meeting Española – July 9, 2024 [Attachment](#)
- IX. Public Comment

Each person has one, 2 -minute time limit for comments, unless otherwise noted by the Chair

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X. New Business

Proclamations

- a. Proclamation No. 2025-01
Proclamation Honoring Ed Marquez
(Commissioner Brandon Bustos) [Attachment](#)

A. Presentations

1. NM House Bill 1 Special Session Update (Senator, Leo Jaramillo)
2. SB 429 Presentation (Jan Swanlund)
3. Rio Arriba County Community Wildfire Protection Plan 2024 Update
(Southwest Project Coordinator, Gabe Kohler)
4. Retirement Recognition for Amanda L. Ulibarri (Human Resources Manager,
Jessica Madrid, and County Assessor, Joaquin Valdez)

B. Action Items

1. Financial Matters

- a. Budget Report for June 2024 (REVIEW ONLY)
(Diahann Jacquez, Finance Director) [Attachment](#)
- b. Cash Report for June 2024
(Diahann Jacquez, Finance Director) [Attachment](#)
- c. Vouchers for Period of 06/01/2024 - 06/30/2024
(Diahann Jacquez, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2025-003
A Resolution of Time Extension on the Cooperative Arterial
CAP L500510, SB L500504, SP L500479 Programs with the New
Mexico Department of Transportation
(Road Superintendent, Dennis Gallegos) [Attachment](#)
- b. Resolution 2025-004
A Resolution of Time Extension on the Cooperative Arterial CAP
L500544, SB L500550. SP L500529 Programs with the New Mexico
Department of Transportation
(Road Superintendent, Dennis Gallegos) [Attachment](#)

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- c. Resolution 2025-005
Participation in Local Government Road Fund Program Administered
by New Mexico Department of Transportation
(Road Superintendent, Dennis Gallegos) [Attachment](#)
- d. Resolution 2025-006
Participation in Local Government Road Fund Program Administered
by the New Mexico Department of Transportation
(Road Superintendent, Dennis Gallegos) [Attachment](#)
- e. Resolution 2025-007
Participation in Local Government Road Fund Program
Administered by the New Mexico Department of Transportation
(Road Superintendent, Dennis Gallegos) [Attachment](#)
- f. Resolution 2025-008
FY 2024-2025 Final Budget Adoption
(Diahann Jacquez, Finance Director) [Attachment](#)
- g. Resolution 2025-009
FY 23-24 4th Quarter Report Resolution
(Diahann Jacquez, Finance Director) [Attachment](#)
- h. Resolution 2025-010
Revised Personnel Classification Schedule
(Diahann Jacquez, Finance Director) [Attachment](#)
- i. Resolution 2025-011
Budget Increase Decrease/Cash Transfer
(Assistant Finance Director, Higinia Cordova) [Attachment](#)
- j. Resolution 2025-012
Transfer Disposition of Surplus Equipment
(Fleet Coordinator, Kevin Coriz) [Attachment](#)
- k. Resolution 2025-013
A Resolution Imposing an Annual Liquor License Tax Upon Persons
Holding State Liquor Licenses
(County Attorney, Adán Trujillo) [Attachment](#)
- l. Resolution 2025-014
A Resolution to Approve and Adopt the Rio Arriba County Community
Wildfire Protection Plan Update 2024
(Gabe Kohler) [Attachment](#)

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m. Resolution 2025-015
PERA Pick-Up Contribution Option
(Diahann Jacquez, Finance Director) [Attachment](#)

3. Requests for Approval

a. Requesting Partnership on the part of the County of Rio Arriba for a
Community Change Grant of up to \$20 Million
(NRGNHA Executive Director, Eric Vasquez)

b. A Board Appointment to Appoint Freeholders to View and Make a Report
to the Board of County Commissioners Regarding the Potential
Discontinuance of County Roads located in Largo Canyon & Gobernador,
Rio Arriba County, New Mexico
(County Manager, Jeremy Maestas) [Attachment](#)

4. Out-of-State Travel

a. 2024 OffenderWatch Symposium November 11-13, 2024 New Orleans,
LA for Chris Gurule and Matthew Gallegos
(Sheriff, Billy Merrifield) [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. Announcements

A. Regular County Commission Meeting for August will be held in
Tierra Amarilla NM on Friday, August 23, 2024, at 10:00 a.m.

XV. Meeting Adjournment