



*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**

**Friday, August 23, 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 – July 16, 2024 [Attachment](#)
    2. Regular Meeting Española – July 25, 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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**Agenda Regular Meeting**  
**August 23, 2024**

X. New Business

A. Presentations

1. FY 2023 Audit Report (Auditor, Bobby Cordova) [Attachment](#)
2. El Centro Family Health (Chief of Operations, Jerome Williams)

B. Action Items

1. Financial Matters

- a. Budget Report for July 2024 (REVIEW ONLY)  
(Diahann Jacquez, Finance Director) [Attachment](#)
- b. Cash Report for July 2024  
(Diahann Jacquez, Finance Director) [Attachment](#)
- c. Vouchers for Period of 07/01/2021-07/31/2024  
(Diahann Jacquez, Finance Director) [Attachment](#)

2. Resolutions

- a. Resolution 2025-016  
Establishing a Restricted Cash Account and Related Liability Account in the Alcalde Transfer and Recycling Facility Reserve Fund to Provide Funds for Future Closure and Post Closure Costs at the Facility known as the Alcalde Transfer and Recycling Facility  
(Diahann Jacquez, Finance Director) [Attachment](#)
- b. Resolution 2025-017  
A Resolution in Support of Designating Rio Arriba County as a Collaborating Partner in an Application for an Inflation Reduction Act Community Change Grants Program  
(County Attorney, Adán Trujillo) [Attachment](#)
- c. Resolution 2025-018  
Acceptance and Approval of the FY 22-23 Audit  
(Finance Director, Diahann Jacquez,) [Attachment Attachment 1](#)
- d. Resolution 2025-019  
Budget Increase Decrease  
(Assistant Finance Director, Higinia Cordova) [Attachment](#)

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**Agenda Regular Meeting**  
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- 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 September 2024 will be held in Española on Thursday, September 26, at 10:00 a.m.
- XV. Meeting Adjournment