



*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, September 26, 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 – August 23, 2024 [Attachment](#)
 2. Special Meeting Española – August 27, 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

1. Retirement Recognition Award for Randy Morfin
(Human Resources Director, Jessica Madrid, and Roads Superintendent,
Dennis Gallegos)

B. Action Items

1. Financial Matters

- a. Budget Report for August 2024 (REVIEW ONLY)
(Finance Director, Diahann Jacquez,) [Attachment](#)
- b. Cash Report for August 2024
(Finance Director, Diahann Jacquez) [Attachment](#)
- c. Vouchers for Period of 08/01/2024 - 08/31/2024
(Finance Director, Diahann Jacquez) [Attachment](#)

2. Resolutions

- a. Resolution 2025-022
Budget Increase Decrease
(Assistant Finance Director, Higinia Cordova) [Attachment](#)

4. Proclamations

- a. Proclamation No. 2025-02
National Gear Up Week in the County of Rio Arriba
(Gear up Coordinator Española Public Schools, Sam LeDoux) [Attachment](#)
- b. Proclamation No. 2025-03
Supporting Lights on Afterschool Program in Rio Arriba County
(County Manager, Jeremy Maestas) [Attachment](#)

5. Out-of-State Travel

- a. Cell Phone Evidence December 3, 4, & 5 2024, Las Vegas Nevada, for
Manuel Romero and Matthew Jacobs
(Sheriff, Billy Merrifield) [Attachment](#)

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- 6. Bids and RFP's
 - a. IFB 24-08 Base Course Materials Re-Bid
(Grants & Contracts Coordinator, Bonnie Brown Cordova) [Attachment](#)
 - b. IFB 24-09 Hot/Cold Mixed Bituminous Pavement (Asphalt)
(Grants & Contracts Coordinator, Bonnie Brown Cordova) [Attachment](#)
- C. Hearings
 - 1. Public Hearing Case No. C024-005 Conditional Use Permit Brazo Fuerte Farm LLC (Peter Mosey) is requesting approval of a cannabis growing operation at the following described location: 87 Private Dr. 1693B Ojo Caliente, NM 87549
(Assistant Planner, Gianna Hamilton) [Attachment](#)
 - 3. Public Hearing Case No. VR24-001 Marvin Salazar is requesting approval of a 6' rear setback for a 30' x 20' metal storage shed on a concrete foundation at the following described location: 29A Private Dr. 1332 Espanola NM 87532
(Assistant Planner, Gianna Hamilton) [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 October will be held in Tierra Amarilla NM on Friday, October 25, 2024, at 10:00 a.m.
- XV. Meeting Adjournment