



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, February 27, 2025

10:00 A.M

Rio Arriba County

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. Regular Tierra Amarilla – January 28, 2025 [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. Española Public Schools Update (Superintendent, Eric Spencer)
2. Treasures Department Update (County Treasurer, Joshua Martinez)
[Attachment Attachment 1](#)

B. Action Items

1. Financial Matters

- a. Budget Report for January 2025 (REVIEW ONLY)
(Finance Director, Diahann Jacquez) [Attachment](#)
- b. Cash Report for January 2025
(Finance Director, Diahann Jacquez) [Attachment](#)
- c. Vouchers for Period of 1/01/2025 - 1/31/2025
(Finance Director, Diahann Jacquez) [Attachment](#)

2. Resolutions

- a. Resolution No. 2025-036
Budget Increase Decrease/Cash Transfers
(Assistant Finance Director, Higinia Cordova) [Attachment](#)
- b. Resolution No. 2025- 037
2025 Annual Certified County Maintained Mileage
(Road Superintendent, Dennis Gallegos) [Attachment Attachment 1](#)
- c. Resolution No. 2025-038
Transfer Disposition of Surplus Equipment
(Road Superintendent, Dennis Gallegos) [Attachment](#)
- d. Resolution No. 2025-039
Appointment of RAC Valuation Protest Board
(County Assessor, Joaquin Valdez) [Attachment](#)
- e. Resolution No. 2025-040
Revision of Procurement and Purchasing Policy
(Finance Director, Diahann Jacquez) [Attachment](#)

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- f. Resolution No. 2025-041
Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan
(Assistant Senior Director, David Joseph) [Attachment](#)
- g. Resolution No. 2025-042
Resolution to Accept US Department of Agriculture-Rural Utilities Saving
Funding Attachment (Finance Director, Diahann Jacquez) [Attachment](#)

3. Requests and Approval

- a. Senior Olympics Funding Request Increase
(Senior Olympic President Allen Martinez,) [Attachment](#)
- b. RAC Skilled Nursing Facility and Rehabilitation Hospital Plan Review
Approval (Grants & Contracts Coordinator, Bonnie Brown Cordova)
[Attachment](#)

4. Out-of-State Travel

- a. Western States Sheriffs Association 2025 Conference March 9-13, 2025
Reno Nevada for Sheriff Billy Merrifield, Captain Gallegos, and Lt.
Casias (Sheriff, Billy Merrifield) [Attachment](#)
- b. Summit 2025 Solving for Safer Conference May 12-15, 2025 Grapevine,
Texas for Lorenzo Aguilar (Sheriff, Billy Merrifield) [Attachment](#)

XI. Executive Session

- XII. A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
- 1. Meeting subject to the attorney-client privilege in regards to litigation
stemming from the RAC detention center

XIII. County Manager's Report

XIV. County Commissioners' Report

XV. Announcements

- A. Regular County Commission Meeting for March will be held in
Española NM on Thursday, March 27, 2025, at 10:00 a.m.

XVI. Meeting Adjournment