



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Danny J. Garcia, Chairman
District 3

Barney Trujillo
District 1

Alfredo L. Montoya
District 2

COUNTY MANAGER
Tomas Campos, III

AGENDA

SPECIAL MEETING

Wednesday, May 14, 2014

9:30 A. M.

Rio Arriba County Annex Building
Espaola, New Mexico 87532

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Greeting of Guests
- V. Approval of Today's Agenda
- VI. Old Business
 - A. Approval of Minutes
 1. Regular – April 24, 2014 [Attachment](#)
- VII. New Business
 - A. Presentations
 - a. Rio Arriba County Personnel Policy Handbook

(Jessica Madrid) [Attachment](#)

B. Action Items

1. Requests and Approvals

- a. Permission to Publish Affordable Housing Ordinance
(Lauren Reichelt) [Attachment](#)
- b. JPA City of Española and Rio Arriba County Capital Outlay
Amendment (Tomas Campos) [Attachment](#)
- c. Memorandum of Agreement between New Mexico Health
Department and Rio Arriba County (Lauren Reichelt) [Attachment](#)
- d. Permission to Publish Ordinance No. 2014-01 Dedicating, in
Quarterly Installments, and amount Applied to the Taxable Gross
Receipts Reported During the Prior Fiscal Year by Persons
Engaged in Business in the county to the Newly Created Safety net
Care Pool Fund; and Providing an Effective Date of Transferring
Funds (Tomas Campos) [Attachment](#)

VIII. Executive Session

- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open
Meeting Act

IX. County Manager's Report

X. County Commissioners' Report

XI. Announcements

- A. Regular County Commission Meeting for May 2014 will be held in
Española, NM on Thursday, May 29, 2014 at 10:00 a.m.

XII. Meeting Adjournment