AGENDA

REGULAR MEETING

Thursday, July 31, 2014
10:00 A.M.
Rio Arriba County Annex Building
Española, New Mexico 87532

I. Meeting Called to Order

II. Roll Call

III. Prayer

IV. Pledge of Allegiance

V. Greeting of Guests

VI. Approval of Today’s Agenda
VII. Unfinished Business

A. Approval of Minutes

1. Regular Meeting TA – June 26, 2014 Attachment

VIII. New Business

A. Presentations

1. Economic Development Update (Christopher Madrid)
   a. Food Hub
   b. Valley Entrepreneur Network (VEN)

2. Northern Rio Grande Heritage Area’s Outreach for Records and Archives Program Update (Lucia Sanchez, Melissa Salazar, Willow Powers and Rosalie Vigil)

3. ICE Detention Center Presentation (Elsa López)

B. Action Items

1. Financial Matters
   a. Budget Report for June 2014 (Christine Montaño) Attachment
   b. Vouchers for Period of 06/23/14 to 07/25/14 (Christine Montaño) Attachment Attachment2
2. Resolutions

a. Resolution No. 2015-001
   Presbyterian Española Hospital Mill Levy Budget
   For Fiscal Year 2015 (Lupe Lucero) Attachment

b. Resolution No. 2015-002
   Declaration of Surplus Equipment (Quintin McShan)
   Attachment

c. Resolution No. 2015-003
   Signatory Authority (Dennis T. Salazar) Attachment

d. Resolution No. 2015-004
   A Resolution to Adopt Camino Escondido in Chama, NM
   as a County Road (Napoleon Garcia) Attachment

e. Resolution No. 2015-005
   Comp-Time Converted to Overtime Pay RASO
   (Christine Montaño) Attachment

f. Resolution No. 2015-006
   Final Budget 2014/2015 (Christine Montaño) Attachment

h. Resolution No. 2015-007
   Amending the Indigent Policy of Rio Arriba County to
   Meet the Requirements of the Health Care Assistance
   Program (Sheila Vigil) Attachment

i. Resolution No. 2015-008
   Certification of Completion of Annual Inventory of Fixed
   Assets (José F. Romero) Attachment Attachment2

j. Resolution No. 2015-009
   Establishment of a Rio Arriba County S.T.O.P. Program
   Youth Coalition (Jerome Arellano) Attachment
j. Resolution No. 2015-010
   A Resolution on SB 268/Hospital Funding Healthcare Policy (Alfredo Montoya) Attachment

4. Bids and RFPs
   a. RFP No. 2015-002
      Automotive Body Repairs for RAC Owned and Operated Fleet (Kimberly Cordova) Attachment
   b. RFP No. 2015-001
      Rio Arriba County Archive Center in Tierra Amarilla, NM (Kimberly Cordova) Attachment

X. Executive Session
   A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meeting Act
      1. Legal Issues (Union Petition)

XI. County Manager’s Report

XII. County Commissioners’ Report

XIII. Announcements
   A. Special County Commission Meeting for August 2014. Need to set date and time.
   B. Regular County Commission Meeting for August 2014 will be held in Tierra Amarilla, NM on Thursday, August 28, 2014 at 10:00 a.m.

XIV. Meeting Adjournment