



*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**

**REGULAR MEETING**

**Thursday, July 31, 2014**

**10:00 A.M.**

**Rio Arriba County Annex Building**  
**Espanola, 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 Montaña) [Attachment](#)
  - b. Vouchers for Period of 06/23/14 to 07/25/14  
(Christine Montaña) [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 Montaña) [Attachment](#)
- f. Resolution No. 2015-006  
Final Budget 2014/2015 (Christine Montaña) [Attachment](#)
- g. 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](#)
- h. Resolution No. 2015-008  
Certification of Completion of Annual Inventory of Fixed  
Assets (José F. Romero) [Attachment](#) [Attachment2](#)
- i. 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