Rio Arriba
Board of County Commissioners

AGENDA

REGULAR MEETING

Thursday, August 28, 2014
10:00 A. M.
Commission Chambers Administrative Complex
Tierra Amarilla, New Mexico 87575

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. Old Business

A. Approval of Minutes

1. Regular – July 31, 2014 Attachment
2. Emergency – August 1, 2014 Attachment
3. Special Meeting – August 21, 2014 Attachment

VIII. New Business

A. Presentations

1. Village of Chama Update (Councilor Ron Russom)
2. Rio Arriba County Fair/Rodeo Plaque Presentation (Travis Law)
3. Emergency Management of the Year Award Presentation to Rio Arriba County Emergency Manager Mateo DeVargas (Tomas Campos)

B. Action Items

1. Financial Matters
   a. Budget Report for July 2014 (Christine Montaño) Attachment
   b. Vouchers for Period of 07/29/14 to 08/21/14 (Christine Montaño) Attachment

2. Requests and Approvals

3. Resolutions
   a. Resolution No. 2015-0012 Supporting HR 4315 (Alfredo L. Montoya) Attachment
b. Resolution No. 2015-0013
   Budget Increase/Decrease (Christine Montañó) Attachment

4. Bids and RFP’s
   a. RFP No. 2015-003
      Comprehensive Inmate Medical, Mental & Ancillary Health Care Services Rio Arriba Adult Detention Facility (Kimberly Cordova) Attachment

B. County Manager’s Report
   1. Truchas Library Update

D. County Commissioners’ Report

IX. Executive Session
   A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Of Meeting Act

X. Announcements
   A. Special County Commission Meeting for September 2014 (need to set date and time)
   B. Regular County Commission Meeting for September 2014 will be held in Española, NM on Thursday, September 25, 2014 at 10:00 A. M.

XI. Meeting Adjournment