



*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, September 25, 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

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VII. Unfinished Business

A. Approval of Minutes

1. Regular Meeting TA – August 28, 2014 [Attachment](#)
2. Special Meeting Española – September 9, 2014 [Attachment](#)

VIII. New Business

A. Presentations

1. Rio Arriba County Rodeo/Fair Update and Plaque Presentation (Travis Law)
2. American Heart Association (Joshua Martinez)
3. SMPC Architects – Rio Arriba County RV Park Design (John Padilla) [Attachment](#)
4. New Possible Tax Increments (Tomas Cámpo)
5. Embudo Valley Library & Community Center Update (Tomas Cámpo) [Attachment](#)

B. Action Items

1. Hearings
  - a. Conditional Use Permit No. CUP 2014-C016 – Torrez Towing and Recovery (Michael Garcia) [Attachment](#)
2. Financial Matters
  - a. Budget Report for August 2014 (Christine Montaña) [Attachment](#)

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- b. Vouchers for Period of 08/22/14 to 09/17/14  
(Christine Montaña) [Attachment](#)
3. Resolutions
- a. Resolution No. 2015-019  
Supporting the 2015 Legislative Priorities of the New Mexico Association of Counties (Alfredo Montoya)  
[Attachment](#)
  - b. Resolution No. 2015-020  
Establishing a County Cooperative Arterial CAP-5-15(468) Program with the NM Department of Transportation (Cathy Martinez) [Attachment](#)
  - c. Resolution No. 2015-021  
Establishing a County Cooperative Arterial SP-7804(10)15 Program with the NM Department of Transportation (Cathy Martinez) [Attachment](#)
  - d. Resolution No. 2015-022  
Establishing a County Cooperative Arterial SP-5-15(182) Program with the NM Department of Transportation (Cathy Martinez) [Attachment](#)
  - e. Resolution No. 2015-023  
Disposition of Surplus Property (Kimberly Cordova)  
[Attachment](#)
  - f. Resolution No. 2015-024  
Rio Arriba County Adult Detention Center Policies and Procedures (ICE) (Larry Deyapp) [Attachment](#)
  - g. Resolution No. 2015-025  
Cash Transfers (Christine Montaña) [Attachment](#)

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- h. Resolution No. 2015-026  
Interfund Transfers-Budget Adjustments (Christine Montañaño) [Attachment](#)
  - i. Resolution No. 2015-027  
Budget Increase/Decrease (Christine Montañaño) [Attachment](#)
  - j. Resolution No. 2015-028  
Declaration of Demolition of Old School Building  
Authorization at 401 State Road 115 in Canjilon, NM  
(Kimberly Cordova) [Attachment](#)
  - k. Resolution No. 2015-029  
Special Appropriation Project 14-1667-STB Rio Arriba  
County Detention Center Waste Water Grant (Kimberly  
Cordova) [Attachment](#)
  - l. Resolution No. 2015-030  
Revised Personnel Classification Schedule (Christine  
Montañaño) [Attachment](#)
4. Bids and RFPs
- a. Bid No. 2015-001  
Septic Tank Pumping Services (Kimberly Cordova)  
[Attachment](#)
  - b. RFP No. 2015-004  
Vehicle Maintenance Facility in Coyote, NM (Kimberly  
Cordova) [Attachment](#)
5. Out of State Travel
- a. Laserfiche EMPOWER2015 Class – Anaheim, CA  
January 13-16, 2015 (Tomas Cámpos) [Attachment](#)

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- b. Communities Joined in Action Conference – Detroit, MI -  
October 8-10, 2014 (Lauren Reichelt) **Attachment**

X. Executive Session

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

XI. County Manager's Report

XII. County Commissioners' Report

XIII. Announcements

- A. Special County Commission Meeting for October 2014. Need to set date and time.
- B. Regular County Commission Meeting for October 2014 will be held in Tierra Amarilla, NM on Thursday, October 30, 2014 at 10:00 a.m.

IX. Meeting Adjournment