Rio Arriba
Board of County Commissioners

AGENDA

REGULAR MEETING

Thursday, September 25, 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 – 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 Cánpos)
5. Embudo Valley Library & Community Center Update (Tomas Cánpos) Attachment

B. Action Items

1. Hearings

2. Financial Matters
   a. Budget Report for August 2014 (Christine Montaño) Attachment
b. Vouchers for Period of 08/22/14 to 09/17/14
   (Christine Montaño) 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 Montaño) Attachment
h. Resolution No. 2015-026
   Interfund Transfers-Budget Adjustments (Christine Montaño) Attachment

i. Resolution No. 2015-027
   Budget Increase/Decrease (Christine Montaño) 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 Montaño) 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