AGENDA

SPECIAL MEETING
Wednesday, April 15, 2015
10:00 A. M.
Rio Arriba County Annex Building
Española, New Mexico  87532

I.  Meeting Called to Order

II. Roll Call

III. Pledge of Allegiance

IV. Greeting of Guests

V. Approval of Today’s Agenda

VI. New Business

A. Action Items

1. Requests and Approvals
   
ad. Joint Powers Agreement Between the City of Española and The County of Rio Arriba to Provide for Acquisition and Use by Rio Arriba County of Certain Funds Earmarked for the City of Española Municipal Court (Judge Steven Salazar) Attachment
2. Resolutions

   a. Resolution No. 2015-079
      Approval of Health Care Assistance Claims
      (Sheila Vigil) Attachment

3. Bids and RFP’s

   a. Bid No. 2015-003
      Constructions Services for Brazos Canyon Fire Department
      Ponderosa Subdivision (Jon Paul Romero) Attachment

VII. Executive Session

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

VIII. County Manager’s Report

IX. County Commissioners’ Report

X. Announcements

   A. Regular County Commission Meeting for April 2015 will be held in
      Tierra Amarilla, NM on Thursday, April 30, 2015 at 10:00 a.m.

XI. Meeting Adjournment