



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Barney Trujillo, Chairman
District 1

Alex M. Naranjo
District 2

Danny J. Garcia
District 3

COUNTY MANAGER
Tomas Cámpo, III

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
 - a. 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