



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 Campos, III

AGENDA

REGULAR MEETING

Thursday, July 30, 2015

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 – June 25, 2015 [Attachment](#)
2. Beer and Wine License Hearing – June 25, 2015 [Attachment](#)
3. Special Meeting Española – July 6, 2015 [Attachment](#)
4. Special Meeting Española – July 20, 2015 [Attachment](#)

VIII. New Business

A. Presentations

1. Recognition of Rio Arriba Summer Youth Employees
(Chairman Barney Trujillo)
2. GATE Program (Jennifer Ortiz)
3. Rio Arriba Senior Olympian Athletes who attended National Senior Games in Minnesota (Michelle Holland) [Attachment](#)
 - a. Teada Vigil – Shuffleboard
 - b. Babbie and Joe Cortez – Shuffleboard
 - c. Minnie Jaramillo – Horse Shoes
 - d. Michelle Holland – Javelin
 - e. Viola Werito – Shuffleboard and Shotput
4. Greater Española Valley CDC Update (Christopher Madrid)
5. Health and Human Services New Staff and Projects
(Lauren Reichelt)
6. Need for a County Cemetery (James Espinoza)

B. Action Items

2. Financial Matters

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- a. Budget Report for June 2015 (**REVIEW ONLY**)
(Christine Montaña) [Attachment](#)
- b. Vouchers for Period of 06/22/15 to 06/30/15
(Christine Montaña) [Attachment](#)
3. Resolutions
 - a. Resolution No. 2016-003
Presbyterian Española Hospital Mill Levy Budget
(Lupe Lucero) [Attachment](#)
 - b. Resolution No. 2016-004
Final Budget (Christine Montaña) [Attachment](#)
 - c. Resolution No. 2016-005
Comp-Time Converted to Overtime Pay – Rio Arriba
County Detention Center (Christine Montaña) [Attachment](#)
4. Bids and RFPs
 - a. RFP No. 2015-005
Truchas Fire Station Addition (Jon Paul Romero)
[Attachment](#)
 - b. RFP No. 2015-007
Dixon Senior Center Addition (Jon Paul Romero)
[Attachment](#)
 - c. Grants and Contracts Project Updates (Jon Paul Romero)
5. Out of State Travel
 - a. Western Planners Conference – Laramie, Wyoming
August 17-21, 2015 (Lucia Sanchez and Michael Garcia)
[Attachment](#)

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- b. EMT Paramedic School Final Exam for Alfredo Montoya, Agua Sana Fire Department – Las Vegas, NV – August 14, 2015 (Teresa López) [Attachment](#)
- c. CADCA Conference – Indianapolis, IN – August 2-7, 2015 (Louise Sanchez, Jerome Arellano and Jonathan Madrid) [Attachment](#)

IX. Executive Session

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

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- A. Special County Commission Meeting for August 2015. Need to set date and time.
- B. Regular County Commission Meeting for August 2015 will be held in Tierra Amarilla, NM on August 27, 2015 at 10:00 a.m.

XIII. Meeting Adjournment