AGENDA

REGULAR MEETING

Thursday, July 30, 2015
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

P.O. Box 127 * Tierra Amarilla, New Mexico 87575 * Phone (575) 588-7254 * Fax (575) 588-7810
Española Annex * 1122 Industrial Park Road * Española, New Mexico 87532 * Phone (505) 753-2992 * Fax (505) 753-9397
VII. Unfinished Business

A. Approval of Minutes

1. Regular Meeting TA – June 25, 2015 Attachment
3. Special Meeting Española – July 6, 2015 Attachment
4. Special Meeting Española – July 20, 1015 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
a. Budget Report for June 2015 (REVIEW ONLY)  
(Christine Montaño) Attachment

b. Vouchers for Period of 06/22/15 to 06/30/15  
(Christine Montaño) 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 Montaño) Attachment

c. Resolution No. 2016-005  
Comp-Time Converted to Overtime Pay – Rio Arriba  
County Detention Center (Christine Montaño) 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
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