Rio Arriba
Board of County Commissioners

AGENDA

SPECIAL MEETING
Wednesday, May 14, 2014
9:30 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. Old Business

A. Approval of Minutes

1. Regular – April 24, 2014 Attachment

VII. New Business

A. Presentations

B. Action Items

1. Requests and Approvals

   a. Permission to Publish Affordable Housing Ordinance (Lauren Reichelt) Attachment

   b. JPA City of Española and Rio Arriba County Capital Outlay Amendment (Tomas Campos) Attachment

   c. Memorandum of Agreement between New Mexico Health Department and Rio Arriba County (Lauren Reichelt) Attachment

   d. Permission to Publish Ordinance No. 2014-01 Dedicating, in Quarterly Installments, and amount Applied to the Taxable Gross Receipts Reported During the Prior Fiscal Year by Persons Engaged in Business in the county to the Newly Created Safety net Care Pool Fund; and Providing an Effective Date of Transferring Funds (Tomas Campos) Attachment

VIII. Executive Session

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

IX. County Manager’s Report

X. County Commissioners’ Report

XI. Announcements

A. Regular County Commission Meeting for May 2014 will be held in Española, NM on Thursday, May 29, 2014 at 10:00 a.m.

XII. Meeting Adjournment