



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Danny J. Garcia, Chairman
District 3

Barney Trujillo
District 1

Alfredo L. Montoya
District 2

COUNTY MANAGER
Tomas Cámpo, III

AGENDA

SPECIAL MEETING

Tuesday, September 9, 2014

9:00 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. Resolutions
 1. Resolution No. 2015-014
Approval of ICIP Plan (Cathy Martinez) [Attachment](#)
 2. Resolution No. 2015-015
Approval of Lease Between Rio Arriba County and HOY
Recovery (Kimberly Cordova) [Attachment](#)

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3. Resolution No. 2015-016
2014 Certificate of Tax Rates (Fred Vigil – Lisa Martinez)
[Attachment](#)
4. Resolution No. 2015-017
To Create a Gun Program Through the use of Public Service
Announcements on Public Venues in Rio Arriba County (Lauren
Reichelt) [Attachment](#)
5. Resolution No. 2015-018
Urging Approval of Preliminary Mediation Agreement Between
Tri-State and its New Mexico Member Cooperatives (Christopher
Madrid) [Attachment](#)

VII. Executive Session

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

VIII. County Manager's Report

IX. County Commissioners' Report

X. Announcements

- A. Regular County Commission Meeting for September 2014 will be held in
Española, NM on Thursday, September 25, 2014 at 10:00 a.m.

XI. Meeting Adjournment