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
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