



Rio Arriba
Board of County Commissioners

COMMISSIONERS

Danny J. Garcia, Chairman
District 3

Barney Trujillo
District 1

Alex M. Naranjo
District 2

COUNTY MANAGER
Tomas Cámpos, III

AGENDA

SPECIAL MEETING

Wednesday, February 4, 2015

10:00 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. Presentations
 1. Modification to Solid Waste Ordinance (Tomas Campos)
 - B. Action Items

1. Requests and Approvals
 - a. Acceptance and Release of Audit for Fiscal Year Ended June 30, 2014 (Christine Montaña)
 2. Resolutions
 - a. Resolution No. 2015-063
Opposing the Introduction of the Mexican Wolf into Northern New Mexico (Ted Trujillo) [Attachment](#)
- VII. Executive Session
- A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
- VIII. County Manager's Report
- IX. County Commissioners' Report
- X. Announcements
- A. Regular County Commission Meeting for February 2015 will be held in Tierra Amarilla, NM on Thursday, February 26, 2015 at 10:00 a.m.
- XI. Meeting Adjournment