AGENDA

SPECIAL MEETING
Tuesday, October 6, 2015
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. Presentations
      1. Española Valley High School Student Council
         (Superintendent Bobby Gutierrez)
B. Action Items

1. Resolutions

   a. Resolution No. 2016-020
      Establishing a County Cooperative Arterial CAP-5-16(468) Program with the State of New Mexico Department of Transportation (Napoleon Garcia) Attachment

   b. Resolution No. 2016-021
      Establishing a County Cooperative Arterial SB-7804(101)16 Program with the State of New Mexico Department of Transportation (Napoleon Garcia) Attachment

   c. Resolution No. 2016-022
      Establishing a County Cooperative Arterial SP-5-16(182) Program with the State of New Mexico Department of Transportation (Napoleon Garcia) Attachment

   d. Resolution No. 2016-023
      Signatory Authority (Jon Paul Romero) Attachment

   e. Resolution No. 2016-024
      A Resolution Supporting the Residents of Velarde in Opposing the Mismanagement of a Sand and Gravel Facility on State Trust Lands Near the Community of Velarde, NM (Lucia Sanchez) Attachment

   f. Resolution No. 2016-025
      Revised Personnel Classification Schedule Attachment (Christine Montaño)
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 October 2015 will be held in Tierra Amarilla, NM on Thursday, October 29, 2015 at 10:00 a.m.

XI. Meeting Adjournment