



***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 Campos III**

**AGENDA**

**SPECIAL MEETING**

**Wednesday, September 13, 2017, 9:00 A. M.**  
**Rio Arriba County Annex Building**  
**Espaola, New Mexico 87532**

- I. Meeting Called to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Prayer
- V. Greeting of Guests
- VI. Approval of Today’s Agenda
- VII. Executive Session
  - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
    1. Consideration of Pending Litigation which Rio Arriba County may Become a Participant in Opioid Lawsuit
- VIII. Old Business
  - A. Resolutions
    1. Resolution No. 2018-016  
A Resolution to Vacate a Portion of CR 411 in Lindrith  
(Napoleon Garcia)

2. Correction of Regular Meeting Minutes for July 27, 2017  
(Adán Trujillo) [Attachment](#)

IX. New Business

A. Presentations

1. Rio Arriba County Clerk's Office Update (Linda Padilla)

B. Resolutions

1. Resolution No. 2017-024  
2017 Certificate of Tax Rates  
(Levi Valdez) [Attachment](#)
2. Resolution No. 2017-025  
A Resolution Creating a Rio Arriba County Film Commission  
& Liaison (Margaret Cámpos) [Attachment](#)

C. Out of State Travel

1. Entrepreneurship Facilitator Training – October 6-8, 2017  
Tampa, FL (Christopher Madrid) [Attachment](#)

X. County Manager's Report

XI. County Commissioners' Report

XII. Announcements

- B. Regular County Commission Meeting for September 2017 will be held in  
Española, NM on Thursday, September 28, 2017 at 1:00 p.m.

XIII. Meeting Adjournment