AGENDA

SPECIAL MEETING
Wednesday, September 13, 2017, 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. 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 Cárpos) 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