

Rio Arriba Board of County Commissioners

COMMISSIONERS

Barney Trujillo, Chairman District 1

> Alex M. Naranjo District 2

Danny J. Garcia District 3

COUNTY MANAGER Tomas Cámpos, III

AGENDA

SPECIAL MEETING Monday, July 20, 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. Executive Session
 - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Pending or Threatened Litigation Regarding Personnel Matter

Page two (2) Agenda, Special July 20, 2015

VII. New Business

- A. Action Items
 - 1. Resolutions
 - a. Resolution No. 2016-002
 Withdrawal from Joint Powers Agreement of North Central
 Solid Waste Authority (Tomas Cámpos) <u>Attachment</u>
- VIII. County Manager's Report
 - IX. County Commissioners' Report
 - X. Announcements
 - A. Regular County Commission Meeting for July 2015 will be held in Española, NM on Thursday, July 30, 2015 at 10:00 a.m.
- XI. Meeting Adjournment