

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 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. Executive Session
 - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Discussion of Limited Personnel Matter

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VII. New Business

- A. Action Items
 - 1. Requests and Approvals
 - a. Budget Review (Christine Montaño)
 - b. North Central Solid Waste Authority (Tomas Campos)
 - 2. Resolutions
 - a. Resolution No. 2016-01
 Approving the Lease between the Board of
 County Commissioners of Rio Arriba County and HOY
 Recovery (Christopher Madrid) Attachment
- 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