

# 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**

Tuesday, October 6, 2015
9:00 A. M.
Arriba County Anney Build

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)

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#### 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) <u>Attachment</u>
- 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) <u>Attachment</u>
- d. Resolution No. 2016-023Signatory Authority (Jon Paul Romero) <u>Attachment</u>
- 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 <u>Attachment</u> (Christine Montaño)

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## 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