

Rio Arriba County Manager's Office

COMMISSIONERS

Alex M. Naranjo Chairman, District II

Brandon M. Bustos District I

Moises A. Morales District III

COUNTY MANAGER Jeremy G. Maestas

> Deputy Manager Linda J. Padilla

AGENDA

SPECIAL MEETING

Thursday, January 4, 2024 10:00 A.M. 1122 Industrial Park Road Española, New Mexico 87575

	I.	Meeting Called to	Order
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- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Commissioner Greetings and Opening Remarks
- VI. County Manager Greeting and Opening Remarks
- VII. Approval of Today's Agenda
- VIII. New Business
 - A. Action Items
 - 1. Resolutions
 - a. Resolution 2024-033
 A Resolution Authorizing Rio Arriba County to Cover 10% Increase of Health Care Insurance Rates for County Employees (County Manager, Jeremy Maestas) <u>Attachment</u>

Page Two (2) Agenda Regular Meeting January 4, 2024

- **2.** Bids and RFP's
 - a. 23-16 Rio Arriba County Attorney and Legal Services
 (Grants and Contracts Coordinator, Bonnie Brown Cordova) <u>Attachment</u>
- IX. Executive Session
 - A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act
 - 1. Discussion subject to the attorney-client privilege pertaining to threatened litigation in which the public body may become a participant in regards to action requested of the County Commission

Announcement's

- A. Regular County Commission Meeting for January will be held in Española on Thursday, January 25, 2024 at 3:00 p.m.
- X. Meeting Adjournment