

**Anthony Tanner**  
Chairperson

**Carol Bowman-Muskett**  
Commissioner

**Genevieve Jackson**  
Commissioner



**Supporting Staff:**

**Bill Lee**  
County Manager

**Douglas W. Decker**  
County Attorney

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### **AGENDA**

Tuesday April 5, 2016  
Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**CONSENT AGENDA:** This item is placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 1 and 2 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of March 15, 2016.
2. Review payment of bills in the amount of \$189,312.43 from March 11, 2016 through March 31, 2016. P-Card payment in the amount of \$37,100.52 for the month of February 2016.

**PRESENTATIONS AND DISCUSSION ITEMS:** These items are placed on the agenda so that staff can give Commissioners updates on travel and training, and any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

3. To discuss an IGA regarding the Exercise of Joint Powers; and, the updated bylaws for the Operation of the coalition of Arizona/New Mexico Counties for Stable Economic Growth. Doug Decker; County Attorney.

### **ACTION:**

4. Public Hearing and Possible Adoption of a Resolution MAR-16-028 regarding the Refuse Litter Hazardous Waste Control Ordinance No. SEPT-98-076 and property in Gamerco commonly known as 708 Portal Street Gamerco, NM. Raymond Garcia; Concerned Citizen.

5. Review and approve the Rio San Jose Flood Control Districts Certificate of Property Tax Assessment for Fiscal Year 2016-2017. Doug Decker; County Attorney.
6. Review and approve recommended award for IFB 2016-01 Fleet Vehicle for Office of Emergency Management. Recommendation for award is made in favor of Rico Auto Complex for on (1) each new 2016 ¾ Ton Pickup, 4x4, Crew Cab. Ronald Caviggia; Purchasing.
7. Review and approve revocable use permit for Sacred Wind to run Fiber on Old Zuni Drive-in Road. Jeff Irving; Roads.
8. Review and approve a letter to the Bureau of Land Management requesting a 90 day extension to the comment period for the Resource Management Planning Rules. Doug Decker; County Attorney.
9. Review and approve Resolution APR-16-027 in the amount of \$3,390.00 to budget expenses for the rental of equipment for the 2014-SBRA-SR-7734(945) 14 project. Sara Keeler; Finance.
10. Review and approve Resolution APR-16-026 in the amount of \$64,000.00 to budget expenses for the purchase and upgrade of parking lot LED lights from the Energy Efficient project bond money. Sara Keeler; Finance.
11. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
  - a. One item under NMSA 1978 Section 10-15-1(H)(2) to discuss the County Managers Office.
  - b. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar  
Next Commission Meeting

Adjournment