

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
January 14, 2025**

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01/9/25 12:24:32 PM
1 of 1
BY Kim Mitchell

9:00 a.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Approval of agenda and minutes**
- 4. Hospital Report**
- 5. Discussion, Consideration, and Possible Action Items**
 - i. Election of Commission Officers and Board Appointments
 - ii. 2025 Meeting Schedule
 - iii. Resolution 2025-37 Open Meetings Policy
 - iv. Resolution 2025-38 Signature Authority County Manager
 - v. Report and Presentation - DWI Coordinator Joe Reeser
 - vi. Resolution 2025-39 FY 26 DWI Grant Application
 - vii. Subdivision Exemption - Archuleta Ranch
 - viii. Update on NIETC and upcoming meeting
 - ix. WTS Contract for Cell Tower Permitting
 - x. Approval of Bills
 - xi. Inventory Items Disposition - Road Department International Water Truck
 - xii. Healthcare Assistance - Approval of Claims
 - xiii. County Travel Requests
 - xiv. Strategic Plan Review

10:00 a.m. Public Hearing - Low Income Tax Rebate Ordinance Consideration

10:15 a.m. Citizen's Forum

- 6. Reports**
 - County Manager Report
 - Road Superintendent
 - Emergency Service Coordinator Report
 - Elected Officials Reports

Executive Session-Pursuant to NMSA 1978, Section 10-15-1(H)7-- Pertaining to threatened or pending litigation in which the County is or may become a participant

- 1. Rabbit Ear Fire Dept Class A**

Adjourn

As of 1/8/2025

Next Meeting February 11, 2025 @ 9:00