



**JOINT MEETING
Town of Taos Council &
Taos County Board of Commissioners
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
Wednesday, April 30, 2008
9:00 a.m.**



Agenda

- 1. Call to Order- Mayor Bobby Duran, Chairman Charlie I. Gonzales**
- 2. Roll Call - Town of Taos Clerk Renee Lucero, Taos County Clerk Elaine Montañó**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Introductions:**
- 6. Citizens Forum:**
- 7. Joint Matter for Discussion and Possible Action:**
 - A.** Discussion and approval of Resolution supporting Taos Regional Water Plan – by Councilmember Darren Cordova
 - B.** Discussion and approval of Joint Resolution regarding Los Alamos National Laboratories – By Councilmember Darren Cordova
 - C.** Discussion and possible action for approval of MOA with Town of Taos and Taos County for the provision of emergency services – by Renee Barela-Gutierrez, Town Attorney
 - D.** Joint Memorandum of Agreement regarding Old County Courthouse and Town Visitor’s Center and TOT donation of 5 acres located adjacent to the Kit Carson Electric Cooperative Propane Storage Yard on Landfill Road to Taos County for Solid Waste Services – By Sammy L. Pacheco, Taos County Attorney
 1. Proposed leases – Exhibits A and B
 2. Proposed Quit Claim Deed – Exhibit C
 - E.** Notice of Public Hearing on May 20, 2008, 9:30 A.M. before the Taos County Board of Commissioners to approve an Intergovernmental Contract that adds Taos County as a member of the North Central Regional Transit District that has Gross Receipts Taxing Authority for the purpose of financing, construction, operating, and maintaining and promoting Regional Transit Systems and Services. – Sammy L. Pacheco, Taos County Attorney
 1. Proposed Ordinance 2008-3, An Ordinance adopting a County regional transit Gross Receipts Tax.
 2. Proposed Ordinance 2008-4, An Ordinance calling for a County Regional Transit Gross Receipts Tax Election on November 4, 2008.

3. NCRTD Resolution 2008-05, Directing Counties within the NCRTD to adopt identical Ordinances calling for a Joint Election to impose a Gross Receipts Tax of one-eighth of one-percent.
 4. NCRTD Revised Service Plan based on the proposed one-eighth of one-percent Gross Receipts Tax
- F.** Discussion and approval of Memorandum of Understanding between the Town of Taos and Taos County for the CDWI Grant – Herbert Valdez, Taos County DWI Coordinator

8. Proposed Date of Next Meeting – May 28, 2008 9:00 a.m. Taos County Commission Chambers

9. Adjournment

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (505) 751-2005.*
- *If you are an individual with a disability who is in need of aid or service to attend and/or participate in a meeting of the Town of Taos Council, please contact the office of the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (505) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall.*