



**JOINT MEETING
Town of Taos Council
&
Taos County Board of Commissioners**



**Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
Wednesday, July 23, 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 Montaña**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
May 28, 2008 Joint Meeting (For Commission Approval)
- 5. Citizens Forum**
Rich Sanders, Children's Health Week Coordinator
- 6. Joint Matter for Discussion and Possible Action**
 - A. Joint Memorandum of Agreement regarding Old County Courthouse and Town Visitor's Center –*Sammy L. Pacheco, Taos County Attorney***
 1. Exhibit A, Proposed Lease Agreement No. TCC-2007/2008-124, from Taos County to Town of Taos for the Old Courthouse
 2. Exhibit B, Proposed Lease Agreement No. TCC-2007/2008-125, from Town of Taos to Taos County for the Town Visitor's Center
 - B. Update on Emergency Command Center – *Luis Reyes, Kit Carson Electric***
 - C. Discussion and possible approval a Joint Resolution between the Town of Taos and the County of Taos in support of removal of nuclear waste at Los Alamos National Laboratory – *Daniel Miera, Town Manager***
 - D. Updates on the following projects –*Francisco "French" Espinoza, Public Works Director:***
 1. McCarthy restrooms
 2. Upper Ranchitos Road
 3. Discussion of Este Es Roadway improvements and infrastructure
 4. Construction of the Solid Waste Convenience Center
 - E. Discussion regarding Stray Hearts Animal Shelter – *Councilmember Eugene Sanchez***
 - F. Homeless Shelter Relocation – *Julia Valerio, Taos County Manager***
 - G. Follow-up on Twenty-Five year lease agreement No. TCC 2007/2008-126 by Town of Taos to Taos County for five acres located adjacent to the Kit Carson Electric Cooperative Propane Storage Yard on Landfill Road for Solid Waste Services – *Sammy Pacheco, Taos County Attorney***
- 7. Proposed Date of Next Meeting – August 27, 2008 at 9:00 a.m. Taos County Commission Chambers**
- 8. Adjournment**

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 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 (575) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall.*