

REGULAR MEETING
February 28, 2022
AMENDED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Monday, February 28, 2022 at 9:00 A.M., in the Commission Chambers, 3rd floor at the Colfax County Building, 230 North 3rd St., Raton, NM for the following:

This agenda can be viewed at the Colfax County Website at www.co.colfax.nm.us

1. Call to Order
2. Pledge of Allegiance
3. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes for February 14, 2022
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Resolution #2022-09, Asset Disposal
10. Discuss/Action – Resolution #2022-10, Solid Waste Fee – 2022
11. Discuss/Action – Resolution #2022-11, Organization of Angel Fire Airport Advisory Committee
12. Discuss/Action – Resolution #2022-12, Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program
13. Discuss/Action – Statement of Assurances, Local DWI Grant and Distribution Program
14. Discuss/Action – Memorandum of Understanding between the Colfax County DWI Program and the NM Department of Finance and Administration/Local Government Division/Driving While Intoxicated Program
15. Discuss/Action – Approve Contract for the Colfax County DWI Program Compliance Officer, Jessica Candelario
16. Discuss/Action – RFP #2022-01, Colfax County Financial Audit Services
17. Discuss/Action – Joint Powers Agreement between Colfax County and the Village of Eagle Nest for Law Enforcement Protection Funds

18. Discuss/Action – Lodger’s Tax Funding Request from the Center for Community Innovation
19. Discuss/Action – Lease Agreement between Colfax County and Youth Heartline
20. Discuss/Action – Angel Fire Airport Tech Services Contract, Jay Mitchell
21. Discuss/Action – Angel Fire Airport Tech Services Contract, Jeffrey Gilmer
22. Discuss/Action – Mask Mandate Within Colfax County Buildings
23. Discuss/Action – Colfax County Fire Protection Excise Tax Advisory By Laws
24. Discuss/Action – Colfax County Fire Protection Excise Tax Advisory Committee Policies
25. Discuss/Action – Ordinance #2022-01, Amending Ordinance #2017-01, Personnel Policy; Chain of Command Policy
26. Discuss/Action – TIGER IX Project Final Design Approval
27. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(2), Limited Personnel Matters; Colfax County Manager; Section 10-15-1H(7), Pending Litigation, Opioid Class Action Suit
28. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10-15-1H(2), Limited Personnel Matters, Colfax County Manager
29. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10-15-1H(7), Pending Litigation, Opioid Class Action Suit
30. Commissioners’ Docket
31. Manager’s Docket
32. Adjourn

Done this 24th day of February 2022

Salute to the New Mexico Flag – “I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among united cultures”