Colfax County
Board of Commissioners

P.O. Box 1498 ● Raton, New Mexico 87740
Ph. (575) 445-9661 ● Fax. (575) 445-2902
www.co.colfax.nm.us

AMENDED
REGULAR MEETING
April 9, 2024
AGENDA

County Commissioners

Si Trujillo
Chairman
Raton, NM 87740
(505) 617-6893

Mary Lou Kern
Vice Chairman
Raton, NM 87740
505-617-6895

Bret E. Wier
Member
P.O. Box 664
Angel Fire, NM 87710
(505) 652-0039

Monte K. Gore
Colfax County Manager
230 North 3rd Street
Raton, NM 87740
(575) 445-9661

Elected Officials

Lydia M. Garcia
County Treasurer
(575) 445-3171

Kristi E. Graham
County Assessor
(575) 445-2314

Royal Quint
Probate Judge
(575) 445-9565

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, April 9, 2024, at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, 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 Public Hearing Minutes and Regular Meeting Minutes for March 26, 2024
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49
10. Presentation - Youth Heartline, Programs Serving Colfax County, Colleen Shaughnessy
11. Closed Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager
12. Discuss/Action - Open Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager
13. Discuss/Action - Colfax County Investment Policy
14. Discuss/Action – Approve Colfax County Fire Excise Tax Budget, FY 2024-2025
15. Discuss/Action – Ordinance 2024-02, The Amendment to Ordinance 2021-03, An Ordinance Adopting the Legislative Intent, Findings, and Purpose Relating to The Regulation of Cannabis
16. Discuss/Action – Resolution 2024-18, Establishing Vigil Maldonado Detention Center (VMDC)'s Records and Disposition Policy
17. Discuss/Action – Resolution #2024-19, Amending Resolution 2023-19, Designating Election Places for All Statewide Elections Conducted in 2024 and 2025 and Appointing Board of Registration Members for the County
18. Discuss/Action – RFB 2024-01, Blosser Gap Bridge
19. Discussion – Real Property Disposal

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20. Discussion – Animal Shelter
21. Discuss/Action – Introduction for Proposed Animal Control Ordinance #2024-03, Repealing Ordinance #89-6
22. Discuss/Action – Memorandum of Understanding Between Office of the Secretary of State and Colfax County
23. Discuss/Action – Change Order Form 2, Fire Fill Stations-Rebid RFB 2022-03, Mack's Drilling
24. Discuss/Action – Resolution 2024-20, Budget Adjustment, Various Funds
25. Discuss/Action – Amendment to Lodger's Tax Funding Application
26. Manager's Docket
27. Commissioners' Docket
28. Adjourn

Done this 4th day of April 2024

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."