

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

REGULAR MEETING April 11, 2023 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, April 11, 2023, 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 Regular Meeting Minutes for March 28, 2023
- 6. Recognize Visitors
- 7. Public Comment
- 8. Discuss/Action Approve Expenditures
- 9. Presentation Preliminary Plan Review, Colfax County Wind Ordinance
- 10. Presentation Commercial Airline Grant, Angel Fire Resort
- 11. Discuss/Action Colfax County YES Program Home Visitor Service Agreement, Alejandra Sanchez
- 12. Discuss/Action Ratification of Approval for Road Vacation Review Committee, County Road A-17
- 13. Discuss/Action Lodger's Tax Promotional Funding Request, Colfax Tavern Annual Cornhole Tournament
- 14. Discuss/Action RFB 2023-01, Lease One (1) Tandem Grader, Road Department
- 15. Discuss/Action RFB 2023-02, Lease Two (2) New Wheel Loaders, Road Department
- 16. Discuss/Action Approve Colfax County Fire Excise Tax Budget, FY 2023-2024
- 17. Discuss/Action Amendment to VMDC Standard Operating Procedures

County Commissioners

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

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

Mary Lou Kern Member Raton, NM 87740 505-617-6895

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



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- 18. Discuss/Action Lease Agreement Between Colfax County and Golden Spread Rural Coalition
- 19. Discuss/Action Resolution 2023-14, A Resolution Amending Resolution 2022-11 (Amended) and Modifying the Membership of The Advisory Committee for The Colfax County Airport at Angel Fire and Establishing a Commissioner as A Non-Voting Liaison
- 20. Discuss/Action Approve Appointed Colfax County Airport Advisory Board Members
- 21. Commissioners' Docket
- 22. Managers' Docket
- 23. Adjourn

Done this 4th day of April 2023

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".