



# 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](http://www.co.colfax.nm.us)



### 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, 3<sup>rd</sup> 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](http://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. Discuss/Action – Introduction of the Amendment to Ordinance 89-6, An Ordinance, Raton-Colfax County Extra-Territorial, Animal Control
21. Discussion – Animal Shelter
22. Manager's Docket
23. Commissioners' Docket
24. Adjourn

Done this 2<sup>nd</sup> 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."*