



# 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 December 12, 2023 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, December 12, 2023, 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 Special Meeting Minutes for November 14, 2023, Public Hearing Meeting Minutes for November 14, 2023, Regular Meeting Minutes for November 14, 2023, and Special Meeting Minutes for November 21, 2023,
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Update YES Program, Debbie Ortiz
9. Discuss/Action – Update DWI Program, Ambrosia Trujillo
10. Discuss/Action – Professional Service Contract Between Colfax County DWI Program and Concha Montano, Montano Concha Consulting
11. Discuss/Action – Approve Expenditures
12. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49
13. Discuss/Action – Indigent Care Claims
14. Discuss/Action – Memorandum of Agreement Between Colfax County and The Greater Raton Economic Development Cooperation Doing Business as GrowRaton
15. Discuss/Action – Approval of the 2024 Colfax County Holiday Schedule
16. Discuss/Action – Ordinance 2023-02, An Ordinance Regulating the Siting and Permitting of Wireless Telecommunication Facilities
17. Discuss/Action – Resolution 2023-41, Small Wireless Facility Design Guidelines
18. Discuss/Action – Resolution 2023-42, Fees for Wireless Telecommunication Facilities



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19. Discuss/Action – Resolution 2023-43, A Resolution in the Matter of Repealing Resolution #'s 2022-11 and 2017-27 and Dissolving the Advisory Committee for The Colfax County Airport @ Angel Fire
20. Discuss/Action – Ports to Plains Alliance 2024 Membership Dues
21. Discuss/Action Amendment to Addendum 1, Vigil Maldonado Detention Center Detainee Handbook
22. Discuss/Action – Amendment to Programs & Services Policy, Vigil Maldonado Detention Center
23. Discuss/Action – Salary Increase, Vigil Maldonado Detention Center
24. Discuss/Action – Approval of Lieutenant Job Description, Colfax County Sheriff's Office
25. Discuss/Action – State of NM Office of the State Engineer Fund A21F2992 Capital Appropriation Project Amendment No. 01
26. Discuss/Action – Award RFB #2023-06, Chicorica Low Water Crossing
27. Discuss/Action – Task Order No. 2, Molzen-Corbin & Engineering Services, Airfield Lighting Rehab
28. Discuss/Action – Task Order No. 3, Molzen-Corbin Engineering Services, Aircraft Hanger Design and Construction Administration
29. Closed Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager Evaluation
30. Discuss/Action - Open Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager Evaluation
31. Managers' Docket
32. Commissioners' Docket
33. Adjourn

Done this 5th day of December 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".*