



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 February 14, 2023 AGENDA

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

Rayetta M. Trujillo
County Clerk
(575) 445-5551

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

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

Leonard Baca
County Sheriff
(575) 445-5561

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, February 14, 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 January 24, 2023, Special Meeting Minutes for January 30, 2023
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Presentation – Colfax County Forensic Audit Report- Eide Bailly, LLP
10. Presentation – Ann Theis, El Raton Media
11. Discuss/Action – Letter of Support, Ann Theis, El Raton Media
12. Discuss/Action – Statement of Receipts and Expenses Report, Colfax County Treasurer
13. Discuss/Action – Need for Special Project Coordinator & Assistant
14. Discuss/Action – Nomination for the PERA Board-County Membership Position
15. Discuss/Action – State of NM Governmental Services Agreement between the State of NM, Energy, Minerals, and Natural Resources Department. and Colfax County
16. Discuss/Action – Farley Volunteer Fire Department, Grant Award Agreement Between the State of NM, Energy, Minerals, and Natural Resources Department. and Colfax County
17. Discuss/Action – Memorandum of Understanding, Between Colfax County and the NM Dept. of Finance and Administration, Local Government Division/DWI Program



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18. Discuss/Action – Statement of Assurances, Local DWI Grant, and Distribution Program, Fiscal Year 2024: July 1, 2023-June 30, 2024
19. Discuss/Action – Resolution 2023-06, Authorizing Colfax County to Apply to the Dept. Of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program
20. Discuss/Action – Application, FY24 Local DWI Program Distribution and Grant Funding, Local Government Division -DFA
21. Discuss/Action – Resolution 2023-07, Supporting the NM Counties, 2023 Legislative Priorities
22. Discuss/Action – Vigil Maldonado Detention Center Standard Operating Procedures Policy Changes
23. Managers' Docket
24. Commissioners' Docket
25. Adjourn

Done this 8th day of February 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".