

# 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

## **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

## REGULAR MEETING February 14, 2023 AGENDA

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 Ann Theis, El Raton Media
- 10. Discuss/Action Letter of Support, Ann Theis, El Raton Media
- 11. Discuss/Action Statement of Receipts and Expenses Report, Colfax County Treasurer
- 12. Discuss/Action Need for Special Project Coordinator & Assistant
- 13. Discuss/Action Nomination for the PERA Board-County Membership Position
- 14. Discuss/Action State of NM Governmental Services Agreement between the State of NM, Energy, Minerals, and Natural Resources Department. and Colfax County
- 15. Discuss/Action Farley Volunteer Fire Department, Grant Award Agreement Between the State of NM, Energy, Minerals, and Natural Resources Department. and Colfax County
- 16. Discuss/Action Memorandum of Understanding, Between Colfax County and the NM Dept. of Finance and Administration, Local Government Division/DWI Program



# 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

## **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

- 17. Discuss/Action Statement of Assurances, Local DWI Grant, and Distribution Program, Fiscal Year 2024: July 1, 2023-June 30, 2024
- 18. 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
- 19. Discuss/Action Application, FY24 Local DWI Program Distribution and Grant Funding, Local Government Division -DFA
- 20. Discuss/Action Resolution 2023-07, Supporting the NM Counties, 2023 Legislative Priorities
- 21. Discuss/Action Vigil Maldonado Detention Center Standard Operating Procedures Policy Changes
- 22. Managers' Docket
- 23. Commissioners' Docket
- 24. Adjourn

Done this 7<sup>th</sup> 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".