



P.O. Box 1498 Raton, New Mexico 87740  
Phone: (575) 445-9661 Fax: (575) 445-2902  
[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

**REGULAR MEETING  
JANUARY 10, 2023  
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Monday, January 10, 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. Elect Chairman and Vice Chairman
5. Approve Agenda
6. Approve Special Meeting Minutes for December 19, 2022
7. Recognize Visitors
8. Public Comment
9. Discuss/Action – Approve Expenditures
10. Presentation – Paul Briesch Jr., Baca Valley Telephone Company Sierra Communications
11. Discuss/Action – Resolution #2023-01, Open Meetings Act
12. Discuss/Action – Resolution #2023-02, Adopt State Procurement Code
13. Discuss/Action – Resolution #2023-03, Set Liquor License Fee for 2023
14. Discuss/Action – Appoint NERTPO Voting Member and Alternate
15. Discuss/Action – Appoint Voting Member and Alternate to the New Mexico Counties Insurance Authority Pool
16. Discuss/Action – Appoint North Central New Mexico Economic Development District (NCNMEDD) Board of Director and Alternate
17. Discuss/Action – Appoint Workers Compensation Voting Member and Alternate
18. Discuss/Action – Appoint North-East Economic Development Organization Inc. Board Member and Alternate
19. Discuss/Action Appoint Enchanted Circle Council of Government (ECCoG) Member
20. Discuss/Action Appoint Raton Extraterritorial Zoning Board Members
21. Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer
22. Discuss/Action – Change Order Form, Fire Stations Fill Stations- Rebid RFB 2022-03, Mack's Drilling
23. Discuss/Action – Memorandum of Understanding Between Domestic Violence and Vigil Maldonado Detention Center

*Colfax County*



*Board Of Commissioners*

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24. Discuss/Action – New Mexico Department of Transportation Aviation Grant Agreement, Project #AXX-23-02
25. Commissioners' Docket
26. Manager's Docket
27. Adjourn

Done this 3<sup>rd</sup> day of January 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"*