



Colfax County
Board of Commissioners

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REGULAR MEETING
JANUARY 9, 2024
AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 9, 2024, 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. Elect Chairman and Vice Chairman
5. Approve Agenda
6. Approve Public Hearing Meeting Minutes and Regular Meeting Minutes for December 12, 2023
7. Recognize Visitors
8. Public Comment
9. Discuss/Action – Approve Expenditures
10. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49
11. Presentation – Resound Networks, Broadband Buildout Plans for Colfax County, Tamara Rosenberg, and Pam Waggoner
12. Discuss/Action – Resolution #2024-01, Open Meetings Act
13. Discuss/Action – Resolution #2024-02, Adopt State Procurement Code
14. Discuss/Action – Resolution #2024-03, Set Liquor License Fee for 2024
15. Discuss/Action – Resolution #2024-04, Working Hours for Colfax County Employees Calendar Year 2024
16. Discuss/Action – Resolution #2024-05, Budget Adjustment, Various Funds
17. Discuss/Action – Appoint NERTPO Voting Member and Alternate
18. Discuss/Action – Appoint Voting Member and Alternate to the New Mexico Counties Insurance Authority Pool
19. Discuss/Action – Appoint North Central New Mexico Economic Development District (NCNMEDD) Board of Director and Alternate
20. Discuss/Action – Appoint Workers Compensation Voting Member and Alternate
21. Discuss/Action – Appoint North-East Economic Development Organization Inc. Board Member and Alternate
22. Discuss/Action Appoint Enchanted Circle Council of Government (ECCoG) Member
23. Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer
24. Discuss/Action – Memorandum of Understanding between The Village of Angel Fire and Colfax County
25. Discuss/Action – Memorandum of Understanding between The Village of Cimarron and Colfax County

26. Discuss/Action – Memorandum of Understanding between Eagle Nest Village and Colfax County
27. Discuss/Action – Memorandum of Understanding between City of Raton and Colfax County
28. Discuss/Action – Memorandum of Understanding between Town of Springer and Colfax County
29. Discuss/Action - Memorandum of Agreement Between Colfax County and The Greater Raton Economic Development Cooperation Doing Business as GrowRaton
30. Discuss/Action – Memorandum of Agreement Between Colfax County and Raton Pickleball
31. Discuss/Action – Agreement Between Colfax County and Rocky Road Gravel and Well Drilling Services LLC
32. Discuss/Action – Resolution 2024-06, Fee Schedule for Colfax County
33. Discuss/Action – Introduction of the Amendment to Ordinance 2021-03, An Ordinance Adopting the Legislative Intent, Findings, and Purpose Relating to The Regulation of Cannabis
34. Discuss/Action – Request for Promotional Funding, Renewal of Lamar Contract #4355660, Billboards
35. Discuss/Action – Aviation Grant Agreement, Project No. AXX-24-02, AXX-Angel Fire-Colfax County
36. Closed Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager Evaluation
37. Discuss/Action - Open Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager Evaluation
38. Manager’s Docket
39. Commissioners’ Docket
40. Adjourn

Done this 2nd day of January 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.”