

Colfax County Board of Commission*er*s



P.O. Box 1498 • Raton. New Mexico 87740 Ph. (575) 445-9661 • Fax. (575) 445-2902 www.co.colfax.nm.us

SPECIAL MEETING June 20, 2023 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Special Session on Tuesday, June 20, 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. Discuss/Action Promotional and non-Promotional Funding, Raton Open Rodeo, Whatever It Takes Rodeo Series, TA Rodeo
- 3. Discuss/Action Award RFP 2023-01, Air Service Operator for Colfax County Angel Fire Airport
- 4. Discuss/Action RFB 2023-05, Apron Pavement Seal and Markings, Colfax County Angel Fire Airport
- 5. Discuss/Action State of NM Audit Contract Between Colfax County and Pattillo, Brown and Hill, LLP
- 6. Discuss/Action Updated Colfax County Travel Policy
- 7. Discuss/Action Approve Amended By-Laws of The Colfax County Heath Council
- 8. Discuss/Action Colfax County YES Program Home Visitor, FY24 Service Agreement, Alejandra Sanchez
- 9. Discuss/Action Colfax County YES Program Lead Home Visitor/Lead Family Support Practitioner/Home Visitor/Lactation Consultant, FY24 Service Agreement Extension, Kristin Trujillo
- 10. Discuss/Action Colfax County YES Program Home Visitor/Health Council Co-Coordinator, FY24 Service Agreement, Ashley Vigil
- 11. Discuss/Action YES Program, Early Childhood Education and Care Department/Home Visiting, FY24 Program Sub-Contract Agreement, Clinical Supervisor Agreement for Professional Services, between Colfax County and Ulibarri Consulting LLC
- 12. Discuss/Action Colfax County YES Program Director, FY24 Contract Extension Debra Ortiz
- 13. Adjourn

Done this 13th day of June 2023

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