

Board of Commissioners



Colfax County
New Mexico

Dist. 1: Si Trujillo
Chairman
505-617-6893
strujillo@co.colfax.nm.us

Dist. 2: Mary Lou Kern
Vice Chair
505-617-6895
kern@co.colfax.nm.us

Dist. 3: Bret E. Wier
Member
505-652-0039
bwier@co.colfax.nm.us

Regular Meeting June 25, 2024 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, June 25, 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. Approve Agenda
5. Approve Public Hearing Meeting Minutes, Special Meeting Minutes and Regular Meeting Minutes for June 11, 2024
6. Recognize visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Claim of Exemption #12, Maxwell Municipal Schools
10. Discuss/Action – Claim of Exemption #7, Cross Diamond Cattle Co. LLC
11. Discuss/Action – Lodger’s Tax Promotional & Non– Promotional Funding Request, Colfax Tavern, Run2Raton Kickoff Party
12. Discuss/Action – State of New Mexico Department of Finance and Administration Local Government Division DWI Program, DWI Grant Agreement Program No. 25-D-G-05
13. Discuss/Action – Colfax County DWI Prevention Specialist Contract Between Colfax County and Danielle Jo Martinez
14. Discuss/Action – Colfax County DWI Program Compliance Officer Contract Between Colfax County and Jessica Candelario
15. Discuss/Action – Colfax County DWI Program Coordinator Contract Between Colfax County and Ambrosia Trujillo
16. Discuss/Action – Colfax County DWI Treatment Provider Contract Between Colfax County and Tenelle Phillips
17. Discuss/Action - Independent Contractor Agreement Between VMDC and Leona M Herrell FNP-C, PMHNP-BC
18. Discuss/Action – Resolution # 2024-22, A Resolution Adopting the 2026-2030 Infrastructure Capital Improvement Plan (ICIP)
19. Discuss/Action – Permission for Access – New Contract, CPMS User Access Form for Additional ICIP User
20. Discuss/Action – Regional Recreation Centers/Quality of Life Grant Amendment No. 1, Colfax County Event Center Upgrades, 23-ZH5053-12

County Manager – Monte K. Gore
mgore@co.colfax.nm.us

P.O. Box 1498
Raton, New Mexico 87740

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21. Discuss/Action Ordinance #2024-03, The Amendment to Ordinance, Section Four Point One (4.4) of the Colfax County Personnel Policy and Procedures Ordinance #2017-01
22. Discuss/Action – Amendment to Financial Policy
23. Discuss/Action – Update Colfax County Travel Policy
24. Discuss/Action - Professional Services Agreement, Colfax County and M.R.S. Monitoring & Recovery Services
25. Discuss/Action – Professional Services Agreement Between Colfax County and Abe Balsamo & Co.
26. Discuss/Action – Professional Services Contract Pursuant to RFP 2022-05 Between Colfax County & Abe Balsamo & Co
27. Discuss/Action – Professional Services Agreement Between Colfax County and The Citizens for The Developmentally Disabled
28. Discuss/Action – Professional Services Agreement Between Colfax County and Colfax County Senior Citizens Inc.
29. Discuss/Action - Professional Services Agreement Between Colfax County and Piedra Lumbre Excavations
30. Discuss/Action – Professional Services Agreement Between Colfax County and the Village of Eagle Nest
31. Discuss/Action – Award RFP 2024-01, On Call Engineering Services
32. Discuss/Action – Professional Services Contract Between County of Colfax and Molzen-Corbin & Associates, Inc.
33. Manager's Docket
34. Commissioners' Docket
35. Adjourn

Done this 18th day of June 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."

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