

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

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

Roval Ouint Probate Judge (575) 445-9565

REGULAR MEETING June 28, 2023 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Wednesday, June 28, 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 Public Hearing Minutes for May 9, 2023, Special Meeting Minutes for June 6, 2023, Regular Meeting Minutes for June 6, 2023, Special Meeting Minutes for June 20,2023, and Budget Hearing Meeting Minutes for June 20, 2023
- 6. Recognize Visitors
- 7. Public Comment
- 8. Closed Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Declaratory Judgement Action, Special Assessment for State Health Care Benefits
- 9. Discuss/Action Open Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Declaratory Judgement Action, Special Assessment for State Health Care Benefits
- 10. Discuss/Action Approve Expenditures
- 11. Discuss/Action Approve Expenditures Pursuant to Resolution #2022-49
- 12. Discuss/Action Indigent Care Claims
- 13. Discuss/Action Request for Promotional Funding, Colfax Tavern & Diner, 4th of July Weekend Live Music Event
- 14. Discuss/Action Request for Promotional Funding, Blu Dragonfly Brewing LLC, Annual Car, and Swap Meet
- 15. Discuss/Action Resolution 2023-20, Budget Adjustment, Various Funds
- 16. Discuss/Action Amended Colfax County YES Program Home Visitor, FY24 Service Agreement, Alejandra Sanchez



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- 17. Discuss/Action Amended Colfax County YES Program Lead Home Visitor/Lead Family Support Practitioner/Home Visitor/Lactation Consultant, FY24 Service Agreement, Kristin Trujillo
- 18. Discuss/Action Colfax County YES Program Home Visitor/Health Council Co-Coordinator, FY24 Service Agreement, Ashley Medina
- 19. 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
- 20. Discuss/Action Colfax County YES Program Director, FY24 Contract Debra Ortiz
- 21. Discuss/Action Colfax County DWI Program Coordinator, Ambrosia Trujillo
- 22. Discuss/Action Colfax County DWI Program Compliance Officer, Jessica Candelario
- 23. Discuss/Action Colfax County DWI Program Specialist, John Lock
- 24. Discuss/Action Colfax County DWI Program Treatment Provider Contract, Tenelle Phillips
- 25. Discuss/Action Professional Service Agreement between Colfax County and Piedra Lumbre Excavations, Inc
- 26. Discuss/Action Professional Service Contract between Colfax County and Abe Balsamo Co., Pursuant to RFP 2022-05
- 27. Discuss/Action Professional Service Contract between Colfax County and Abe Balsamo Co.
- 28. Discuss/Action Professional Services Agreement between Colfax County and Village of Eagle Nest
- 29. Discuss/Action Professional Services Agreement between Colfax County and The Citizens for the Developmentally Disable
- 30. Discuss/Action Professional Services Agreement between Colfax County and Colfax Senior Citizens Inc.
- 31. Discuss/Action Work and Financial Plan between Colfax County and United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services
- 32. Discuss/Action Professional Services Agreement between Colfax County and In Bank, 30-day Extension
- 33. Commissioners' Docket
- 34. Managers' Docket



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35. Adjourn

Done this 20th day of June 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."

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