



Colfax County

Board of Commissioners



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

REGULAR MEETING March 12, 2024 AGENDA

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

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, March 12, 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 Special Meeting, Public Hearing Minutes and Regular Meeting Minutes for February 27, 2024
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49
10. Discuss/Action – Raton Cornhole League, Anthony Bustos, and Mark Horner
11. Presentation – Fiscal Year 2022-2023 Final Audit
12. Discuss/Action – Colfax County Groundwater Monitoring Project Update, Zeigler Geologic Consulting LLC, Kat Zeigler, Ph.D., CPG
13. Discuss/Action – Appoint Lodgers Tax Advisory Board Member, Nelisa Heddin
14. Discuss/Action – Promotional Funding Request, Enchanted Air Inc., KRTN
15. Discuss/Action – Promotional Funding Request, Gravel Adventure Field Guide
16. Discuss/Action – Resolution 2024-13, Budget Adjustment, Various Funds
17. Discuss/Action – Agreement for Inmate Confinement Between the County of Colfax and the County of Roosevelt
18. Discuss/Action - Agreement for Detainee Confinement Between the County of Roosevelt and Colfax County
19. Discuss/Action – Memorandum of Understanding Between Alternative to Violence, Domestic Violence and Vigil Maldonado Detention Center
20. Discuss/Action – Laboratory Services Agreement Between TriCore and Vigil Maldonado Detention Center
21. Discuss/Action – Amendment to Vigil Maldonado Detention Center Standard Operating Procedures
22. Discuss/Action – Revised Document Management Systems Proposal for Colfax County



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23. Discuss/Action – Resolution 2024-12, Amendment to Resolution 2022-51, A Resolution to Adopt Policy and Procedures for the Abandonment and Vacation or Closure of Road and County Maintained Right-of-Ways
24. Discuss/Action – Resolution 2024-14, Amendment to Resolution 2024-06 Fee Schedule for Colfax County
25. Discuss/Action – Amendment to Colfax County Financial Policy and Procedures
26. Discuss/Action – Memorandum of Understanding Between the Office of the Secretary of the State and Colfax County, Election Funding
27. Discussion/Action – Infant Surrender Boxes and Grant Funding Request Letter
28. Manager's Docket
29. Commissioners' Docket
30. Tour and Update, Colfax County Clerk's Building
31. Adjourn

Done this 5th day of March 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."