



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

May 14, 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, May 14, 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 Budget Hearing Minutes and Regular Meeting Minutes for April 23, 2024, and Budget Hearing Minutes for May 8, 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 – Claim of Exemption #13, John F Grubelnik
11. Discuss/Action – Colfax County DWI Program Prevention Specialist Contract #05162024, Danielle Jo Martinez
12. Discuss/Action – Letter of Support, Colfax County Health Council/Health Equity, Ashley Medina
13. Discuss/Action – Colfax County Health Council Factsheet FY24, Ashley Medina
14. Discuss/Action – Brunch on Mental Health Report, Colfax County Health Council, Ashley Medina
15. Discuss/Action – Promotional Funding Request, Riding High Ministries
16. Discuss/Action – Non-Promotional Funding Request, Riding High Ministries
17. Discuss/Action – Promotional Funding Request, Colfax County Open Rodeo, TA Rodeo
18. Discuss/Action – Non-Promotional Funding Request, Colfax County Open Rodeo, TA Rodeo
19. Discuss/Action – Amendment to Lodger's Tax Funding Application
20. Discuss/Action – Agreement for Inmate Confinement Between the County of Colfax and Village of Angel Fire
21. Discuss/Action – Task Order No. 8, Professional Services for Preliminary Design for Colfax County Event Center Improvements



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



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

22. Discuss/Action – Task Order No. 11, Prepare Bid Package Single Fire Fill Station and Tanks
23. Discuss/Action – Request for Proposal #2024-01, On-Call Engineering Services
24. Discuss/Action - Request for Bid #2024.02, Bartlett Subdivision Paving
25. Discuss/Action - Resolution 2024-21, Support for A Convention of States
26. Discuss/Action – Firewall and Wireless Upgrade, Right Click Technology Management Services
27. Discuss/Action – Letter of Appreciation, Senator Pete Compos
28. Discuss/Action – Letter of Appreciation, Representative Joseph Sanchez
29. Discuss/Action - Letter of Appreciation, Representative Jack Chatfield
30. Discuss/Action – Update Colfax County Letterhead
31. Quarterly Department Updates, VMDC, Angel Fire Airport, Maintenance, Safety Committee, Lodger's Tax, YES, and DWI
32. Manager's Docket
33. Commissioners' Docket
34. Adjourn

Done this 7th day of May 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."