



# 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](http://www.co.colfax.nm.us)



### REGULAR MEETING

May 23, 2023

### 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 23, 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](http://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 Regular Meeting Minutes for May 9, 2023, AMENDED Special Meeting Minutes for May 16, 2023, Budget Hearing Minutes May 16, 2023,
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Agreement for Inmate Confinement Between the County of Colfax and The Village of Angel Fire
9. Discuss/Action – June 2023 Meeting Dates
10. Discuss/Action – RFP 2023-02, Banking Services
11. Discuss/Action – Real Property Transfer Agreement Between Colfax County and The City of Raton
12. Discuss/Action – Resolution 2023-16, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Colfax County and To Ban the Sale and Use of Certain Fireworks in The Unincorporated Portions of The County.
13. Discuss/Action – Vector Control Service Agreement Between Colfax County and the Village of Cimarron
14. Discuss/Action – Vector Control Service Agreement Between Colfax County and the Village of Maxwell
15. Discuss/Action – Vector Control Service Agreement Between Colfax County and the Raton Country Club
16. Discuss/Action – Vector Control Service Agreement Between Colfax County and the City of Raton
17. Discuss/Action – Vector Control Service Agreement Between Colfax County and the Town of Springer



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18. Discuss/Action – Grant Writer/Special Projects Coordinator Position in the Manager's Office
19. Discuss/Action – Approval of Preliminary Budget for Fiscal Year 2023-2024
20. Commissioners' Docket
21. Managers' Docket
22. Inspection of Road Department Administrative Building
23. Adjourn

Done this 16<sup>th</sup> day of May 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."*