



# 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)



### County Commissioners

Bret E. Wier  
Chairman  
P.O. Box 664  
Angel Fire, NM 87710  
(505) 652-0039

Si Trujillo  
Vice Chairman  
Raton, NM 87740  
(505) 617-6893

Mary Lou Kern  
Member  
Raton, NM 87740  
505-617-6895

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

## REGULAR MEETING

May 9, 2023

### AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 9, 2023, at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> 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 April 25, 2023, and Budget Workshop Minutes for May 4, 2023
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Presentation – Fiscal Year 2021-2022 Final Audit
10. Presentation – YES Program and Health Council Fact Sheet Update, Ashley Vigil
11. Discuss/Action – Resolution 2023-15, A Resolution to Order Vacating Portion of County Road A-17, Gerald Smith
12. Discuss/Action – NCNMEDD, Appointment of Colfax County Community Representative, Brandy C Dietz
13. Discuss/Action – Property Use and Liability Agreement with Colfax County and Raton Mainstreet, International Santa Fe Trail Balloon Rally
14. Discuss/Action – Real Property Transfer Agreement Between Colfax County and The City of Raton



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15. Discuss/Action – Joint Powers Agreement Between Colfax County and The Town of Springer to Provide Animal Shelter Facility Within the Boundaries of The Town of Springer
16. Discuss/Action – Disbursements to Special Districts, State, and County
17. Discuss/Action – Cancellation, RFB 2023-01, Lease One (1) Tandem Grader, Road Department
18. Discuss/Action – RFB 2023-01R, Lease One (1) Tandem Grader, Road Department
19. Discuss/Action – Cancellation, RFB 2023-02, Lease Two (2) New Wheel Loaders, Road Department
20. Discuss/Action – RFB 2023-02R, Lease Two (2) New Wheel Loaders, Road Department
21. Discuss/Action – Task Order #6, Molzen-Corbin, Engineering Services, Bartlett Subdivision Paving
22. Discuss/Action – ARPA Funds, Generator, County Repeater
23. Discuss- Quarterly Department Updates
24. Commissioners' Docket
25. Managers' Docket
26. Adjourn

Done this 2<sup>nd</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."*