

## 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

## REGULAR MEETING November 14, 2023 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, November 14, 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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Salute to the New Mexico Flag
- 4. Approve Agenda
- 5. Approve Regular Meeting Minutes for October 24, 2023
- 6. Recognize Visitors
- 7. Public Comment
- 8. Readdressing Proclamation in Support of The New Mexico Practitioner Council Celebrating National Nurse Practitioner Week, November 12-18, 2023, and the Valuable Contributions Nurse Practitioners Make Every Day Serving the Citizens of New Mexico
- 9. Discuss/Action Approve Expenditures
- 10. Discuss/Action Approve Expenditures Pursuant to Resolution #2022-49
- 11. Discuss/Action Indigent Care Claims
- 12. Discuss/Action Letter of Support, Ramel Family Farms, Kayvan S.T. Khalatbari
- 13. Discuss/Action Claim of Exemption # 5, Edward and Georgia Bell, Billy Ray and Karen Floyd, Wesley and Debbie Floyd, Edmund Otis and Dixie Floyd, Doris and Ronnie Gustin, Hugh and Shawna Floyd
- Discuss/Action- Resolution 2023-39, First Amendment to Local Government Road Fund Cooperative Agreement, Contract D19403, Control # L400578
- Discuss/Action-Acceptance, First Amendment to Local Government Road Fund Cooperative Agreement, Contract D19403, Control # L400578



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- 16. Discuss/Action-Resolution 2023-40, First Amendment to Local Government Road Fund, Contract D19404, Control # L400592
- 17. Discuss/Action-Acceptance, First Amendment to Local Government Road Fund, Contract D19404, Control # L400592
- 18. Discuss/Action Task Order # 4, Molzen-Corbin Engineering Services, Blosser Gap Bridge Replacement
- 19. Discuss/Action Amendment to Vigil Maldonado Detention Center Detainee Handbook, Addendum 1
- 20. Discuss/Action Lodgers Tax Promotional Funding, Phillips Broadcasting, Radio Advertising
- 21. Discuss/Action Letter of Interest for the Department of Transportation FY 2023 Thriving Communities Program as a Partner Organization to the City of Raton
- 22. Managers' Docket
- 23. Commissioners' Docket
- 24. Vigil Maldonado Detention Center Annual Inspection
- 25. Adjourn

Done this 7th day of November 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".