

Colfax County Board of Commission*er*s



**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

**Roval Ouint Probate Judge** (575) 445-9565

# AMENDED **REGULAR MEETING October 10, 2023** AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, October 10, 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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Salute to the New Mexico Flag
- 4. Approve Agenda
- 5. Approve Special Meeting Minutes for September 26, 2023, Public Hearing Meetings Minutes for September 26, 2023, Regular Meeting Minutes for September 26, 2023
- 6. Recognize Visitors
- 7. Public Comment
- 8. Discuss/Action Approve Expenditures
- 9. Discuss/Action Approve Expenditures Pursuant to Resolution #2022-49
- 10. Presentation Blaze Diamond, Rebuilding Local Foodsheds Program
- 11. Closed Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Matt Billingsley, Carlos N Martinez
- 12. Open Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Matt Billingsley, Carlos N Martinez
- 13. Discuss/Action Non-promotional Request, Blu Dragonfly Brewing, Raton Supercross
- 14. Discuss/Action Service Agreement Between Accurate Control Inc., Security Automation Systems and Vigil Maldonado Detention Center
- 15. Discuss/Action Agreement for Inmate Confinement Between the County of Colfax and City of Raton



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- 16. Discuss/Action Resolution 2023-33, First Amendment to Local Government Road Fund, Contract D19407, Control # L400585
- 17. Discuss/Action Acceptance, First Amendment to Local Government Road Fund, Contract D19407, Control # L400585
- 18. Discuss/Action Resolution 2023-34. Second Amendment to Local Government Road Fund, Contract D18975, Control # L400534
- 19. Discuss/Action Acceptance, Second Amendment to Local Government Road Fund, Contract D18975, Control # L400534
- 20. Discuss/Action Introduction to Ordinance 2023-02, An Ordinance Regulating the Siting and Permitting of Wireless **Telecommunication Facilities**
- 21. Commissioners' Docket
- 22. Managers' Docket
- 23. Adjourn

Done this 5<sup>th</sup> day of October 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."