

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

AMENDED REGULAR MEETING September 12, 2023 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, September 12, 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 Public Input Forum Meeting Minutes and Regular Meeting Minutes for August 22, 2023
- 6. Recognize Visitors
- 7. Public Comment
- 8. Discuss/Action Resolution 2023-32, Budgets Adjustment Various Funds
- 9. Discuss/Action Certification of 2023 Property Tax Rates
- 10. Discuss/Action Law Enforcement Recruitment and Retention Fund, DFA 2nd Distribution, Appropriation Number 22-ZG1016-9-2
- 11. Discuss/Action Professional Service Agreement Between Wireless Tower Solutions Corporation and Colfax County
- 12. Discuss/Action Professional Service Contract Pursuant to RFP 2023-01 Between Colfax County and Advanced Air LLC
- 13. Discuss/Action Amendment to Agreement for Inmate Confinement Between the County of Colfax and The County of San Miguel
- 14. Discuss/Action RFP 2023-003, Information Technology (IT) Services
- 15. Discuss/Action Approval of Professional Architectural/Engineering Services of Colfax County Event Center Restroom Upgrades
- 16. Discuss/Action NCNMEDD, Colfax County Workforce Housing Proposal



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- 17. Discuss/Action Approval of Fencing at Black Lake Fire Station/ Dumpster Location
- 18. Discuss/Action New Mexico Memorandum of Understanding Between Office of The Secretary of The State and Colfax County
- 19. Commissioners' Docket
- 20. Managers' Docket
- 21. Tour of Building, 333 Savage Ave., Raton NM
- 22. Adjourn

Done this 6th day of September 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."