

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

# **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 2<sup>nd</sup> 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
- 17. Commissioners' Docket
- 18. Managers' Docket

## **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



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**Royal Quint Probate Judge** (575) 445-9565 19. Tour of Building, 333 Savage Ave., Raton NM

20. Adjourn

Done this 5<sup>th</sup> 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."