



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



REGULAR MEETING

June 6, 2023

AGENDA

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

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Special Session on Tuesday, June 6, 2023, at 9:15 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 Hearing Meeting Minutes for May 9, 2023, Special Meeting Minutes for May 22, 2023, Budget Workshop Minutes for May 22, 2023, and Regular Meeting Minutes for May 23, 2023
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49
10. Discuss/Action – State of NM DFA Local Government Division DWI Grant Agreement Program No. 24-D-G-05
11. Discuss/Action – Lease Agreement Between Colfax County and Citizens for The Developmentally Disabled, Inc.
12. Discuss/Action – Professional Services Contract FY 23-24-001, Agreement Between Colfax County and Eighth Judicial District Attorney's Office
13. Discuss/Action – Lease Agreement Between Colfax County and The Board of Education of The Mora Independent School District
14. Discuss/Action – Lease/Professional Services Agreement Between Colfax County and Teambuilders Behavioral Health
15. Discuss/Action – Lease Agreement Between Colfax County and Youth Heartline
16. Discuss/Action - Professional Services Agreement Between Colfax County and M.R.S., Monitoring and Recovery Services



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17. Professional Services Contract Between Colfax County and Abe Balsamo & Co
18. Discuss/Action – Agreement for Inmate Confinement Between the County of Colfax and Roosevelt County
19. Discuss/Action-Award RFB 2023-03, (2) New Wheel Loaders for Road Dept
20. Discuss/Action-Award RFB 2023-04, (1) Tandem Grader for Road Dept
21. Discuss/Action – Resolution 2023-16, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Colfax County and To Ban the Sale and Use of Certain Fireworks in The Unincorporated Portions of The County.
22. Discuss/Action – Resolution #2023-17, Authorizing 75% Pick-up of PERA Municipal General Plan 2 Member Contributions Effective July 2023
23. Discuss Action - Resolution #2023-18, Authorizing 75% Pick-up of PERA Municipal Police Plan 4 Member Contributions Effective July 2023
24. Discuss/Action – Resolution #2023-19, Designating Election Places for All Statewide Elections Conducted in 2024 and 2025 and Appointing Board of Registration Members for The County
25. Discuss/Action – Job Description, Wildland Coordinator
26. Discuss/Action – Road Department Administration Building
27. Discuss/Action – Road Department Storage Building at Eagle Nest
28. Commissioners' Docket
29. Managers' Docket
30. Adjourn

Done this 24th 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."