



*Colfax County*  
**Board of Commissioners**

P.O. Box 1498 • Raton, New Mexico 87740

Phone: (575) 445-9661 • Fax: (575) 445-2902

[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

**COMMISSIONERS**

**WILLIAM E. SAUBLE**

*Chairman*

1261 Circle Dot Ranch Road  
Maxwell, NM 87728  
(575) 375-2686

**JAMES L. NEWTON**

*Vice-Chairman*

P.O. Box 156  
Springer, NM 87747  
(505) 228-2485

**ROY P. FERNANDEZ**

*Member*

455 A NM SR 72  
Raton, NM 87740  
(575) 445-2846

**MARY LOU KERN**

*Colfax County Manager*  
(575) 445-9661

**RAYETTA M. TRUJILLO**

*County Clerk*

(575) 445-5551

**REGULAR MEETING**  
**AUGUST 14, 2018**  
**AMENDED AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, August 14, 2018 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](http://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 Budget Workshop Minutes and Regular Meeting Minutes for July 24, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Presentation – Citizens for the Developmentally Disabled, Bobby LeDoux
10. Presentation – Ute Park Fire Update, Tom Vigil
11. Discuss/Action – Employee of the Quarter
12. Discuss/Action – Splitting Emergency Management and E911 Position Proposal
13. Discuss/Action – Claim of Exemption #7, Feloniz Vigil Estate
14. Discuss/Action – Resolution #2018-22, Supporting Racing/Casino in Raton
15. Discuss/Action – Resolution #2018-23, Adoption of ICIP for FY 2018/2019
16. Discuss/Action – RFB #2018-03, District 8 Fire Station
17. Discuss/Action – Ratification of Memorandum of Understanding between U.S. Fish and Wildlife Service Northern NM National Wildlife Refuge Complex and Colfax County, NM
18. Discuss/Action – Grant Agreement #19-CD-05-024 between NM DOT and Colfax County
19. Discuss/Action – Revision of Wood Chipper Use Policy
20. Discuss/Action – Taos Pines Payments
21. Discuss/Action – La Mesa Park Airfield Property Usage Agreement

22. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(7):  
Threatening or Pending Litigation, Class Action Lawsuit National PILT  
Litigation
23. Discuss/Action – Open Session, Pursuant to NMSA 1978, Section 10-15-  
1H(7): Threatening or Pending Litigation, Class Action Lawsuit National  
PILT Litigation
24. Commissioners' Docket
25. Manager's Docket
26. Attorney's Docket
27. Adjourn

Done this 9<sup>th</sup> day of August, 2018