



*Colfax County*  
**Board of Commissioners**  
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[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

## COMMISSIONERS

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*Colfax County Manager*  
(575) 445-9661

**RAYETTA M. TRUJILLO**  
*County Clerk*  
(575) 445-5551

## REGULAR MEETING OCTOBER 9, 2018 AMENDED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, October 9, 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 Regular Meeting Minutes for October 9, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Employee of the Quarter
10. Presentation – Gladstone New Energy Wind Energy Project by Robb Hirsch
11. Discuss/Action – Letter of Support for Gladstone New Energy Wind Energy Project
12. Discuss/Action – Consideration of Road Acceptance, South Oakwood Lane – Alan Antonucci
13. Discuss/Action – Work Ready Communities Initiative, Paul Jenkins
14. Discuss/Action – Affordable Housing Study, Paul Jenkins
15. Discuss/Action – Resolution #2018-29, Extension of Colfax County Project for #CAP-4-18(451) for County Loop Road A16
16. Discuss/Action – Resolution #2018-30, Extension of Colfax County Project for #SP-4-18(901) for County Loop Road A16
17. Discuss/Action – Resolution #2018-31, Extension of Colfax County Project for #SB-7707(952)18
18. Discuss/Action – RFB #2018-04, Purchase of Road Gravel for CR A16
19. Discuss/Action – Award of RFB #2018-03, Construction of District 8 Fire Station
20. Discuss/Action – Memorandum of Understanding between US Fish and Wildlife Services Northern NM National Wildlife Services and Colfax County for Road Maintenance
21. Discuss/Action – Memorandum of Understanding between Colfax County and Miners Colfax Medical Center

22. Discuss/Action – 2019 Holiday Schedule
23. Discuss/Action – Update of Vigil-Maldonado Detention Center Policy and Procedures
24. Discuss/Action – Quarterly Department Updates
25. Commissioners' Docket
26. Manager's Docket
27. Attorney's Docket
28. Adjourn

Done this 4<sup>th</sup> day of October, 2018