



*Colfax County*  
**Board of Commissioners**

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[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**

**September 25, 2018**

**AMENDED AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, September 25, 2018 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> floor at the Colfax County Building, 230 North 3<sup>rd</sup> St., 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 Amtrak Meeting Minutes for August 21, 2018, Regular Meeting Minutes for September 11, 2018 and Special Meeting Minutes for September 17, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Quarter
10. Discuss/Action – Resolution #2018-26, Support of 2019 Legislative Priorities
11. Discuss/Action – Resolution #2018-27, Authorizing Execution and Delivery of Loan Agreement and Intercept Agreement for Construction of Main Fire Station for Fire District 8
12. Discuss/Action – Resolution #2018-28, Colfax County Agreeing to the Formation of and Participation in the Enchanted Circle Council of Governments (ECCoG)
13. Discuss/Action – Joint Powers Agreement Concerning Regional Community and Economic Development within the Enchanted Circle
14. Discuss/Action – Recommendation of RFP #101-2018, Fixed Base Operator for the Colfax County Airport at Angel Fire
15. Discuss/Action – RFP #102-2018, Fixed Base Operator for the Colfax County Airport at Angel Fire
16. Discuss/Action – Approve Vigil-Maldonado Policy and Procedures Revision
17. Discuss/Action – Property Use and Liability Insurance Agreement with Colfax County for “Balloons Over Angel Fire” Activity 2019
18. Reports – VMDC, Road, Sheriff, Loss Prevention

19. Commissioners' Docket
20. Manager's Docket
21. Attorney's Docket
22. Adjourn

Done this 20<sup>th</sup> day of September, 2018