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**REGULAR MEETING
JANUARY 22, 2019
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 22, 2019 at 9:00 A.M., in the Commission Chambers, 3rd floor at the Colfax County Building, 230 North 3rd St., 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 Regular Meeting Minutes for January 8, 2019
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Resolution #2019-05, Certifying County Road Mileage
10. Discuss/Action – Resolution #2019-06, Increasing Colfax County Maintenance Department Clothing Allowance
11. Discuss/Action – Resolution #2019-07, Submit Application to DFA, Local Government Division to Participate in the Local DWI Grant and Distribution Program
12. Discuss/Action – Statement of Assurances, Local DWI Grant and Distribution Program
13. Discuss/Action – Memorandum of Understanding between Colfax County DWI Program and NM Department of Finance and Administration/Local Government Division/Driving While Intoxicated Program
14. Discuss/Action – DOA Assurances and Cooperative Agreement between the Colfax County DWI Program and the New Mexico Department of Health, Epidemiology and Response Division
15. Discuss/Action – Memorandum of Understanding for Ambulance Service between Colfax County and The Village of Cimarron
16. Discuss/Action – IT Records and Retention Policy
17. Discuss/Action – Lease of Rodeo Grounds Vacant Land to Convergent Energy and Power for a Solar Farm
18. Discuss/Action – Proclamation Declaring January 25, 2019 Colfax County Day Initiating a Year of Celebration Recognizing Colfax County Sesquicentennial
19. Discuss – Ordinance #2019-01, Vehicle Nuisance
20. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Taxation and Revenue Department

21. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Taxation and Revenue Department
22. Reports – VMDC, Road, Sheriff, Loss Prevention
23. Commissioners' Docket
24. Manager's Docket
25. Attorney's Docket
26. Adjourn

Done this 15th day of January, 2019