



*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

**REBECCA D. HOY**

*County Clerk*

(575) 445-5551

**REGULAR MEETING**

**April 12, 2016**

**AMENDED AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, at 10:00 a.m. at the Village of Eagle Nest, 151 Willow Creek, Eagle Nest, New Mexico 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 March 22, 2016, Workshop Minutes March 22, 2016, Special Meetings Minutes March 28, 2016
6. Recognize Visitors
7. Public Comments
8. Discuss/Action – PILT Memorandum of Understanding Between Colfax County and Sandia Pueblo
9. Discuss/Action – Approve Expenditures
10. Discuss/Action – Taos Pines
11. Discuss/Action – Resolution #2016-15, Budget Adjustment, Various Funds
12. Discuss/Action – Resolution #2016-16, Working Hours For County Employees to Replace Resolution #2016-02
13. Discuss/Action – Sheriff Mutual Law Enforcement – Colfax County and Village of Cimarron
14. Discuss/Action – Award RFP#101-2016 Vigil Maldonado Detention Center Addition and Renovations
15. Discuss/Action – Award RFP# 102-2016 Financial Management System
16. Discuss/Action – Ratify Signature Amended Colfax County Manager Contract
17. Discuss/Action – Award RFB# 2016-02 - One or More Rescue Unit(s) – Moreno Valley Fire Department
18. Discuss/Action – Vector Control Agreements
19. Discuss/Action – Adoption of Ordinance No.#2016-01 Authorizing Execution of a Loan Agreement with the New Mexico

Finance Authority in the Amount of up to \$7,000,000.00 to Provide Funds for Capital Improvement Projects and Refunding the County's Gross Receipts Tax Revenue Bonds, Series 2009

20. Discuss/Action – Memorandum of Understanding Between Town of Springer and Colfax County for Fiscal Agent for Capital Outlay App. 15-0746 Springer Electrical Substation Upgrade
21. Discuss/Action – Memorandum of Understanding Between Village of Maxwell for Fiscal Agent for Capital Outlay Appropriations 15-0497 Sewer Lagoon Repairs
22. Discuss/Action – Approve Mutual Lease Agreement Between Colfax County and Barry Ziotogura
23. Discuss/Action – Assistant County Manager's Contract
24. Commissioners' Docket
25. Manager's Docket
26. Attorney's Docket
27. Adjourn

Done this 7<sup>th</sup> day of April 2016