



*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

**REBECCA D. HOY**

*County Clerk*  
(575) 445-5551

**REGULAR MEETING  
DECEMBER 13, 2016  
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, December 13, 2016 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 and Special Meeting Minutes for November 10, 2016
6. Recognize Visitors
7. Discuss/Action – Approve Expenditures
8. Discuss/Action – Indigent Care Claims
9. Discuss/Action – Employee of the Month
10. Presentation – Craig Mulford and Jim Saunders, Certificate of Appreciation
11. Presentation – Sharon Malcom, 25 Years of Service
12. Presentation – The Center for Sustainable Community, John Davidson
13. Discuss/Action – Claim of Exemption #13, P&M Mutz Ranch, LC
14. Discuss – Tax Abatement for Solar Projects
15. Discuss/Action – Resolution #2016-34, Budget Adjustment-Variou Funds
16. Discuss/Action – Resolution #2016-35, ADA Transition Plan
17. Discuss/Action – RFB# 2016-06, Miami Fire District SCBA Gear
18. Discuss/Action – Renewal of Governmental Liquor License Application #9061
19. Discuss/Action – Application for Colfax County DWI Funds
20. Discuss/Action – Appointment to Extra-Territorial Position
21. Discuss/Action – 2017 Colfax County Holiday Schedule
22. Reports – VMDC, Road, Sheriff, Loss Prevention
23. Commissioners' Docket
24. Manager's Docket
25. Attorney's Docket
26. Adjourn

Done this 6<sup>th</sup> day of December, 2016