



Colfax County
Board of Commissioners

P.O. Box 1498 • Raton, New Mexico 87740

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www.co.colfax.nm.us

REGULAR MEETING
FEBRUARY 14, 2017
AGENDA

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

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 14, 2017 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 Minutes from Public Hearing on January 10, 2017
6. Approve Regular Meeting Minutes for January 24, 2017
7. Recognize Visitors
8. Public Comment
9. Discussion/Action – Approved Expenditures
10. Discussion/Action – Appointment of Voter Registration Purge Board
11. Discussion/Action – Resolution #2017-06, Authorizing Colfax County to submit an Application to the Department of Finance and Administration, 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 the Colfax County DWI Program and the New Mexico Department of Finance and Administration/Local Government Division/Driving While Intoxicating Program
14. Discussion/Action – DOH Assurances and Cooperative Agreement between the Colfax County DWI Program and the New Mexico Department of Health (DOH), Epidemiology and Response Division
15. Discussion/Action Colfax County DWI Program Project Agreement #17-CD-05-024
16. Discussion/Action -2017-2018 Local Government Road – DOT Road Projects Match Obligation
17. Discussion/Action – Resolution #2017-07 Certifying County Road Mileage
18. Discussion/Action – Arthur J Gallagher & Co. Insurance Proposal and Invoices for Colfax County Airport Coverage
19. Discuss/Action – Colfax County FY 16-17 2nd Quarter Financial Report
20. Discuss/Action – Statement of Receipts and Expenses for year ending December 31, 2016
21. Discussion/Action – Approval of Vigil Maldonado Detention Center Standard Operating Procedures

22. Discuss/Action – Approve Ordinance #2017-01, Personnel Policy Manual Repealing and Replacing Ordinance #2015-02
23. Reports – VMDC, Road, Sheriff, Loss Prevention and Safety
24. Commissioners' Docket
25. Manager's Docket
26. Attorney's Docket
27. Closed Session pursuant to NMSA 1978 Section 10-15-1 H (2) Limited Personnel Matters – Colfax County Manager Contract
28. Discussion/Action- Open Session Pursuant to NMDA 1978 Section 10-15-1 H (2) Limited Personnel Matters, Colfax County Manager Contract
29. Discussion Action – Colfax County Manager Contract
30. Adjourn

Done this 7th day of February, 2017