



*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)

**REGULAR MEETING**

**FEBRUARY 23, 2016**

**AGENDA**

**COMMISSIONERS**

**WILLIAM E. SAUBLE**

*Chairman*

1261 Circle Dot Ranch Road  
Maxwell, NM 87728  
(575) 375-2686

**LONDON NEWTON**

*Vice-Chairman*

P.O. Box 156  
Springer, NM 87747  
(505) 228-2485

**ROY FERNANDEZ**

*Member*

455 A NM SR 72  
Raton, NM 87740  
(575) 445-2846

**CHERYL NAVARETTE**

*Interim Colfax  
County Manager*

(575) 445-9661

**REBECCA D. HOY**

*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 23, 2016 at 9:00 A.M. in the Commission Chambers, 3<sup>rd</sup> Floor at the Colfax County Courthouse, 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 for February 09, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Month
10. Discuss/Action – Statement of Receipts and Expenses for Year Ending December 31, 2015
11. Discuss/Action – Taos Pines Payments
12. Discuss/Action – Resolution #2016-11, 2016 Solid Waste Fees
13. Discuss/Action – Engineering Contract for 2016 LGRF Projects
14. Discuss/Action – Award RFP#101-2016 VMDC Addition and Renovations
15. Discuss/Action – Sheriff Mutual Law Enforcement Agreement between Colfax County and City of Raton Police Department
16. Discuss/Action – DWI Program Quarterly Report, Mary Gansz
17. Discuss/Action – Grant Application Coversheet for Colfax County DWI Program
18. Discuss/Action – Resolution #2016-12, A Resolution Authorizing the 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
19. Discuss/Action – Colfax County DWI Program Statement of Assurances
20. Discuss/Action – Memorandum of Understanding between Colfax County DWI Program and New Mexico Department of Finance and Administration

21. Discuss/Action – Department of Health Assurances and Cooperative Agreement between Colfax County and Department of Health
22. Discuss/Action – Approve Angel Fire Airport Task Order #6 for Terminal Renovations Projects
23. Discuss/Action – Approve Angel Fire Airport Task Order #7 for Preparation of a New Storm Water Pollution Prevention Plan (SWPPP) Per EPA Requirements
24. Discuss/Action – Approve Angel Fire Airport Action Plan
25. Discuss/Action – Review and Adoption of Angel Fire Airport Emergency Response Plan
26. Discuss/Action – Approve Amendment Number Two for Children, Youth & Families Agreement No. 14-690-15937-2
27. Discuss Mobile Voting for Colfax County Primary Election 2016
28. Discuss/Action – Lease Agreement between Colfax County and Citizens for the Developmentally Disabled
29. Discuss/Action – Vector Control Planning
30. Discuss/Action – Memorandum of Understanding between Colfax County and Senior Citizen's Inc.
31. Reports – VMDC, Road, Sheriff, Loss Prevention
32. Commissioners' Docket
33. Manager's Docket
34. Attorney's Docket
35. Adjourn

Done this 15<sup>th</sup> day of February, 2016