



*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 29, 2016**

**AMENDED AGENDA**

**COMMISSIONERS**

**WILLIAM E. SAUBLE**

*Chairman*

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

**LANDON 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 Regular Meeting scheduled for February 23, 2016 was rescheduled, and the Colfax County Board of Commissioners will meet in Regular Session on Monday, February 29, 2016 at 8:00 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 – Statement of Receipts and Expenses for Year Ending December 31, 2015
10. Discuss/Action – Taos Pines Payments
11. Discuss/Action – Award RFP#101-2016 VMDC Addition and Renovations
12. Discuss/Action – Accept County Manager Patricia Gonzales's Resignation
13. Discuss/Action – DWI Program Quarterly Report, Mary Gansz
14. Discuss/Action – Grant Application Coversheet for Colfax County DWI Program
15. 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
16. Discuss/Action – Colfax County DWI Program Statement of Assurances
17. Discuss/Action – Memorandum of Understanding between Colfax County DWI Program and New Mexico Department of Finance and Administration
18. Discuss/Action – Department of Health Assurances and Cooperative Agreement between Colfax County and Department of Health

19. Discuss/Action – Approve Angel Fire Airport Task Order #6 for Terminal Renovations Projects
20. Discuss/Action – Approve Angel Fire Airport Task Order #7 for Preparation of a New Storm Water Pollution Prevention Plan (SWPPP) Per EPA Requirements
21. Discuss/Action – Approve Angel Fire Airport Action Plan
22. Discuss/Action – Approve Amendment Number Two for Children, Youth & Families Agreement No. 14-690-15937-2
23. Discuss/Action – Approve Hi-Tech Engineering Professional Service Contract for Colfax County Seniors HVAC Renovation
24. Discuss/Action – Lease Agreement between Colfax County and Citizens for the Developmentally Disabled
25. Discuss/Action – Sheriff Mutual Law Enforcement Agreement between Colfax County and City of Raton Police Department
26. Discuss/Action – Engineering Contract for 2016 LGRF Projects
27. Discuss Mobile Voting for Colfax County Primary Election 2016
28. Discuss/Action – Resolution #2016-11, 2016 Solid Waste Fees
29. Discuss/Action – Review and Adoption of Angel Fire Airport Emergency Response Plan
30. Discuss/Action – Vector Control Planning
31. Discuss/Action – Memorandum of Understanding between Colfax County and Senior Citizen's Inc.
32. Closed Session Pursuant to NMSA 1978 Section 10-15-1(H), NMSA 1978, Recommendation Presentation from Ray Vigil of Vigil & Associates – RFP #101-2016 – Vigil Maldonado Detention Center Renovations and Additions (as posted on February 18, 2016 – SPECIAL MEETING, February 29, 2016)
33. Discuss/Action – Open Session, Recommendation Presentation from Ray Vigil of Vigil and Associates – RFP #101-2016 – Vigil Maldonado Detention Center Renovations and Additions (as posted on February 18, 2016 – SPECIAL MEETING, February 29, 2016)
34. Reports – VMDC, Road, Sheriff, Loss Prevention
35. Commissioners' Docket
36. Interim Manager's Docket
37. Attorney's Docket
38. Adjourn

Done this 23<sup>rd</sup> day of February, 2016