



*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 09, 2016**

**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

**PATRICIA M. GONZALES**

*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 9, 2016 at 9:00 a.m. in the Commission Chambers, 3<sup>rd</sup> Floor at the Colfax County Building, 230 North Third Street, 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 January 26, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Presentation – John Davidson, Sustainable Community
10. Discuss/Action – Approval for RFB#2016-01, One or More Rescue Units for Moreno Valley Fire District
11. Discuss/Action – Memorandum of Understanding between Colfax County and the Board of Education of the Raton Public Schools, Health Care Career Pathways
12. Discuss/Action – Ground Lease Agreement between Colfax County and U.S. Game & Fish
13. Discuss/Action – Sub-Lease between Colfax County and DMC Broadcasting
14. Discuss/Action – Lease Agreement between Colfax County and Citizens for the Developmentally Disabled
15. Discuss/Action – Resolution #2016-09, Certifying County Road Mileage
16. Discuss/Action – Resolution #2016-10, Budget Adjustments, Various Funds
17. Discuss/Action – Taos Pine Payments
18. Discuss/Action – Change 2016 Co-op Project from South Pond to South Fork Road
19. Discuss Donation to Colfax County Fire Departments by Guerra Ranch

20. Discuss/Action – Approve FY15/16 Department of Finance and Administration, 2<sup>nd</sup> Quarter Report
21. Discuss/Action – Settlement Agreement; NM Interstate Stream Commission and Colfax County- Office of State Engineer Application No. SP-05044
22. Discuss/Action – Professional Services Agreement for Project Management of Capital Projects, Patricia Gonzales
23. Discuss/Action – Interim County Manager Contract – Cheryl Navarette
24. Discuss/Action – Amended Memorandum of Understanding Between Colfax County and Colfax County Senior Citizens, Inc.
25. Commissioners' Docket
26. Manager's Docket
27. Attorney's Docket
28. Adjourn

Done this 2<sup>nd</sup> day of February, 2016