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**REGULAR MEETING
JANUARY 10, 2017
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 10, 2017 at 9:00 A.M., in the Commission Chambers, 3rd 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**

1. Call to Order
2. Pledge of Allegiance
3. Elect Chairman and Vice Chairman
4. Salute to the New Mexico Flag
5. Approve Agenda
6. Approve Special Meeting Minutes for November 10, 2016 and Regular Meeting Minutes for December 13, 2016
7. Recognize Visitors
8. Public Comment
9. Update – Collaborative Forest Restoration Program Grant
10. Presentation Recognition – Colfax County Fire District 8 ISO Class #6
11. Discuss/Action – Approve Expenditures
12. Discuss/Action – Resolution #2016-34, Budget Adjustment-Variou Funds
13. Discuss/Action – Resolution #2017-01, Open Meetings Act
14. Discuss/Action – Resolution #2017-02, Working Hours for Colfax County Employees
15. Discuss/Action – Resolution #2017-03, Adopt State Procurement Code
16. Discuss/Action – Resolution #2017-04, Set Liquor License Fee for 2017
17. Discuss/Action – Amend 2017 Holiday Schedule
18. Discuss/Action – 2016 Financial Audit Report
19. Discuss/Action – Appoint Multi-Line Pool Voting Member and Alternate
20. Discuss/Action – Appoint NERTPO Voting Member and Alternate
21. Discuss/Action – Appoint Workers Compensation Voting Member and Alternate
22. Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer
23. Discuss/Action – Dedication of Gardner Road Bridge
24. Discuss/Action – Gardner Road Bridge Construction Easement Agreement
25. Discuss/Action – State Statute 7-2-14.3, Partial Property Tax Rebate for Low Income Tax Payers
26. Discuss – Barela Mesa Road
27. Update – Cimarron Canyon Fuel Spill, Thomas Vigil

28. Commissioners' Docket
29. Manager's Docket
30. Assistant County Manager's Docket
31. Attorney's Docket
32. Adjourn

Done this 3rd day of January, 2017