



*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

January 12, 2016

COMMISSIONERS

**WILLIAM E. SAUBLE**

*Chairman*

1261 Circle Dot Ranch Road  
Raton, NM 87740  
(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, January 12, 2016 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> 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](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 December 15, 2015 and Special Meeting Minutes for January 5, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Employee of the Month
10. Discuss/Action – Resolution #2016-01, Open Meetings Act
11. Discuss/Action – Resolution #2016-02, Working Hours for Colfax County Employees
12. Discuss/Action – Resolution #2016-03, Adopt State Procurement Code
13. Discuss/Action – Resolution #2016-04, Set Liquor License Fee for 2015
14. Discuss/Action – Resolution #2016-05, Budget Adjustment-Variou Funds
15. Discuss/Action – Resolution #2016-06, Support for the Cimarron Watershed Alliance FY2016 Collaborative Forest Restoration Program Grant Application
16. Discuss/Action – Amend 2016 Holiday Schedule
17. Discuss/Action – 2015 Audit Report
18. Discuss/Action – Appoint Multi-Line Pool Voting Member and Alternate
19. Discuss/Action – Appoint NERTPO Voting Member and Alternate
20. Discuss/Action – Appoint Workers Compensation Voting Member and Alternate
21. Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer
22. Discuss/Action – RFP #101-2016, Vigil-Maldonado Detention Center, Additions and Renovations
23. Discuss/Action – Collaborative Forest Restoration Program, CFRP Grant

24. Discuss/Action – Approve Renewal Daiken Maintenance Agreement, No. C3887
25. Discuss/Action – Approve Renewal Daiken Maintenance Agreement, No. C3920
26. Discuss/Action – 2016 Environmental Impairment Liability Insurance Application For Angel Fire Airport
27. Discuss/Action – 2016 General Aviation Airport Liability Insurance Application for Angel Fire Airport
28. Discuss/Action – Approve Molzen Corbin Invoice for the Colfax County Airport at Angel Fire Action Plan Update in the Amount of \$13,623.53
29. Discuss/Action – Approve Molzen Corbin Invoice for the Colfax County Airport at Angel Fire Access Road in the Amount of \$3,601.50
30. Discuss/Action – Approve Molzen Corbin Invoice for the Colfax County Airport at Angel Fire Taxiway Edge Drain System in the Amount of \$3,054.84
31. Discuss/Action – Approve Colfax County Purchase Policy Manual
32. Discuss/Action – Approve Solid Waste Billing Software
33. Discuss/Action – Lease Agreement between Colfax County and Citizens for the Developmentally Disabled
34. Discuss/Action – Ratify Signature for Placement of Juvenile Resident Confinement at The County of Santa Fe Juvenile Detention Center
35. Commissioners' Docket
36. Manager's Docket
37. Assistant County Manager's Docket
38. Attorney's Docket
39. Adjourn

Done this 5<sup>th</sup> day of January, 2016