



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

1261 Circle Dot Ranch Road
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(575) 375-2686

LANDON NEWTON

Vice-Chairman

P.O. Box 156
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ROY FERNANDEZ

Member

455 A NM SR 72
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(575) 445-2846

PATRICIA M. GONZALES

Colfax County Manager
(575) 445-9661

REBECCA D. HOY

County Clerk
(575) 445-5551

REGULAR MEETING

January 26, 2016

AMENDED

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 26, 2016 at 9:00 A.M., in the Commission Chambers, 3rd floor at the Colfax County Building, 230 North 3rd St., 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. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes for January 12, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Month
10. Discuss/Action – February 2016 Declaration of Love, Colfax County DWI Program Student Task Force
11. Discuss/Action – Claim of Exemption #13, Dennis R. Nazelrod
12. Discuss/Action – Resolution #2016-07, Support of the 2016 Legislative Priorities of the New Mexico Association of Counties
13. Discuss/Action – Resolution #2016-08, NMAC Healthcare Policy Committee
14. Discuss/Action – RFP #102-2016, Financial Management System
15. Discuss/Action – Submitted Bids for RFB #2015-13, One or More Brush Trucks for Miami Fire Department
16. Discuss/Action – Ground Lease Agreement between Colfax County and U.S. Fish and Wildlife
17. Discuss/Action – Sub-Lease between Colfax County and DMC Broadcasting
18. Discuss/Action – Amended DWI Program Preventionist Contract, Shana Trujillo
19. Discuss/Action – Lease Agreement between Colfax County and Citizens for the Developmentally Disabled
20. Discuss/Action – Amended Memorandum of Understanding between Colfax County and Colfax County Senior Citizens', Inc.

21. Discuss/Action – Multi-line Insurance Pool Report
22. Discuss/Action – Department Head/Elected Official Quarterly
Department Updates
23. Reports – VMDC, Road, Sheriff, Loss Prevention
24. Commissioners' Docket
25. Manager's Docket
26. Assistant Manager's Docket
27. Attorney's Docket
28. Adjourn

Done this 20th day of January, 2016