



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

JAMES L. NEWTON

Vice-Chairman

P.O. Box 156
Springer, NM 87747
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ROY P. FERNANDEZ

Member

455 A NM SR 72
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(575) 445-2846

MARY LOU KERN

Colfax County Manager
(575) 445-9661

REBECCA D. HOY

County Clerk
(575) 445-5551

REGULAR MEETING

JUNE 14, 2016

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, June 14, 2016 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. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes for May 24, 2016 and Budget Workshop Meeting Minutes for May 24, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Award for Request for Proposal #103-2016, Medical/Mental Health Services for the Vigil-Maldonado Detention Center
10. Discuss/Action – Angel Fire Airport Hangar Lease Agreement
11. Discuss/Action – Dick Spivey & Pete Dunavant as New Members of the Angel Fire Airport Advisory Board
12. Discuss/Action – Memorandum of Understanding between Colfax County and the Board of Education of the Raton Public Schools
13. Discuss/Action – Colfax County Grant Agreement Project No. 17-D-J-G-05- DWI Program.
14. Discuss/Action – Transfer of Property to Springer Correctional Facility.
15. Discuss/Action – Renewal -Professional Services Agreement between Colfax County Senior Citizens, Inc. for fiscal year 2016-2017.
16. Discuss/Action – Renewal -Professional Services between Citizens for the Developmentally Disabled, Inc. for fiscal year 2016-2017.
17. Discussion/Action- Renewal -Work and Financial Plan between Colfax County and USDA Animal and Plant Health Inspection Service Wildlife Services fiscal year 2016-2017.
18. Discussion/Action-Renewal –Professional Services Agreement between Colfax County and Village of Eagle Nest – Senior Citizens meals and services fiscal year 2016-2017.

19. Discussion/Action – Renewal – Agreement between Colfax County and Piedra Lumbre Excavation, Inc., fiscal year 2016-2017.
20. Discussion/Action - Agreement between Colfax County and Moss Adams.
21. Discussion/Action – Updates to Colfax County Purchase Policy and Procedures Manual.
22. Discussion and Action – Updates to Colfax County Fixed Asset Policy.
23. Commissioners' Docket
24. Manager's Docket
25. Adjourn

Done this 6nd day of June, 2016