



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

1261 Circle Dot Ranch Road
Maxwell, NM 87728
(575) 375-2686

JAMES L. NEWTON

Vice-Chairman

P.O. Box 156
Springer, NM 87747
(505) 228-2485

ROY P. FERNANDEZ

Member

455 A NM SR 72
Raton, NM 87740
(575) 445-2846

MARY LOU KERN

Colfax County Manager
(575) 445-9661

REBECCA D. HOY

County Clerk
(575) 445-5551

REGULAR MEETING

JUNE 28, 2016

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, June 28, 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 June 14, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Month
10. Discuss/Action – Employee of the Year
11. Discuss/Action – Approve Taos Pines Payment
12. Discuss/Action – Resolution #2016-20, Budget Adjustment-Variou Funds
13. Discuss/Action – RFB #2016-03, Gardener Bridge Replacement Project
14. Discuss/Action – Memorandum of Understanding-New Mexico Attorney General's Office Internet Crimes Against Children Task Force
15. Discuss/Action – \$25,000.00 Matching Funds Critical Water Research Grant
16. Discuss/Action – Establishing ADA Transition Plan Advisory Committee
17. Discuss/Action – Elected Official Pay Increase
18. Discuss/Action – Colfax County YES Program, Optum Health 2016-2017
19. Discuss/Action – CYFD Agreement Home Visiting Services for Early Childhood Services Division
20. Discuss/Action – Renewal of Food Service Management Agreement between Colfax County and Summit Food Services, LLC
21. Discuss/Action – Colfax County Holiday Work Schedule
22. Discuss/Action – Angel Fire Airport Hangar Lease Agreement
23. Reports – VMDC, Road, Sheriff, Loss Prevention
24. Commissioners' Docket
25. Manager's Docket

26. Attorney's Docket
27. Adjourn

Done this 21st day of June, 2016