



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

REGULAR MEETING

March 22, 2016

AGENDA

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

CHERYL NAVARETTE

INTERIM

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, at 9:00 A.M. in the Commission Chambers, 3rd floor at the Colfax County Courthouse, 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 March 8, 2016,
Workshop Minutes for March 10, 2016
6. Recognize Visitors
7. Public Comments
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Month - March
10. Discuss/Action – Adopt Angel Fire Airport Emergency
Response Plan
11. Discuss/Action – Memorandum of Understanding Between
Colfax County and Colfax Seniors, Inc.
12. Discuss/Action – RFB #2016-02 One or More Rescue Unit(s)
13. Discuss/Action – Appraisal of Citizens for the Developmentally
Disabled Building – Review of Quotes
14. Discuss/Action – HCP Systems, LLC Contract for Vigil
Maldonado Detention Center
15. Discuss/Action – RFP#101-2016 Vigil and Maldonado
Detention Center Addition and Renovations
16. Discuss/Action – Sierra Communications Surveillance and Fire
Protection for 3 County Facilities
17. Discuss/Action – Award RFP#102-2016 Financial Management
System
18. Discuss/Action – Approve Matching Funds for a Tiger VIII
Grant for the Amtrak Train Route

19. Discuss/Action – Sheriff Mutual Law Enforcement Agreement
with the Village of Angel Fire
20. Discuss/Action – V-Academy Solution Agreement
21. Reports- VMDC, Road, Sheriff, Loss Prevention
22. Commissioners' Docket
23. Manager's Docket
24. Attorney Docket
25. Adjourn

Done this 11th day of March, 2016