



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 08, 2016

AGENDA

COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

1261 Circle Dot Ranch Road
Maxwell, NM 87728
(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

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 February 23, 2016
6. Recognize Visitors
7. Public Comments
8. Discuss/Approve – Approve Expenditures
9. Discuss/Action – Employee of the Month - February
10. Discuss/Action – Presentation by Rick Klein, City Manager, City of La Junta, Colorado for the Tiger Grant/Amtrak
11. Discuss/Action – Lease Agreement between Colfax County and Tri-County
12. Discuss/Action – Participation 2016/2017 Fiscal Year Cooperative Agreement Program LGRF
13. Discuss/Action – HCP Systems, LLC Contract for VMDC
14. Discuss/Action – Award RFP#101-2016 VMDC Addition and Renovations
15. Discuss/Action – Submitted Bids for RFB#2016-01, One or More Rescue Unit(s)
16. Discuss/Action – Sierra Communications Surveillance & Fire Protection for 3 County Facilities
17. Discuss Mobile Voting for Colfax County Primary Election 2016
18. Discuss/Action – New Mexico Department of Transportation Selective Traffic Enforcement Program (STEP) Project No. 16-ST-05d-024 Grant Agreement

19. Discuss/Action – Memorandum of Understanding between County of Colfax and the USDA, Forest Service Carson National Forest
20. Discuss/Action – Resolution #2016-11, 2016 Solid Waste Fees
21. Discuss/Action – Appraisal of Citizens for the Developmentally Disabled Building
22. Discuss/Action – Approve Colfax County Vector Control Employment Agreement
23. Discuss/Action – Resolution # 2016-13, Resolution of Intent to Issue County Revenue Bonds for the Vigil Maldonado Detention Center Addition and Renovations Project and Refinance Certain Outstanding County Revenue Bonds.
24. Discuss/Action – Resolution #2016-14, Resolution Requesting Financial Assistance from New Mexico Finance Authority
25. Discuss/Action – Approval of Joint Powers Agreement Between the Village of Eagle Nest and Colfax County Sheriff's Department
26. Discuss/Action – Approval of Law Enforcement Protection Funds – Fiscal Year 2016/2017
27. Commissioners' Docket
28. Manager's Docket
29. Attorney's Docket
30. Adjourn

Done this 1st day of March 2016