



*Colfax County*  
**Board of Commissioners**  
P.O. Box 1498 • Raton, New Mexico 87740  
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[www.co.colfax.nm.us](http://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**

**OCTOBER 11, 2016**

**AMENDED AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, October 11, 2016 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> 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](http://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 September 27, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Employee of the Month
10. Update on the MCMC Auxiliary
11. Discuss/Action – Agreement with San Miguel County Detention Center for Inmate Holding
12. Discuss/Action – Multiple Pay Request for Angel Fire Airport
13. Discuss – Tax A Abatement for Solar Projects
14. Discuss/Action – November and December 2016 Meeting Schedule
15. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(7)  
Threatened or Pending Litigation, Settlement Agreement in New Mexico  
ISC Application to Appropriate Surface Water Within the Canadian  
River Basin
16. Discuss/Action – Settlement Agreement in New Mexico ISC Application  
to Appropriate Surface Water Within the Canadian River Basin
17. Department Head/Elected Official Quarterly Department Updates
18. Commissioners' Docket
19. Manager's Docket
20. Attorney's Docket
21. Adjourn

Done this 4<sup>th</sup> day of October, 2016