



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
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ROY P. FERNANDEZ

Member

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(575) 445-2846

MARY LOU KERN

Colfax County Manager
(575) 445-9661

RAYETTA M. TRUJILLO

County Clerk

(575) 445-5551

REGULAR MEETING

December 12, 2017

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, December 12, 2017 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 November 14, 2017 and Special Meeting Minutes for November 29, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Indigent Care Claims
10. Discuss/Action – Employee of the Quarter
11. Presentation – Substance Abuse in Colfax County, Undersheriff Leonard Baca
12. Discuss/Action – Professional Services Agreement between Colfax County and the Village of Eagle Nest
13. Discuss/Action – Joint Powers Agreement between Colfax County Sheriff's Office and the Village of Maxwell
14. Discuss/Action – Standard Operating Policy and Procedures Updates for VMDC
15. Discuss/Action – Administrative Direction of Colfax County Airport Located at Angel Fire, NM, In-House vs. FBO
16. Discuss/Action – Moving of Magistrate Court to the Leon Karelitz Judicial Center
17. Discuss/Action – Change Order #3, VMDC Construction
18. Discuss/Action – Change Order #1, Raton Senior Center Boiler Replacement
19. Discuss/Action – Memorandum of Understanding for use of State Police Tower
20. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Whites Peak
21. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Whites Peak
22. Reports – VMDC, Road, Sheriff, Loss Prevention
23. Commissioners' Docket
24. Manager's Docket

25. Attorney's Docket
26. Adjourn

Done this 5th day of December, 2017