



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
FEBRUARY 13, 2018
AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 13, 2018 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. Elect Chairman and Vice Chairman
4. Salute to the New Mexico Flag
5. Approve Agenda
6. Approve Regular Meeting minutes or January 23, 2018
7. Recognize Visitors
8. Public Comment
9. Discuss/Action – Approve Expenditures
10. Presentation: Cimarron Energy, Organic Energy from Biomass-Mike Berry
11. Discuss/Action – Resolution #2018-07, Submit Application to DFA, Local Government Division to Participate in the Local DWI Grant and Distribution Program
12. Discuss/Action – Statement of Assurances, Local DWI Grant and Distribution Program
13. Discuss/Action – Memorandum of Understanding between Colfax County DWI Program and NM Department of Finance and Administration/Local Government Division/Driving While Intoxicated Program
14. Discuss/Action – DOA Assurances and Cooperative Agreement between the Colfax County DWI Program and the New Mexico Department of Health, Epidemiology & Response Division
15. Discuss/Action – Application for CDWI Funds
16. Discuss/Action – Resolution #2018-08, Sheriff Fees
17. Discuss/Action – Colfax County Quarterly Report FY 17/18
18. Discuss/Action – 2018/2019 Local Government Road, DOT Road Projects Match Obligation
19. Discuss/Action – Vegetative Live Fire Burn Protocol

20. Closed Session Pursuant to NMSA 1978 Section 10-15-1H(7)
Threatening or Pending Litigation, Potential Legal Opioid Action
21. Discuss/Action - Open Session Pursuant to NMSA 1978 Section 10-15-
1H(7) Threatening or Pending Litigation, Potential Legal Opioid Action
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 6th day of February, 2018