



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

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

RAYETTA M. TRUJILLO

County Clerk

(575) 445-5551

REGULAR MEETING

JULY 11, 2017

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, July 11, 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 June 27, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Resolution #2017-15, Budget Adjustment-Variou
Funds
10. Discuss/Action – Resolution #2017-16, Arterial Program Cooperative
Agreement between NM DOT and Colfax County Project #CAP-4-
18(451)
11. Discuss/Action – Resolution #2017-17, County Cooperative Agreement
between NM DOT and Colfax County Project #SP-4-18(901)
12. Discuss/Action – Resolution #2017-18, School Bus Route Agreement
between NM DOT and Colfax County Project #SB-7707(952)18
13. Discuss/Action – Ratification of Vermejo Park LLC Special Dispenser
Permit Application
14. Discuss/Action – Ratification of HCP Renewal Contract
15. Discuss/Action – Ratification of Legal Services Contract
16. Commissioners' Docket
17. Manager's Docket
18. Attorney's Docket
19. Adjourn

Done this 3rd day of July, 2017