



*Colfax County*  
**Board of Commissioners**

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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

**RAYETTA M. TRUJILLO**

*County Clerk*  
(575) 445-5551

**REGULAR MEETING**

**March 13, 2018**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, March 13, 2018 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 February 27, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Indigent Care Claims
10. Discuss/Action – Statement of Receipts and Expenses for Year Ending December 31, 2017
11. Discuss/Action – Ratification of RFB #2018-01, Loaders for Colfax County Road Department
12. Discuss/Action – Award of RFB #2018-01, Loaders for Colfax County Road Department
13. Discuss/Action – Colfax County Sheriff's Office On-Call Policy
14. Discuss/Action – Application for Law Enforcement Protection Funds between Colfax County and the Village of Maxwell
15. Discuss/Action – Law Enforcement Protection Funds between Colfax County and the Village of Eagle Nest
16. Discuss/Action – Application for Law Enforcement Protection Funds with the Village of Eagle Nest and Colfax County Sheriff's Office
17. Discuss/Action – Memorandum of Understanding between Colfax County Sheriff's Office and the Village of Eagle Nest to provide Law Enforcement Coverage
18. Discuss/Action – Colfax County Law Enforcement Protection Funds
19. Discuss/Action – Colfax County Airport at Angle Fire – Operation Options
20. Discuss/Action – Memorandum of Understanding with the Village of Angel Fire to allow Angel Fire Balloon Rally to be held at the Colfax County Airport at Angel Fire
21. Discuss/Action – Memorandum of Understanding with Shuter Library for usage of Colfax County Airport at Angel fire for "Festival Eclectica"
22. Discuss/Action – Vegetative Live Burn Fire Training Protocol
23. Reports – VMDC, Road, Sheriff, Loss Prevention

24. Commissioners' Docket
25. Manager's Docket
26. Attorney's Docket
27. Adjourn

Done this 6<sup>th</sup> day of March, 2018