



*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  
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(575) 375-2686

**JAMES L. NEWTON**

*Vice-Chairman*

P.O. Box 156  
Springer, NM 87747  
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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**

**APRIL 25, 2017**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, April 25, 2017 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> floor at the Colfax County Building, 230 North 3<sup>rd</sup> St., 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 and Budget Meeting Minutes for April 25, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Presentation – Eagle Nest Senior Citizens Center
10. Discuss/Action – Claim of Exemption #9, Lisa D. Zajicek
11. Discuss/Action – NMDOT Maintenance Agreement Roadway Lighting-Raton Pass
12. Discuss/Action – Valle Vidal Recommendation to Carson National Forest Plan
13. Discuss/Action – RFP #100-2017, Legal Services
14. Discuss/Action – RFP #101-2017, On-Call Engineer Services
15. Discuss/Action – RFP #102-2017, On-Call Angel Fire Airport Engineer Services
16. Discuss/Action – RFB #2017-01, Farley and Ute Park Fire Facilities
17. Reports – VMDC, Road, Sheriff, Loss Prevention
18. Commissioners' Docket
19. Manager's Docket
20. Attorney's Docket
21. Adjourn

Done this 18<sup>th</sup> day of April, 2017