



*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](http://www.co.colfax.nm.us)

**COMMISSIONERS**

**BOBBY LEDOUX**

*Chairman*  
525 Cook Ave  
Raton, NM 87740  
(575) 447-7167

**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**

**August 12, 2019**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Monday, August 12, 2019 at 9:00 A.M., located at 230 N 3<sup>rd</sup> St., 3<sup>rd</sup> Floor Commission Chambers, 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 and Budget Workshop Minutes for July 23, 2019, Special Meeting Minutes for July 22, 2019 and July 29, 2019
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Taos Pines Payment
10. Presentation – Jessica Barfield County Google Grant Marketing Plan
11. Presentation – Ute Park Fire/Flood Updates, Tom Vigil
12. Discuss/Action – RFP #2019-02, Colfax County Sheriff's Office and Vigil-Maldonado Detention Center Law Enforcement Records Management System-Civil Process Jail Management
13. Discuss/Action – RFB #2019-03, 3"- Gravel for Colfax County Road Department, Kiowa
14. Discuss/Action – RFB #2019-04, 3"- Gravel for Colfax County Road Department, Moreno Valley
15. Discuss/Action – Lodgers Tax Board Appointments
16. Discuss/Action – Public Celebration Permit – Colfax County Sesquicentennial, Blue Dragonfly Brewery
17. Discuss/Action – Public Celebration Permit – Colfax County Sesquicentennial, Enchanted Circle Brewery
18. Discuss/Action – ICIP Summary & Approval 2019
19. Discuss/Action – Colfax County Agreement with NCRTD/North Central Regional Transit District for Bus Stop at the Colfax County Airport located in Angel Fire, NM
20. Commissioners' Docket
21. Manager's Docket

22. Attorney's Docket

23. Adjourn

Done this 5<sup>th</sup> day of August, 2019

*Salute to the New Mexico Flag – "I salute the flag of the State of New Mexico  
and the Zia Symbol of perfect friendship among united cultures"*