



*Colfax County*  
**Board of Commissioners**

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[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  
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**ROY P. FERNANDEZ**

*Member*  
455 A NM SR 72  
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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**  
**July 9, 2019**  
**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, July 9, 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 Public Hearing Minutes for June 25, 2019
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Employee of the Quarter
10. Presentation – Behavioral Health Task Force, Mark McDonald
11. Discuss/Action – Claim of Exemption #11, Margaret Van Buskirk
12. Discuss/Action – Special Dispenser Permit, Colfax Tavern for the Festival Electica Event
13. Discuss/Action – Resolution #2019-16, Opposing the Housing of Immigrants in Colfax County and the Use of County Government Resources to Support Immigrants
14. Discuss/Action – Resolution #2019-17, Budget Adjustment-Variou Funds
15. Discuss/Action – Resolution #2019-18, Arterial Program Cooperative Agreement between NM DOT and Colfax County for FY 2019/2020
16. Discuss/Action – Resolution #2019-19, School Bus Route Agreement between NM DOT and Colfax County for FY 2019/2020
17. Discuss/Action – Resolution #2019-20, County Cooperative Agreement between NM DOT and Colfax County for FY 2019/2020
18. Discuss/Action – Resolution #2019-21, Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2020 and 2021; County Canvassing Board Duties through the end of 2021
19. Discuss/Action – Amtrak Build Grant Support
20. Discuss/Action – NMCSPO Sheriff's Department Agreement

21. Discuss – Quarterly Department Reports
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 2<sup>nd</sup> day of July, 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"*