



Colfax County
Board of Commissioners

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RAYETTA M. TRUJILLO

County Clerk

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REGULAR MEETING

JUNE 13, 2017

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, June 13, 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 and Budget Workshop for May 23, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Taos Pines Payments
10. Discuss/Action – Claim of Exemption #7, Dacia Krause Conder, Personal Representative of the Estate of Warren Krause
11. Discuss/Action – Award RFP #100-2017, Legal Services
12. Discuss/Action – Award RFP #101-2017, On-Call Engineering
13. Discuss/Action – Award RFB #2017-01, Farley FD and Ute Park FD Fire Facilities
14. Discuss/Action – Resolution #2017-12, Budget Adjustment-Variou Funds
15. Discuss/Action – Special Dispenser Permit Application, Angel Fire Resort/Colfax Tavern
16. Discuss/Action – New Mexico CYFD Agreement #18-690-20875
17. Discuss/Action – Professional Services Agreement between Colfax County and Colfax County Senior Citizens, Inc.
18. Discuss/Action – Use Agreement between Colfax County and Colfax County Senior Citizens
19. Discuss/Action – Health Care Partners Contract Renewal for Vigil-Maldonado Detention Center
20. Discuss/Action – Summit Food Renewal for Vigil-Maldonado Detention Center

21. Discuss/Action – Gardner Bridge Options
22. Presentation – Cimarron Bio-Mass Plant, Mike Berry
23. Commissioners’ Docket
24. Manager’s Docket
25. Attorney’s Docket
26. Closed Session Pursuant to NMSA 1978, Section 10-15-1(H)2: Limited Personnel Matters, Vigil-Maldonado Administration
27. Discuss/Action – Open Session Limited Personnel Matters, Vigil-Maldonado Detention Center Administration
28. Adjourn

Done this 6th day of June, 2017