



*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**

**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**

**June 26, 2018**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, June 26, 2018 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 Budget Workshop Minutes for May 22, 2018, Regular Meeting Minutes for June 12, 2018, Emergency Public Hearing and Emergency Meeting for June 13, 2018, Potential Quorum Meeting Minutes for June 14, 2018 and Special Meeting Minutes for June 18, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Approve – Indigent Care Claims
10. Discuss/Action – Taos Pines Payment
11. Discuss/Action – Contract with Piedra Lumbre Excavators for Taos Pines Special Assessment District Road Maintenance
12. Discuss/Action – Claim of Exemption #7, Feloniz Vigil Estate
13. Discuss/Action – Resolution #2018-12, Budget Adjustment – Various Funds
14. Discuss/Action – Resolution #2018-13, Arterial Program Cooperative Agreement between NMDOT and Colfax County Project # CAP-4-19(401)
15. Discuss/Action – Resolution #2018-14, School Bus Route Agreement between NM DOT and Colfax County Project #SB-7707(952)18
16. Discuss/Action – Resolution #2018-15, County Cooperative Agreement between NM DOT and Colfax County Project #SP-4-19(951)
17. Discuss/Action – Appointment of Road Vacancy Committee for 3.8 Miles of Rayado Road
18. Discuss/Action – Setting of Hearing Dates for Portion of Rayado Road Vacation

19. Discuss/Action – Professional Services Agreement between Colfax County and Colfax County Senior Citizens, Inc.
20. Discuss/Action – Professional Services Contract between Colfax County and Kamm and McConnell, LLC
21. Discuss/Action – Award of RFP #100-2018 Medical & Mental Health Services VMDC
22. Discuss/Action – Agreement for Medical and Mental Health Services at the Vigil-Maldonado Detention Center
23. Discuss/Action – Cost of Care & Juvenile Holding Agreement with Bernalillo County
24. Discuss/Action – Capital Outlay Fiscal Agency Services Agreement
25. Discuss/Action – Senior Citizens Contract, Professional Services Agreement
26. Discuss/Action – Statement of Assurances, Local DWI Grant and Distribution Program
27. Discuss/Action – DWI Grant Agreement, Project NC. 19-D-G-C5
28. Discuss/Action – Property Use and Liability Agreement with Colfax County for the “International Santa Fe Trail Balloon Rally” Activity
29. Reports – VMDC, Road, Sheriff, Loss Prevention
30. Commissioners’ Docket
31. Manager’s Docket
32. Attorney’s Docket
33. Adjourn

Done this 19<sup>th</sup> day of June, 2018