



Colfax County
Board of Commissioners

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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
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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

JUNE 27, 2017

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, June 27, 2017 at 9:00 A.M., in the Commission Chambers, 3rd floor at the Colfax County Building, 230 North 3rd St., 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 for June 13, 2017.
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Acton – Claim of Exemption #13, Daniel and Shelly Quartieri
10. Discuss/Action – Resolution #2017-13, Budget Adjustment-Variou Funds
11. Discuss/Action – Resolution #2017-14, NMFA Loan Agreement-District 8 Fire Equipment
12. Discuss/Action – Local Driving While Intoxicated Grant Agreement Amendment No.1, Grant No.17-D-J-G-05
13. Discuss/Action – Intergovernmental Service Agreement between Colfax County and Hidalgo County for Inmate Housing
14. Discuss/Action – Health Care Partners Contract Renewal for the Vigil-Maldonado Detention Center
15. Discuss/Action – Summit Food Contract Renewal for the Vigil-Maldonado Detention Center
16. Discuss/Action – NM Finance Authority Consent Agreement
17. Discuss/Action – Brian Bone, High Desert Community Credit Union
18. Discuss/Action – Art Display at Angel Fire Airport
19. Discuss/Action – Angel Fire Garden Club Lease of Angel Fire Hangar
20. Discuss/Action – Update of Fixed Assets Policy
21. Discuss/Action – Update of Purchase Policy and Procedures
22. Discuss/Action – Stoven Construction Contract, Ute Park and Farley Fire Facilities

23. Discuss/Action – Colfax County Attorney Contract, Kamm and McConnell, LLC
24. Reports – VMDC, Road, Sheriff, Loss Prevention
25. Commissioners' Docket
26. Manager's Docket
27. Attorney's Docket
28. Adjourn

Done this 20th day of June, 2017