

COLFAX COUNTY COMMISSION
REGULAR MEETING
February 14, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 14, 2012 at 9:00 A.M., in the 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

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Regular Meeting Minutes 1/24/2012
5. Recognize Visitors
6. Discuss/Action Approve Expenditures
7. Discuss/Action Approve Taos Pines Payments
8. Discuss/Action Resolution #2012-06, Cimarron Watershed Alliance Collaborative Forest Restoration Project Grant
9. Discuss/Action Resolution #2012-07, Establishing Colfax County Road Department Policy for Sign Maintenance
10. Discuss/Action RFB #2012-01, Mini-Pumper to be located at the Miami Fire District
11. Discuss/Action Treasurer's Statement of Receipts and Expenses
12. Discuss/Action Move Commission Chambers to 3rd Floor
13. Discuss/Action Maintenance Supervisor Position Opening
14. Discuss/Action Ports to Plains Membership
15. Discuss/Action Wildlife Services Report
16. Discuss/Action Governmental Service Agreement between The State of New Mexico Human Services Department and The Colfax County YES Program
17. Discuss/Action Lease Agreement between Colfax County and Taos-Colfax Community Services
18. Discuss/Action DWI Grant Application
19. Discuss/Action Pay Increase for DWI Coordinator and DWI Compliance Monitor
20. Discuss/Action Hire Part-Time DWI Prevention Employee
21. Discuss/Action Sugarite Canyon CFRP Grant Application
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 3rd day of February, 2012