



# Colfax County

## Board of Commissioners



P.O. Box 1498 • Raton, New Mexico 87740  
Ph. (575) 445-9661 • Fax. (575) 445-2902  
[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

### AMENDED REGULAR MEETING February 13, 2024 AGENDA

#### County Commissioners

Si Trujillo  
Chairman  
Raton, NM 87740  
(505) 617-6893

Mary Lou Kern  
Vice Chairman  
Raton, NM 87740  
505-617-6895

Bret E. Wier  
Member  
P.O. Box 664  
Angel Fire, NM 87710  
(505) 652-0039

Monte K. Gore  
Colfax County Manager  
230 North 3rd Street  
Raton, NM 87740  
(575) 445-9661

#### Elected Officials

Lydia M. Garcia  
County Treasurer  
(575) 445-3171

Kristi E. Graham  
County Assessor  
(575) 445-2314

Royal Quint  
Probate Judge  
(575) 445-9565

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 13, 2024, at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> 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](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 Public Hearing Minutes for January 9, 2024, Public Hearing Meeting Minutes, Regular Meeting Minutes for January 23, 2024, and February 6, 2024, Special Meeting Minutes
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49
10. Discuss/Action – Resolution 2024-11, Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in The Local DWI Grant And Distribution Program
11. Discuss/Action - Application Cover Sheet, FY25 Local DWI Program Distribution and Grant Funding, Local Government Division-DFA
12. Discuss/Action – Memorandum of Understanding Between Colfax County DWI Program and The New Mexico Department of Finance and Administration/Local Government Division/Driving While Intoxicated Program
13. Discuss/Action – Statement of Assurances, Local DWI Grant and Distribution Program, Fiscal Year 2025: July 1, 2024 – June 30, 2025
14. Discuss/Action - Claim of Exemption #13, 32SII, LLC, Silas Jones Manager
15. Discuss/Action – Statement of Receipts and Expenses Report, Colfax County Treasurer
16. Discuss/Action – Resolution 2024-06, Fee Schedule for Colfax County
17. Discuss/Action – Resolution # 2024-10, Budget Adjustment, Various Funds
18. Discuss/Action – Lodgers Tax Non-Promotional Funding, Signs for Event Center, Harrelson Pavilion, Jim Young Arena



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19. Discuss/Action – Event Center Application Updates, Special Event Permit and Overnight Stay Permit
20. Discuss/Action – Adopt Colfax County Financial Policy and Procedures
21. Discussion – Colfax County in House Attorney
22. Discuss/Action – Tiger IX Grant
23. Discuss/Action – Ratify Task Order NO. 7, Revise Chicorica Creek Crossing Alignment and Easement Description
24. Discuss/Action – Agreement Colfax County and Rocky Road Gravel and Well Drilling Services, LLC
25. Discuss/Action - Professional Service Contract Between County of Colfax and Arthur Rolloff Inc.
26. Discuss/Action – Task Order No. 8, Professional Services for Event Center Restroom Building Addition @ The Colfax County Event Center
27. Discuss/Action – Task Order No. 9, Professional Services for Event Center Upgrades
28. Discuss/Action – Task Order No. 10 Professional Services for Event center Civil Upgrades
29. Discuss- Quarterly Updates, Angel Fire Airport, Maintenance Dept., Lodgers Tax Advisory, and Safety Committee
30. Manager’s Docket
31. Commissioners’ Docket
32. Adjourn

Done this 8<sup>th</sup> day of February 2024

*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.”*