



# 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 January 23, 2024 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 23, 2024, 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](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 Regular Meeting Minutes for January 9, 2024
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve-Indigent Care Claim
9. Discuss/Action – Appointment of Board Member (Springer District) South Central Colfax County Special Hospital District
10. Discuss/Action – Acceptance of Grant Agreement, HB2-2023, Regional Recreation Centers/Quality of Life Grant
11. Discuss/Action – Resolution 2024-05, Budget Adjustment, Various Funds
12. Discuss/Action – Resolution 2024-06, Fee Schedule for Colfax County
13. Discuss/Action – Ordinance 2024-01, An Ordinance Regulating the Siting and Permitting of Wireless Telecommunication Facilities
14. Discuss/Action – Resolution 2024-07, Resolution for Small Wireless Facility Design Guidelines
15. Discuss/Action – Resolution 2024-08, Resolution of Fees for Wireless Telecommunication Facilities
16. Discuss/Action – Resolution 2024-09, Certifying County Road Milage
17. Discuss/Action – Promotional Funding Request, The Center for Community Innovation, The Wild Divide
18. Discuss/Action – Promotional Funding Request, LMNOC Broadcasting

#### 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



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19. Discuss/Action - Promotional Funding Request, Renewal of Lamar Contract #4355660, Billboards
20. Discuss/Action – Salary Increase, County Manager
21. Discuss/Action – Salary Increase, County Manager’s Office
22. Discuss/Action – Allocation of Funds for Salary Increases for VMDC
23. Discuss/Action – Professional Service Contract Between County of Colfax and Arthur Rolloff Inc.
24. Discussion/Action – Expanding Colfax County Commission to Five Members
25. Discuss - Quarterly Department Updates
26. Managers’ Docket
27. Commissioners’ Docket
28. Adjourn

Done this 18<sup>th</sup> day of January 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”.*