

## 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



#### County Commissioners

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

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

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

Bret E. Wier

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

### AMENDED REGULAR MEETING September 12, 2023 AGENDA

www.co.colfax.nm.us This agenda can be viewed at the Colfax County Website at 2023, at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, Raton, NM for the following: Commissioners will meet in Regular Session on Tuesday, September 12, PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of

- 1. Call to Order
- Pledge of Allegiance
- 3. Salute to the New Mexico Flag
- Approve Agenda
- Minutes for August 22, 2023 Approve Public Input Forum Meeting Minutes and Regular Meeting
- Recognize Visitors
- 7. Public Comment
- Discuss/Action Resolution 2023-32, Budgets Adjustment Various
- 9. Discuss/Action Certification of 2023 Property Tax Rates
- 10. Discuss/Action - Law Enforcement Recruitment and Retention Fund. DFA 2<sup>nd</sup> Distribution, Appropriation Number 22-ZG1016-9-2
- Discuss/Action Professional Service Agreement Between Wireless Tower Solutions Corporation and Colfax County
- 12 Discuss/Action - Professional Service Contract Pursuant to RFP 2023-01 Between Colfax County and Advanced Air LLC
- 13. Discuss/Action - Amendment to Agreement for Inmate Confinement Between the County of Colfax and The County of San Miguel
- 14. Discuss/Action - RFP 2023-003, Information Technology (IT) Services
- Services of Colfax County Event Center Restroom Upgrades Discuss/Action - Approval of Professional Architectural/Engineering
- 16. Discuss/Action - NCNMEDD, Colfax County Workforce Housing Proposal



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- 17. Discuss/Action Approval of Fencing at Black Lake Fire Station/ **Dumpster Location**
- 18. Discuss/Action - New Mexico Memorandum of Understanding Between Office of The Secretary of The State and Colfax County
- 19. Commissioners' Docket
- 20. Managers' Docket
- 21. Tour of Building, 333 Savage Ave., Raton NM
- 22. Adjourn

Done this 6th day of September 2023

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."