

Board of Commissioners



Colfax County
New Mexico

Dist. 1: Si Trujillo
Chairman
505-617-6893
strujillo@co.colfax.nm.us

Dist. 2: Mary Lou Kern
Vice Chair
505-617-6895
kern@co.colfax.nm.us

Dist. 3: Bret E. Wier
Member
505-652-0039
bwier@co.colfax.nm.us

AMENDED REGULAR MEETING OCTOBER 22, 2024 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Monday, OCTOBER 22, 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

1. Call to Order
2. Pledge of Allegiance
3. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes October 8, 2024
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approval to Publish Form of Notice of Intent to Adopt Ordinance No. 2024-05 Amending the Colfax County Ordinance No. 2021-02 For Publication.
9. Discuss/Action – Approval to Publish Form of Notice of Intent to Adopt Ordinance No. 2024-06 An Ordinance Authorizing the Operation of Recreational Off-Highway Vehicles on All County Roads (Streets) Owned and Controlled by The Colfax County Including Exemptions on Vehicles For Publications.
10. Discuss/Action – Resolution No. 2024-39; Quarterly Budget Adjustment
11. Discuss/Action – Resolution No. 2024-41 Financial Quarterly Report.
12. Discuss/Action – Approval to Hire Road and Bridge Administrator Assistant.
13. Discuss/Action – Approval to Hire Road and Bridge Operator/CDL Driver
14. Discussion – E911/Indigent/HR Assistant Job Description.
15. Discuss/Action – Easement Agreement Between Colfax County and Sierra Communication Inc. Tiger Drive North Fiber Project.
16. Discuss/Action – Financial Policy Final Approval
17. Discuss/Action – Resolution No. 2024-40; A Resolution Approving the Findings and Proposed Disposition/Sale of Inventory Included Through Auction.

County Manager – Monte K. Gore
mgore@co.colfax.nm.us

P.O. Box 1498
Raton, New Mexico 87740

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Fax. 575-445-2902
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18. Discuss/Action - Client Services Treatment Agreement for The Behavioral Health Collaborative Members Agency Non-Medicaid Services Between Falling Colors and The VMDC MAT Program.
19. Discuss/Action – IT Services Master Services Between Amadeo Tech Servies and Misc and Colfax County.
20. Discuss/Action – Dissolving a Deputy Position to Give An Increase with those Funds, A Retention Stipend Using ARPA Funds, or Filling the Vacant Position.
21. Discuss/Action – Set November 2024 and December 2024 Regular Commission Meeting Dates.
22. Manager’s Docket
23. Commissioner’s Docket
24. Adjourn

Done this 15th day of October 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”.

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