

Regular Meeting
April 10, 2018

The Colfax County Board of Commissioners met on this date in Regular Session in the Commission Chambers with the following members present:

William Sauble, Chairman
Landon Newton, Vice-Chairman
Roy Fernandez, Member
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrence Kamm, County Attorney - Absent

1. Call to Order

Chairman Sauble called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Newton led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Sauble asked if there were any changes to the agenda. County Manager Kern asked the board to table item #10 Discussion/Action – Employee of the Quarter. Commissioner Fernandez made a motion to approve the agenda as amended, tabling item #10. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for March 13, 2018

Chairman Sauble stated the Commission received the Minutes prior and asked if everyone had a chance to review the Minutes and if there were any comments. Commissioner Fernandez made a motion to approve the Minutes for March 13, 2018 Regular Meeting as presented. Chairman Sauble seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Rose Bernal, Mike Thomason, Jimmie Chavez, Linda Gallegos, Debbie Sauble, Amanda Segura, Sara Torres, Jerica Martinez, Mary Alice Gutierrez, Suzanne M. Valdez, Robert Thompson, Glen Stevens, Joana Apodaca, Kristi Graham, Lydia Garcia, and Carol Bridge.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not the agenda. Jimmie Chavez asked if it's possible to get an exemption on the Solid Waste Fee for multi-home owners. Jimmie questioned when a home owner has multiple homes on one property if it's possible to only be charged one Solid Waste Fee for all dwellings on the property. County Manager Kern directed the concern to the ordinance which states if the dwelling is livable then Solid Waste Fees will be charged to the dwelling whether it is occupied or vacant. There was discussion over Solid Waste Fees. Jimmie stated the dwelling in question is only used for storage and has been vacant around ten to twelve years. Commissioner Fernandez stated the ordinance can be redefined but careful consideration should be taken the way the ordinance potentially could be rewritten. Linda Gallegos stated if the Assessor's Office is asked to confirm the dwelling the Assessor's Office checks for utilities connected to the dwelling. Suzanne Valdez stated if there is more than one livable structure on a property then each structure will be billed individually. There was discussion over how each dwelling would be verified and monitored. Commissioner Newton stated this concern has been raised before and should be considered. Commissioner Newton suggested to County Manager Kern to visit with the County Attorney to review the ordinance. County Manager Kern stated the County Attorney and she would look it over but potential editing might require one

full-time staff member to enforce and verify the ordinance. There were no further comments from visitors.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 395,991.86
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	52,372.40
County Property Valuation	16,350.41
Vermejo Debt Service	0.00
County Road Department	81,210.81
French Tract Fire Fund	4,866.49
Miami Fire Fund	4,666.27
Farley Fire Fund	5,425.07
Ute Park Fire Fund	4,611.07
Philmont Fire Fund	4,325.13
Moreno Valley Fire Fund	7,423.03
County Fire Marshal Fire Fund	3,811.15
Rapid Response Fire Fund	12,338.61
Vermejo Park Fire Fund	4,020.42
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	0.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	0.00
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	0.00
YES Program	9,337.34
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	73,300.00
WIPP	0.00
Legislative Appropriations	56,717.71
Indigent Care Gross Receipts	101,391.28
Fire Protection – Fire Excise Tax	4,000.00
Community DWI – TSB	0.00
DWI Distribution	8,423.26
LDWI Grant	1,264.80
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	0.00
CAP IMP HHGRT/2015	117,834.28
Angel Fire Airport Improvements	0.00
Angel Fire Airport FFA	0.00
Revenue Bonds Debt Service	0.00
Bond Series Jud Ctr	0.00
French Tract Debt Service	0.00
Miami Fire Debt Service	0.00
Philmont Debt Service	0.00
Moreno Fire Debt Service	0.00
Solid Waste Fees	31,829.09
Colfax County Airport Operations	<u>20,193.98</u>
Total	\$ 1,023,714.46

Chairman Sauble asked if the Commissioners had any questions or comments regarding the expenditures. Commissioner Newton questioned the Miami Lane Expenditure. County Manager