

Regular Meeting

August 14, 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

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

Chairman Sauble 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 stated there were no changes. Commissioner Newton made a motion to approve the Agenda as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Budget Workshop Minutes and Regular Meeting Minutes for July 24, 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. There were no comments raised. Commissioner Fernandez made a motion to approve the Budget Workshop Minutes and the Regular Meeting Minutes for July 24, 2018. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Mary Gansz, Mike Thompson, Rose Bernal, Larry Osborn, Kristi Graham, Robert Thompson, Danielle Martinez, Remy Garcia, Bob Ledoux, Dave Little, Kate Little, Emma Green, Phillip Mendez, Thomas Vigil, and Carol Bridge.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. Colfax County Healthy Kids Healthy Communities Coordinator Emma Green stated this program works in connection with the Department of Health. She stated they support healthy eating and active living in the County. Emma presented a proposal for a trail from Climax Canyon to Sugarite State Park and presented to the Board a map of the proposed area. She stated County Manager Kern and herself are working to put the proposal on the ICIP and it will be presented to the City Commission. Emma stated she is in search of assistance with funding the 14.5% projected match from potentially the County, City, State Parks, Tourism Council, and Economic Development Council. She stated the trail will bring recreational opportunities, increase property value, and will decrease healthcare visits. Emma stated she is working with NMDOT Representative Heather Sandoval, Jared Chatterley from Parks and Recreation, County Manager Mary Lou Kern, and several other organizations. There was discussion over the proposed route, expenditures, and widening parts of highway 72 for the trail. She stated the total project cost is \$672,000.00 and she is requesting assistance of \$97,440.00 which is 14.5% of the total cost.