

Regular Meeting
December 11, 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

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 Discuss/Action – Employee of the Quarter; Item #15 Discuss/Action – Non-Binding Term Agreement with Convergent Energy and Power; Item #18 – Discuss/Action Memorandum of Understanding between The American Red Cross of NM and Colfax County; Item #13 change from Resolution #2018-32 to Policy #2018-32, Invoking FSLA 207K Law Enforcement Option; and Item #20 Discuss/Action change to Discuss – Combining County Fire Marshal and Emergency Management into a Single Department-Emergency Services. Commissioner Fernandez made a motion to approve the Agenda as amended, tabling Items #10, #15, #18, changing Item #13 to a Policy, and tabling Item #20 after discussion. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for November 14, 2018

Chairman Sauble stated the Commission received the Regular Meeting Minutes prior and asked if everyone had a chance to review the minutes and if there were any comments. The Commissioners stated they received the minutes and did not have any changes. Commissioner Newton made a motion to approve the Regular Meeting Minutes for November 14, 2018 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Linda Gallegos, Kathie Adams, Charles L. Pollard, Bob LeDoux, Glen Stevens, Rose Bernal, Robert Thompson, Mike Thomason, Rick Sinclair, Leonard M. Baca Jr., Mark Riddiford, Paul Kastler, Scott Weese, Danielle Martinez, Joana Apodaca, Mary Alice Gutierrez, Carol Bridge, Lori Chatterley, Jessica Barfield, Tom Vigil, Brenda Samora, and Kathy Trujillo.

7. Public Comment

There were no comments from visitors.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 641,895.69
General Hold Harmless GRT	0.00

Hold Harmless GRT	0.00
Corrections Fund	33,056.15
County Property Valuation	13,928.73
Vermejo Debt Service	0.00
County Road Department	79,709.42
French Tract Fire Fund	476.26
Miami Fire Fund	461.85
Farley Fire Fund	1,102.97
Ute Park Fire Fund	484.56
Philmont Fire Fund	2,812.83
Moreno Valley Fire Fund	1,464.20
County Fire Marshal Fire Fund	475.41
Rapid Response Fire Fund	5,442.90
Vermejo Park Fire Fund	166.67
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	483.19
Law Enforcement Protection	0.00
YES Program	11,881.07
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	62,608.66
Fire Protection – Fire Excise Tax	0.00
Community DWI – TSB	0.00
DWI Distribution	8,803.73
LDWI Grant	1,250.00
State Farm	65.27
DWI-ALC	450.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	3,898.33
Capital Improvement	0.00
CAP IMP HHGRT/2015	130,807.76
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	175,466.73
Colfax County Airport Operations	20,574.29
Total	<u>\$ 1,06,283.32</u>

Chairman Sauble asked if the Commissioners had any questions or comments regarding the expenditures. There were no questions or comments raised. Commissioner Fernandez made a motion to approve expenditures for November 2018 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/Action – Indigent Care Claims

Mary Alice Gutierrez presented the Indigent Care Claims Report for November 11, 2018. Past Due Indigent Report: Claim #2018-52 in the amount of \$619.75 for the City of Raton for Ambulance Services. The total amount of 2017-2018 Claims for Non-MCMC is \$619.75. Chairman Sauble asked if there were any questions but none were raised. Chairman Sauble made a motion to approve Indigent Care Claims for November 11, 2018. Commissioner Newton seconded the motion. The motion carried unanimously.