

Regular Meeting
February 12, 2019

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

Bobby LeDoux, Chairman
Landon Newton, Vice-Chairman
Roy Fernandez, Member
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrance Kamm, County Attorney

1. Call to Order

Chairman LeDoux 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 LeDoux asked if there were any changes to the agenda. County Manager Kern asked the board to table Item #12 Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer’s Office and Item #13 Discuss/Action – Lease of Rodeo Grounds Vacant Land to Convergent Energy and Power for a Solar Farm. Commissioner Fernandez made a motion to approve the Agenda as amended, tabling Item #12 and Item #13. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for January 29, 2019

Chairman LeDoux stated the Commission received the Regular Meeting minutes prior. He asked if everyone had a chance to review the minutes and if there were any comments. Commissioner Newton stated his corrections were amended. There was discussion over the amended items. Commissioner Fernandez made a motion to approve the Regular Meeting minutes for January 29, 2019 as corrected. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Amanda Segura, Carol Bridge, Joseph Martinez, Kathee Adams, Sherry Osborn, Larry Osborn, Danielle Martinez, Joana Apodaca, Suzanne M. Valdez, Robert Thompson, Rose Bernal, Fredrick A. Martinez, Glen Stevens, Leonard M. Baca Jr., Andy Muniz, Boe C. Lopez, Carl Bliss, and Juanita Baker.

7. Public Comment

There were no comments from visitors.

8. Discuss/Action -Approve Expenditures

General Fund	\$ 416,410.70
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	87,859.54
County Property Valuation	16,865.98
Vermejo Debt Service	0.00

County Road Department	98,573.02
French Tract Fire Fund	1,708.33
Miami Fire Fund	19,153.25
Farley Fire Fund	1,802.23
Ute Park Fire Fund	779.54
Philmont Fire Fund	1,200.82
Moreno Valley Fire Fund	5,492.24
County Fire Marshal Fire Fund	433.14
Rapid Response Fire Fund	75,978.59
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	0.00
Law Enforcement Protection	0.00
YES Program	8,729.53
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	0.00
Fire Protection – Fire Excise Tax	35,522.90
Community DWI – TSB	0.00
DWI Distribution	8,754.67
LDWI Grant	0.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	1,501.92
Capital Improvement	0.00
CAP IMP HHGRT/2015	99,159.84
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	29,326.28
Colfax County Airport Operations	10,759.08
Total	\$ 922,812.23

Chairman LeDoux asked if the Commissioners had any questions or comments regarding the expenditures. Commissioner Newton questioned if there are juvenile offenders housed in Bernalillo County and if they are residents of Raton. County Manager Kern stated there are juvenile offenders from Raton housed in Bernalillo County due to the closure of Taos juvenile facility and it being more cost effective than the Santa Fe facility. She also stated the county has a current Contract Agreement in place with Santa Fe. Commissioner Newton made a motion to approve expenditures for January 2019 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Discuss/Action – Employee of the Quarter

County Manager Kern stated Suzanne M. Valdez received nominations and was chosen for Employee of the Quarter. She stated Suzanne goes over her job expectations daily and works diligently with others. County Manager Kern stated Suzanne manages the Payroll and Solid Waste Departments and does an exceptional job. She stated Suzanne came in on a Friday when