

February 27, 2018
Regular Meeting

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 - Absent
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 9:02 a.m.

2. Pledge of Allegiance

County Manager Mary Lou Kern led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

County Clerk Rayetta Trujillo 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 Resolution #2018-08 – Sheriff Fees and Item #13 Statement of Receipts and Expenses for Year Ending December 31, 2017. Commissioner Fernandez made a motion to approve the agenda as amended, tabling items 10 & 13. Chairman Sauble seconded the motion. The Motion carried unanimously.

5. Approve Regular Meeting Minutes from February 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. Chairman Sauble made a motion to approve the minutes for February 13, 2018 Regular Meeting as presented. Commissioner Fernandez seconded the motion. The Motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Robert Thompson, Carol Brig, Linda Gallegos, Phillip Mendez, Danielle Martinez, Debbie Sauble, Mary Alice Gutierrez, Veronica Sanchez, Joana Apodaca, Rick Reed, Glen Stevens, Norman Scott Weese, Mike Thomason, Rose Bernal, and Jennifer Fray.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. There were no comments from visitors.

8. Discuss/Action – Indigent Care Claims

Mary Alice Gutierrez presented Indigent Care Claims for February 2018. There were no previously approved claims; VMDC Cases #2017-111 thru 2017-116 total of \$8,010.30; Past Due Case #2017-119 thru 2017-120 total of \$2,872.87. Sheriff Case #2017-117 thru #2017-118 total of \$1,067.22; Past Due Case #2017-121 thru #2017-122 total of \$1,290.52. For a Total Past Due amount of \$4,163.39. There were no new applicants. MCMC Hospital Services in the amount of \$8,990.52;

ARIS Radiology Services in the amount of \$87.00. For a total services amount of \$9,077.52. The 2017/2018 non-MCMC Claims total of \$87.00. Commissioner Fernandez asked for clarity from Mary Alice as to which claims required payment. Mary Alice explained the Indigent Statements became past due and were not processed for payment due to confusion over whom was responsible for payment after apprehension by the Sheriff's Department. Confusion was due to being apprehended by Sheriff's Department before individual was processed through the Detention Center or individual was taken to the hospital by the Sheriff and not processed in a timely manner. Commissioner Fernandez stated he spoke with Jerrica from MCMC about potentially receiving a discount. Veronica Sanchez MCMC representative explained they don't receive any money from County for their services and it is a write off to the hospital already so they cannot offer any discounts. Chairman Sauble made a motion to approve the February 2018 Indigent Care Claims as submitted. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Presentation and Review of 2017 RPC Audit

County Manager Mary Lou Kern made mention of the public audit. County Manager Kern stated the only two findings were mentioned in the exit conference located on pages 123 & 125, of the report. Joana Apodaca presented the public audit for 2017 prepared by RPC and stated she could answer questions. Chairman Sauble asked how much progress they made concerning Capital Asset and inventory. Joana explained they are finally applying the inventory information from all department heads into the new program. All Capital Assets and inventory will be tracked through Triadic. Joana explained how this software program will connect all departments and be more accurate. Chairman Sauble asked if any action was required and County Manager Kern informed him there was no further action required.

10. Discuss/Action – Resolution #2018-08, Sheriff Fees

Item was tabled under Item 4.

11. Discuss/Action – Resolution #2018-09, Solid Waste Fees FY 2018

County Manager Mary Lou Kern stated after looking at revenue from last year and with the significant increase there wasn't a need to increase any additionally. The language was cleaned up as far as the interest is concerned on charged accounts and was presented for billing next month. County Manager Kern stated the fees are the same as last year; commercial is \$70/month, residential \$210/month, and interest at 1.5%. Chairman Sauble questioned if the delinquent accounts in 2017 were being charged interest and County Manager Kern stated they were being charged and had been changed. Commissioner Fernandez raised a question about an individual who was being charged a solid waste fee by the city and received a bill from the county. Joana informed Commissioner Fernandez, the ordinance states, when an individual is paying the city they are required to make a copy of their bill every year and present it to the county to be exempt. She also stated the individual must be the one to request a copy from the city and bring it or fax it into the County Manager's Office to make them exempt from payment.

Chairman Sauble expressed the concern over bears at Ute Park. County Manager Kern explained the dumpsters have been improved, put pad locks on the dumpsters, and put up lights around dumpsters. She states the problem has gotten better but will be ongoing. Commissioner Fernandez stated the hydraulic leakage on the trucks had improved.

Chairman Sauble asked if anyone had any other discussion but no further discussion was raised. Commissioner Fernandez made a motion to approve Resolution #2018-09. Chairman Sauble seconded the motion. The motion carried unanimously.

12. Discuss/Action – Award RFB #2018-01, Loaders for County Road Department

County Manager Mary Lou Kern explained the opening of the bids took place last Thursday and noted the bids did not meet all specs. Robert Thompson stated remaining bids must be ruled out and he reworded the specs and pending approval will be advertised for two weeks. County Manager Kern asked for ratification at next meeting to reopen bids. Robert Thompson thanked Chairman Sauble for the opportunity to bid. He questioned factory replacements vs. aftermarket replacements. After discussion over factory vs. aftermarket products took place and it was determined aftermarket can be used as long as there is nothing in the specs opposing it. Chairman Sauble asked if anyone had any other discussion or concerns. Chairman Sauble made a motion to