

Regular Meeting
January 29, 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 or 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 #17 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 #17. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for January 8, 2019

Chairman LeDoux 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. Commissioner Fernandez stated he requested a modification which was corrected. Commissioner Newton stated he also had a correction, which was made. Commissioner Newton made a motion to approve the Regular Meeting minutes for January 8, 2019 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Duane Enger, Carol Bridge, Andy Muniz, Robert Thompson, Kristi Graham, Jared Moreno, Joana Apodaca, Danielle Martinez, Mary Alice Gutierrez, Mary Gansz, Donna M. Martin, Rose Bernal, Glen L. Stevens, Leonard M. Baca Jr., and Kathee Adams.

7. Public Comment

There were no comments from visitors.

8. Discuss/Approve – Indigent Care Claims

Mary Alice Gutierrez presented Indigent Care Claims for January 22, 2019. Previously Approved Claims: Case #2018-50 for an amount of \$575.75. There were no VMDC or Sheriff Detainee Claims. New Applicant: Case #2018-53 for an amount of \$654.80. There were no Denied Claims. MCMC for a total amount of \$654.80 for Hospital Services and City of Raton for a total amount of \$575.75 for Ambulance Services for a subtotal of \$1,230.55. The 2018-2019 Non MCMC Claim is \$575.00. Past Due Accounts: VMDC Claim #2017-137 thru Claim #2017-138 for an amount of \$880.00. City of Raton for a total of \$508.00 for Ambulance

Services and LabCorp San Antonio for a total of \$372.00 for Lab Services for a subtotal of \$880.00. The 2018-2019 Non MCMC Claim is \$880.00. Chairman LeDoux asked if there were any questions but none were raised. Commissioner Fernandez made a motion to approve Indigent Care Claims for January 22, 2019 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/Action – Resolution #2019-05, Certifying County Road Mileage

Road Superintendent Robert Thompson stated the Certifying County Road Mileage is presented annually for approval. He stated the 2019 annual certified County maintained mileage is 570.7. Robert stated the State annually inspects 10% of the roads to compare the length of the roads with the road logs. Commissioner Fernandez requested Robert explain how a road meets County approval for county maintainability. Robert explained there is an appendix on road specs and explained the requirements. There was discussion over road approvals and vacates. Commissioner Newton stated the resolution was compared to last year with minimal difference and will now be submitted to the State. He stated it would be acknowledged through the Local Government Road Fund for projects funded by the State through DOT. Commissioner Newton made a motion to approve Resolution #2019-05, Certifying County Road Mileage. Commissioner Fernandez seconded the motion. The motion carried unanimously.

10. Discuss/Action – Resolution #2019-06, Increasing Colfax County Maintenance Department Clothing Allowance

County Manager Kern stated there was discussion during budget approvals to increase the clothing allowance for the Maintenance Department. She stated both the Road and Maintenance Departments would be of equal clothing allowance and the resolution presented is to fulfill the consistent amount discussed. Chairman LeDoux questioned if the amount was budgeted. County Manager Kern stated it was budgeted. Chairman LeDoux asked if there were any questions. Commissioner Fernandez made a motion to approve Resolution #2019-06, Increasing Colfax County Maintenance Department Clothing Allowance. Commissioner Newton seconded the motion. The motion carried unanimously.

11. Discuss/Action – Resolution #2019-07, Submit Application to DFA, Local Government Division to Participate in the Local DWI Grant and Distribution Program

DWI Director Mary Gansz stated the Resolution presented is for further submission of the application for the DWI Grant. She stated the only changes on the resolution is the name of the Chairman, date, and this will be the 20th year for submission of the grant. Commissioner Newton questioned if there will be more funds available this year. Mary stated there will be more funds available due to a new Bill which was passed. Chairman LeDoux asked if there were any questions or comments. Commissioner Fernandez made a motion to approve Resolution #2019-07, Submit Application of DFA, Local Government Division to Participate in the Local DWI Grant and Distribution Program. Commissioner Newton seconded the motion. The motion carried unanimously.

12. Discuss/Action – Statement of Assurances, Local DWI Grant and Distribution Program

DWI Director Mary Gansz stated the document presented requires annual submission along with the requested grant. She stated the document defines the responsibility and submission of the Fiscal Reports according to DFA Guidelines. Chairman LeDoux asked if there were any questions or comments. Commissioner Newton made a motion to approve Statement of Assurances, Local DWI Grant and Distribution Program. Commissioner Fernandez seconded the motion. The motion carried unanimously.

13. Discuss/Action – Memorandum of Understanding between Colfax County DWI Program and NM Department of Finance and Administration/Local Government Division/Driving While Intoxicated Program

DWI Director May Gansz stated the document presented is for understanding of the guidelines between the Agencies and Departments involved. Chairman LeDoux stated the MOU is standard for qualification of the grant. Chairman LeDoux asked if there were any questions or comments. Commissioner Fernandez made a motion to approve the Memorandum of Understanding between Colfax County DWI Program and NM Department of Finance and Administration/Local