

Regular Meeting
July 23, 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 - Member
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrence Kamm, County Attorney

1. Call to Order

Chairman LeDoux called the meeting to order at 9:03 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/Acton – Resolution #2019-23, Final Budget Approval for FY 2019-2020, Item #13 - Discuss/Acton – Resolution #2019-23, Final Budget Approval for FY 2019-2020 and Item #14 Discuss/Action – Resolution #2019-24, Quarter Financial Report. Commissioner Fernandez made a motion to approve the agenda as amended, tabling Items 12, 13 and 14. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes and Budget Workshop Minutes for July 9, 2019

Chairman LeDoux stated the Commission received the minutes prior. He asked if the Board had a chance to review the minutes and if there were any comments. Commissioner Newton stated he had a couple of corrections, which were amended. Commissioner Newton made a motion to approve the minutes of the Regular Meeting and the Budget Workshop for July 9, 2019 as amended. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Danielle Martinez, Kristi Graham, Robert Thompson, Mike Thompson, Rose Bernal, Nick Cardenas, Roger Smith, Joana Apodaca, Suzie Valdez, Sandra Salazar, Jerica Martinez, Mary Alice Gutierrez, Don Woolsey, Donna Woolsey and Kathee Adams.

7. Public Comment

There were no comments by visitors.

8. Discuss/Approve – Indigent Care Claims

Mary Alice Gutierrez presented the Indigent Report for July 23, 2019. Previously Approved Claims: Case #2018-53 for a total of \$654.81. VMDC Claims: Cases #2019-13 thru 2019-21 for a total of \$3,870.58. There were no Sheriff Detainee Claims. New Applicants Case #2019-22 for a total of \$1,366.75. Denied Claims – Case #2019-23 for a total of 1,606.22. MCMC for a total amount of \$3,991.22 for Hospital Services, MCMC for a total of \$150.92 for Radiology Service. Roosevelt General Hospital for a total amount of \$285.00 for Radiology Services. ARIS for a total amount of \$613.00 for Radiology Services. York Canyon Dentistry \$852.00 for Dental Services for a subtotal of \$5,892.14. The 2019-2020 non MCMC Claims are \$1,750.00. Past Due Accounts: VMDC Case #2017-24 in the amount of \$150.92 for Hospital Services – Radiology. Chairman

LeDoux questioned the York Canyon Dentistry claim. Mary Alice clarified it was for an inmate. Commissioner Fernandez made a motion to approve the Indigent Care Claims for July 23, 2019 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/Action – Claim of Exemption #11, Margaret Van Buskirk

County Manager Kern stated Sandra Salazar verified all the fees were paid and the attorney reviewed the Claim of Exemption and recommended approval. Attorney Kamm stated he discussed this with Lee Shields and 311 acres were deeded and Van Buskirk still owns 430 acres. Commissioner Fernandez made a motion to approve the Claim of Exemption #11, Margaret Van Buskirk as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

10. Discuss/Action – Claim of Exemption #7, Bill and Glenda Biffle

County Manager Kern stated all the fees were paid and stated she would like deferred this item to Attorney Kamm. Attorney Kamm stated this item had come to the County some time ago and discussed the American Creek Subdivision and stated Moreno three Subdivision has several easements. Mr. Woolsey stated this was only a clean-up on property lines. After further discussion, Attorney Kamm stated he had this Claim of Exemption confused with the Smith Exemption and recommended passing this Claim of Exemption #7 for Bill and Glenda Biffle. Commissioner Newton made a motion to approve the Claim of Exemption #7 for Bill and Glenda Biffle. Commissioner Fernandez seconded the motion. The motion carried unanimously.

11. Discuss/Action – Resolution #2019-22, Amendment to Open Meetings Act Resolution #2019-01

County Manager Kern stated Commissioner Fernandez requested this be placed on the agenda, scheduling the meetings for the second and fourth Monday of each month and the time remaining at 9:00 a.m. Commissioner Newton stated he would like for the meetings to remain on Tuesdays. Commissioner Fernandez stated if the meetings did not work out of Mondays, the Commission could go back to Tuesday meetings. After further discussion, Commissioner Fernandez made a motion to approve Resolution #2019-22, Amendment to Open Meetings Act Resolution #2019-01. Chairman LeDoux seconded the motion. Chairman LeDoux and Commissioner Fernandez voted in favor and Commissioner Newton opposed. The motion carried.

12. Discuss/Acton – Resolution #2019-23, Final Budget Approval for FY 2019-2020

Tabled under item 4.

13. Discuss/Action – Resolution #2019-24, Quarter Financial Report

Tabled under item 4.

14. Discuss/Action – Resolution #2019-25, Budget Adjustment, Various Funds

Tabled under item 4.

15. Discuss/Action – RFB #2019-02, Backhoe for Colfax County Road Department

Danielle Martinez advised the Commission the purpose of this is to go out for rebid for the backhoe for the road department. Robert Thompson, Road Superintendent stated this was the bid that the two sales men were discussing in an open meeting, when CAT has submitted two bids after the bids were closed. County Manager Kern recommended approval of REB #2019-02. Commissioner Fernandez questioned if this was the bid dealing with the hammer attachment. Robert advised it was the same bid. After discussion, Commissioner Fernandez made a motion to proceed with RFB #2019-02, Backhoe for Colfax County Road Department. Commissioner Newton seconded the motion. The motion carried unanimously.