

Regular Meeting
June 10, 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
Terrence 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 requested the Board table Item #9 Presentation – Health Care Partners Foundation Collaboration between Colfax, Las Animas, San Miguel, and Logan Counties – Rita Torres, and Item #13 Discuss/Action – Vigil-Maldonado Detention Center Policy Additions and Revisions. Commissioner Fernandez made a motion to approve the Agenda as amended tabling Item #9 and Item #13. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes and Budget Workshop Minutes for May 28, 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 Fernandez and Commissioner Newton stated they suggested minimal corrections. County Clerk Trujillo stated their corrections were made. Commissioner Fernandez made a motion to approve Regular Meeting minutes and Budget Workshop Meeting Minutes for May 28, 2019 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Rick Sena, Danielle Martinez, Kathy M. Trujillo, Kristi Graham, Robert Thompson, Mike Thompson, Rose Bernal, Andy Muniz, Nick Cardenas, Roger Smith, Rich Naylor, Carol Bridge, Neil Segotta, Monica Finkbone, Leonard M. Baca Jr., Joana Apodaca, Sandra Salazar, and Thomas Vigil.

7. Public Comment

There were no comments by visitors.

8. Discuss/Approve – Approved Expenditures

General Fund	\$ 465,565.07
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	105,738.12
County Property Valuation	8,437.26
Vermejo Debt Service	0.00
County Road Department	81,608.78

French Tract Fire Fund	2,095.43
Miami Fire Fund	1,147.49
Farley Fire Fund	636.92
Ute Park Fire Fund	2,754.38
Philmont Fire Fund	6,929.83
Moreno Valley Fire Fund	19,404.02
County Fire Marshal Fire Fund	16,291.98
Rapid Response Fire Fund	528.91
Vermejo Park Fire Fund	166.67
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	10,084.75
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	474.00
YES Program	9,162.38
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	64,950.00
WIPP	7,538.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	44,255.82
Fire Protection – Fire Excise Tax	11,571.65
Community DWI – TSB	0.00
DWI Distribution	8,823.92
LDWI Grant	8,449.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	7,767.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	5,536.53
Capital Improvement	73,791.81
CAP IMP HHGRT/2015	889.97
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	40,154.62
Colfax County Airport Operations	12,824.13
Total	\$1,017,578.44

Chairman LeDoux asked if there were any questions but none were raised. Commissioner Newton made a motion to approve the Expenditures for May 2019 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Presentation – Health Care Partners Foundation Collaboration between Colfax Las Animas, San Miguel, and Logan Counties – Rita Torres

Tabled under Item #4.

10. Discuss/Action – Resolution #2019-15, Budget Adjustment – Various Funds

Financial Specialist Joana Apodaca presented to the Board Resolution #2019-15, Budget Adjustment – Various Funds. She stated the adjustments are as follows: Transfer from General Fund 101-0000 in the amount of \$250,000.00 to Correction Fees Fund 201-0411. Corrections Fund 201-0411 with an increase in expenditures for Inmate Housing -Off Site 201-0411-47026 in the amount of \$172,000.00. Fire Marshal Fire Fund 209-0418 with an increase in expenditures for Maintenance-Vehicle 209-0418-44045 in the amount of \$3,900.00, Inventory 209-0418-46020 in the amount of \$26,000.00, and Capital Outlay Vehicle 209-0418-48070 in the amount of \$6,900.00. Rapid Response Fire Fund 209-0419 with an increase in expenditures for Capital Outlay-Vehicles 209-0419-48070 in the amount of \$74,584.90, Maintenance-