

Regular Meeting
June 26, 2018

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
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 9:00 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 Sauble asked if there were any changes to the Agenda. County Manager Kern asked the Board to table item #12, item #26, and move item #27 below Public Comment. Commissioner Fernandez made a motion to approve the Agenda as amended, tabling item #12, item #26, and to move item #27 to follow the Public Comment. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Budget Workshop Minutes for May 22, 2018, Regular Meeting Minutes for June 12, 2018, Emergency Public Hearing and Emergency Meeting for June 13, 2018, Potential Quorum Meeting Minutes for June 14, 2018 and Special Meeting Minutes June 18, 2018.

Chairman Sauble stated the Commission received the minutes prior and asked if everyone had a chance to review the minutes and ask if there were any comments. Commissioner Newton stated the minutes were exceptional and put together well. Commissioner Newton made a motion to approve the Budget Workshop Minutes for May 22, 2018, Regular Meeting Minutes for June 2, 2018, Emergency Public Hearing and Emergency Meeting for June 13, 2018, Potential Quorum Meeting Minutes for June 14, 2018, and Special Meeting Minutes June 18, 2018. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Mary Gansz, Jerica Martinez, Mary Alice Gutierrez, Debbie Sauble, Cole Foster, Chris Valentini, Robert Thompson, Joana Apodaca, Danielle Martinez, Neil Segotta, Carol Bridge, Linda Gallegos, and Tom Vigil.

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.

27. Discuss/Action – DWI Grant Agreement, Project NC. 19-CD-G-C5

DWI Coordinator Mary Gansz stated the DWI Grant Agreement is for \$9,200.00. She stated the distribution was \$89,141.00 and the Grant will be used for intensive outpatient therapy. Chairman Sauble asked if there were any questions but no questions were raised. Commissioner Fernandez made a motion to approve DWI Grant Agreement, Project NC. 19-CD-G-C5. Commissioner Newton seconded the motion. The motion carried unanimously.