

Regular Meeting  
March 13, 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-Absent

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 Items #9-Indigent Care Claims, #14-Application for Law Enforcement Protection Funds between Colfax County and the Village of Maxwell, #15-Law Enforcement Protection Funds between Colfax County and the Village of Eagle Nest, #16-Application for Law Enforcement Protection Funds with the Village of Eagle Nest and Colfax County Sheriff's Office, #20-Memorandum of Understanding with the Village of Angel Fire to allow Angel Fire Balloon Rally to be held at the Colfax County Airport at Angel Fire, and #21-Memorandum of Understanding with Shuter Library for usage of Colfax County Airport at Angel Fire for "Festival Eclectica." County Manager Kern also stated under Item #17 it states Memorandum of Understanding but it should state Joint Powers Agreement. Commissioner Fernandez made a motion to approve the agenda as amended, tabling items #9, #14, #15, #16, #20, #21, with item #17 being edited from Memorandum of Understanding to Joint Powers of Agreement. Commissioner Newton seconded the motion. Motion carried unanimously.

5. Approve Regular Meeting Minutes for February 27, 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. Commissioner Fernandez stated he viewed the minutes from February 27, 2018 and noticed it stated County Manager Kern made a motion. County Clerk Rayetta Trujillo stated it would be edited to "made mention" of public audit under item #9. Commissioner Fernandez made a motion to edit item #9 from "motion" to "mention" and approve the minutes for February 27, 2018 Regular Meeting as presented. Chairman Sauble seconded the motion. The motion carried.

6. Recognize Visitors

Others Present: Carol Bridge, Rick Reed, Rick Sena, Glen Stevens, Kevin Pool, Leonard M. Baca, Jr., Kathy M. Trujillo, Lydia M. Garcia, Amanda Segura, Suzanne M. Valdez, Robert Thompson, Neal Cawley, Danielle Martinez, Joana Apodaca, Linda Gallegos, Phillip Mendez, Thomas Vigil, Debbie Sauble, Jacque Boyd, Chuck Howe, Mike Provine, Jane Lucero, and Larry Osborn.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. Kevin Pool spoke about the lack of communication due to the Sheriff's Department using digital radios and the use of multiple dispatchers. Kevin lives in the Black Lake Area of Colfax County and is a Volunteer Fire Fighter for Moreno Valley. He spoke of the need for a