

Regular Meeting
May 14, 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 - Absent
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrance Kamm, County Attorney

1. Call to Order

Chairman LeDoux called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Newton led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

County Manager Kern 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 #17 Closed Session and #18 Open Session Pursuant to NMSA 1978, Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Manager – Annual Evaluation in consideration of Commissioner Fernandez’s absence. Commissioner Newton made a motion to approve the agenda as amended tabling items #17 and #18. Chairman LeDoux seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for April 23, 2019, Budget Workshop Meeting Minutes for April 23, 2019, Public Hearing Meeting Minutes for April 23, 2019, and Public Hearing Meeting Minutes for May 6, 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 the minutes were well prepared and his correction was made. Commissioner Newton made a motion to approve the Regular Meeting minutes for April 23, 2019, Budget Workshop Meeting minutes for April 23, 2019, Public Hearing Meeting minutes for April 23, 2019, and Public Hearing Meeting minutes for May 6, 2019 as amended. Chairman LeDoux seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Joana Apodaca, Danielle Martinez, Robert Thompson, Kristi Graham, Andy Muniz, Donna Klassen, Boe Lopez, Nick Cardenas, Roger Smith, Robert Jones, Lydia M. Garcia, Kathy M. Trujillo, Mary Gansz, Leonard M. Baca Jr., Carol Bridge, and Kathee Adams.

7. Public Comment

There were no comments by visitors. County Clerk Trujillo thanked the Commission on behalf of all the employees for approving the Employee Appreciation Day hosted on May 9th and stated the employees had an enjoyable afternoon together.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 706,752.32
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00

Corrections Fund	122,820.48
County Property Valuation	51,540.89
Vermejo Debt Service	0.00
County Road Department	87,319.70
French Tract Fire Fund	-2,564.34
Miami Fire Fund	2,277.35
Farley Fire Fund	3,193.29
Ute Park Fire Fund	877.55
Philmont Fire Fund	7,355.08
Moreno Valley Fire Fund	68,031.44
County Fire Marshal Fire Fund	2,383.02
Rapid Response Fire Fund	1,622.38
Vermejo Park Fire Fund	1,036.67
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	6,151.86
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	0.00
YES Program	10,212.27
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	71,657.15
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	1,378.00
Fire Protection – Fire Excise Tax	23,525.04
Community DWI – TSB	0.00
DWI Distribution	8,235.33
LDWI Grant	1,397.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	1,383.96
Capital Improvement	54,855.67
CAP IMP HHGRT/2015	104,987.97
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	31,021.73
Colfax County Airport Operations	<u>47,861.88</u>
Total	\$1,415,313.69

County Manager Kern presented the expenditures and recommended approval. Chairman LeDoux asked if there were any questions or comments regarding the expenditures. There were no questions raised. Commissioner Newton made a motion to approve the expenditures for April 2019. Chairman LeDoux seconded the motion. The motion carried unanimously.

9. Discuss/Action – Resolution #2019-12, Budget Adjustment -Various Funds

Financial Specialist Joana Apodaca stated the Resolution #2019-12, Budget Adjustment – Various Funds is for an increase of expenditures in the Emergency Management Fund. She stated Vehicle Fuel increased to \$1,859.52, Professional Services increased to \$56,385.47, and Safety Equipment increased to \$3,303.92. Chairman LeDoux asked if there were any questions. Joana stated the increase of expenses are related to the cleanup of Ute Park. Commissioner Newton questioned if the funds concerning the grant were expended and thanked the appropriate individuals for their efforts on obtaining the grant. Joana stated the County came close to expending the entire grant with the matched funds and employee hours included. She