

Regular Meeting  
May 8, 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 9:16 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 if the Department Heads had anything to bring forward it could be presented under the Commissioner's or Manager's Docket. Chairman Sauble agreed to the request and asked for a motion to approve the agenda. Commissioner Fernandez made a motion to approve the agenda as amended. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes and Budget Workshop Minutes for April 24, 2018

Chairman Sauble state the Commission received the Regular Meeting and Budget Workshop Minutes prior and asked if everyone had a chance to review them and if there were any comments. There were no comments made. Commissioner Fernandez made a motion to approve the Regular Meeting and Budget Workshop Minutes for April 24, 2018 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Robert Thompson, Glen Stevens, Amanda Segura, Leonard M. Baca Jr., Joana Apodaca, Danielle Martinez, Larry Osborn, Phillip Mendez, Lynette Simpson, Duncan Ware, Lita Sanchez, Suzanne M. Valdez, and Jared Moreno.

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.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 437,569.37
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	31,615.16
County Property Valuation	18,573.02
Vermejo Debt Service	0.00
County Road Department	59,787.73
French Tract Fire Fund	2,489.07
Miami Fire Fund	1,113.03
Farley Fire Fund	11,649.78
Ute Park Fire Fund	7,586.93
Philmont Fire Fund	2,448.06

Moreno Valley Fire Fund	4,299.46
County Fire Marshal Fire Fund	678.90
Rapid Response Fire Fund	297,513.17
Vermejo Park Fire Fund	295.54
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	252.95
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	10,014.47
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	0.00
Fire Protection – Fire Excise Tax	7,952.15
Community DWI – TSB	75.64
DWI Distribution	8,281.26
LDWI Grant	1,893.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	530.92
CAP IMP HHGRT/2015	155,459.66
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	30,491.83
Colfax County Airport Operations	41,258.76
Total	<u>\$ 1,132,099.86</u>

Chairman Sauble asked if the Commissioners had any questions or comments regarding the Expenditures. Commissioner Newton made a motion to approve the Expenditures for April 2018. Chairman Sauble seconded the motion. The motion carried unanimously.

9. Discuss/Action – Colfax County Fire District 8, NMFA Loan for Construction of Main Station

Fire Marshall Larry Osborn asked for approval of the Colfax County Fire District 8, NMFA Loan for Construction of Main Station on State Road 72 with a projected total cost of \$810,000.00. Construction will cost approximately \$750,000.00, planning of architectural engineering cost of approximately \$40,000.00, and \$20,000.00 for the land. Commissioner Newton questioned the loan payment amount. Larry explained he is looking at a 20-year loan that could not exceed 40% of the Fire Protection Policy. Commissioner Fernandez questioned how many homes the Station would cover off State Road 72. Larry stated the Fire Marshall estimated approximately 300 residential structures. He also stated to be approved for a Station the requirements are 220 residential structures. He confirmed with the Assessor’s Office the estimate is over the minimum number. Commissioner Newton questioned what the size the Station would be. Larry stated it would be 50 x 100 with 4 bays and a laundry room. He stated it would also include a 20 x 50 training room. County Manager Kern stated the cost increased over time due to inputs and supplies. She also stated additional funds are considered and they have worked to get the cost decreased. Commissioner Fernandez stated going from a class 9 to a class 6 will decrease home owner insurance with the building of the Main Station. Commissioner Newton stated payments will be approximately \$36,000.00 a year at a 3% interest rate. He also stated the Station is needed, the County should make sure there are funds available, and make sure the loan fits the budget. Commissioner Fernandez made a motion to approve the Colfax County Fire District 8, NMFA Loan for Construction of Main Station off State Road 72. Commissioner Newton seconded the motion. The motion carried unanimously.