

Regular Meeting
April 11, 2017

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

1. Call to Order

Chairman Sauble called the meeting to order at 9:02 a.m.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Chairman Sauble led the Salute to the New Mexico Flag.

4. Approve Agenda

County Manager Kern stated there were no changes to the Agenda. Commissioner Fernandez made a motion to approve the agenda as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes and Budget Workshop Minutes for March 28, 2017

Commissioner Newton made a motion to approve the Regular Meeting Minutes and Budget Workshop Minutes for March 28, 2017 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Joana Apodaca, Jonni Valdez-Silva, Linda Gallegos, Leonard M. Baca, Jr., Rick Sinclair, Glen Stevens, Carol Bridge, Robert Thompson, Chris Urioste, Diana Alderette, Debbie Ortiz, Neil Segotta, Gabe Sandoval, Marietta Shell, and Cody Hazen

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 the visitors.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 373,350.48
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	37,338.58
County Property Valuation	8,606.78
Vermejo Debt Service	0.00
County Road Department	73,758.91
French Tract Fire Fund	728.59
Miami Fire Fund	961.55
Farley Fire Fund	12,188.75
Ute Park Fire Fund	2,987.66
Philmont Fire Fund	526.67
Moreno Valley Fire Fund	2,717.47
County Fire Marshal Fire Fund	2,988.38

Rapid Response Fire Fund	553.25
Vermejo Park Fire Fund	166.67
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
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	8,704.17
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	1,004.94
Fire Protection – Fire Excise Tax	7,266.69
Community DWI – TSB	0.00
DWI Distribution	7,931.88
LDWI Grant	1,125.00
State Farm	297.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	0.00
CAP IMP HHGRT/2015	9,513.30
Angel Fire Airport Improvements	1,100.00
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	30,006.12
Colfax County Airport Operations	43,187.36
	<hr/>
	\$ 627,010.20

Commissioner Newton questioned why the legal fees had increased. County Manager Kern stated the fees had increased due to Attorney Kamm working on a personnel issue, the Department of Transportation Contract regarding the lighting and the Collective Bargaining for the Sheriff's Department. Commissioner Newton also questioned the amount for the Sierra Communications invoice and was told the invoice was for all the County phone bills. Commissioner Newton asked if there could be a better description put on the check for the future. Chairman Sauble made a motion to approve the March 2017 expenditures as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/Action Taos Pines Payments

County Manager Kern stated the Taos Pines Subdivision received an invoice in the amount of \$4,715.40 and there are sufficient funds available in the fund. Commissioner Newton made a motion to approve the Taos Pines HOA payment in the amount of \$4,715.40. Commissioner Fernandez seconded the motion. The motion carried unanimously.

10. Discuss/Action – Approval to Respond to RFP #17-690-17-1424 Statewide Community Based Prevention & Promotion Home Visiting Services

Debbie Ortiz, Program Director for the Youth Empowerment Services stated the County has received this grant for the past three years for the Statewide Community based Prevention and Promotion Home Visiting Services. Commissioner Fernandez made a motion to approve the RFP #17-690-17-1424 Statewide Community Based Prevention & Promotion Home Visiting Services. Commissioner Newton seconded the motion. The motion carried unanimously.