

## REGULAR MEETING

April 26, 2016

The Colfax County Board of Commissioners met on this day in regular session in the Commission Chambers with the following members present:

William E. Sauble, Chairman  
James Landon Newton, Vice-Chairman  
Roy P. Fernandez, Commissioner

Also present were: Rebecca Hoy, County Clerk of the Board; Robin Blair, County Attorney; Mary Lou Kern, County Manager.

### 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

No changes at this time.

Commissioner Fernandez made a motion to approve the agenda. Commissioner Newton seconded the motion. The motion carried unanimously.

### 5. Approve Regular Meeting Minutes for April 12, 2016

No changes at this time.

Commissioner Fernandez made a motion to approve Regular minutes for April 26, 2016. Commissioner Newton seconded the motion. The motion carried unanimously.

### 6. Recognize Visitors

Rick Sinclair, Sheriff's Office; Sandra Salazar, Managers; Jonni Valdez- Silva, Managers Office; Linda Gallegos, Assessor; Robert Thompson, Colfax Road Forman; Craig Mulford, Road Superintendent; Crystal Martinez, Clerks Office; Leonard Baca Jr., Under Sheriff; Mary Alice Gutierrez, Managers Office; Sandra Salazar, Managers Office; Larry Osborn, Fire Marshal; Ray Vigil, Architect; Charles Carlson Architect, Carl Shilcutt, Airport Manager; Joanna Apodaca, Managers; Paul May, CCSO; Kalyn Gagliardi, MCMC; Shawn Jeffrey, Clerk Springer; Fernando Garcia, Major Springer; Roy E Ackerman, Probate County Judge; Mary Jane Headley, Clerks Office; Stephanie Flores, Clerks Office; Janet L. Jones, Clerks Office; Joyce Valdez, Clerks Office; Phillip Martinez, Franklin Construction; Jim Franklin, Franklin Construction; and Erika Meadows; CYFD.

### 7. Public Comment

None at this time.

8. Discuss/ Approve - Indigent Care Claims

Mary Alice Gutierrez, Managers, stated that the Indigent Care Claims Report of April 2016, is as follows. Case# Claims 2015-90 Previously Approved claims balance of \$722.26. Case# 2016-01, 2016-02, 2015-92 submitted for Initial Approval balance claims of \$4,793.46. Case# 2016-03, 2016-93 2015-94 New Applicants balance of \$2,445.69. No Denied Claims at this time. Approved Claims for Miner's Medical Center balance of \$6,197.88 in Hospital Services. Approved Claims for ARIS balance of \$637.00 for Radiology Services. Approved Claims for CHRISTUS ST. VINCENT balance of \$1,126.53 for Hospital Services. Total of \$7,961.41. 2015 / 2016- Claims (NON-MCMC \$1,763.53.

Commissioner Newton made a motion to approve the Indigent Care Claims Report. Commissioner Fernandez second the motion. The motion carried unanimously.

9. Discuss/Action –Employee of the Month - March

Employees for the month of March, 2016 that were nominated: Paul May, Sheriff's Department, Jeff Montoya, Sheriff's Department, Virginia Mack, Chief Clerk, all three individuals were honored with a certificate of appreciation behalf for all their amazing hard work and dedication.

10. Discuss/Action – Juvenile Detention Contract Renewal for Colfax County with Taos County

County Manager Kern stated that this renewal contract is between Colfax County and Taos County from which at times Colfax County will need to send Juvenile residents to their facility. The contract will be effective for a term of 1 year and will expire on June 30, 2017.

Commissioner Fernandez made motion to approve the Juvenile Detention contract Renewal for Colfax County with Taos County. Commissioner Newton seconded the motion. The motion carried unanimously.

11. Discuss/Action – Partnership Agreement between the Fire Marshal Division of the Public Regulation Commission and Local Governments Operating New Mexico Certified Fire Departments

Larry Osborn, Fire Marshal for Colfax County stated this agreement application between the Public Regulation Commission's Fire Marshal Division, and the NM Municipal and County Fire Departments. The purpose is to allow fire departments the opportunity to provide various aspects of fire prevention and protection by conducting and/or assisting the State Fire Marshal Division with fire code inspections and origin and cause investigations, when deemed beneficial to both parties.

Commissioner Sauble made motion to approve Partnership Agreement between the Fire Marshal Division of the Public Regulation Commission and Local Governments Operating New Mexico Certified Fire Departments. Commissioner Newton seconded the motion. The motion carried unanimously.

12. Discuss/Action – Review Resolution 2015-10, Fiscal Sponsorship Administrative Fees

Chairman Sauble reviewed Resolution 2015-10 for the Fiscal Sponsorship Administrative Fees. Commissioner Newton stated if a grant has one disbursement and is a small amount the maybe charge \$500.00 or less.

The Commission agreed on the following fiscal sponsorship administrative fees:  
\$0- \$50,000- one or two disbursements no charge  
\$50,001-\$100,000- 0.50% with no disbursement charge  
\$100,001-\$500,000- 1.00% plus \$100 per disbursement