

## REGULAR MEETING

August 9, 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, Clerk; Jonni Valdez-Silva, Assistant Manager; Mary Lou Kern, County Manager.

### 1. Call to Order

Chairman Sauble called the meeting to order at 9:03 a.m.

### 2. Pledge of Allegiance

Commissioner Fernandez let 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 July 26, 2016 and Budget Workshop Meeting Minutes for July 26, 2016

Commissioner Newton made a motion to approve Regular Meeting Minutes for July 26, 2016 and Budget Workshop Meeting Minutes for July 26, 2016. Commissioner Fernandez seconded the motion. The motion carried unanimously.

### 6. Recognize Visitors

Leonard Baca, Undersheriff; Linda Gallegos, Assessor; Kathy Trujillo, Treasurer; Frank Rice, Public; Brett R. Rice, Public; Karen Stearns, Engineering Analytics; Tyler Davis, Engineering Analytics; Crystal Martinez, Clerks Office; Joana Apodaca, Financial Specialist; Neil Segotta, Colfax County Senior Citizens; Remy Garcia, Citizens for the DD/Senior Companion; Bert Dennis, Citizens for the DD; Patricia Pompeo, Citizens for the DD/Children's Workshop; Bobby LeDoux, Citizens for the DD/Executive Director.

### 7. Public Comment

None at this time.

### 8. Discuss/ Action – Approve Expenditures

Commissioner Fernandez made a motion to Approve Expenditures. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/ Action – Approve Taos Pines Payments

Taos Pines Subdivision has the funds to make the payment of \$10,979.62.

Commissioner Newton made a motion to Approve Taos Pines Payments. Commissioner Fernandez seconded the motion. The motion carried unanimously.

10. Discuss/ Action – Resolution #2016 – 25A, Fiscal Year 2016 - 2017 Budget Adoption – Amended

The County needed to recognize the 3.5-million-dollar Revenue to cover expenditures. We needed to recognize this for the beginning balance to cover expenditures for the Vigil Maldonado Detention Center Project.

Commissioner Fernandez made a motion to approve Resolution #2016 – 25A, Fiscal Year 2016 - 2017 Budget Adoption Amended. Commissioner Newton seconded the motion. The motion carried unanimously.

11. Discuss/ Action – Resolution #2016 – 26A – 2015 – 2016 Final Quarter Financial Report Year Ending June 30, 2016 Amended

After recognizing the 3.5-million-dollar Revenue for the 4<sup>th</sup> Quarter Report, the 6.3 million dollars should be increased to 9 million dollars. The Quarterly Report will reflect on it.

Commissioner Sauble made a motion to approve Resolution #2016 – 26A, 2015-2016 Final Quarter Financial Report Year Ending June 30, 2016 Amended. Commissioner Fernandez seconded the motion. The motion carried unanimously.

12. Presentation – Citizens for the Developmentally Disabled Workshop, Bobby LeDoux

Bobby LeDoux and his staff from Citizens for the Developmentally Disabled Workshop were very thankful for the support last year. Each gave a report from their program starting with Remy Garcia, Senior Companion Program. They have helped with transportation and assisted 1000 miles already. They are meeting their goals and actually exceeding. Patricia Pompeo, Children's Workshop Program; they service 75 kids and families with a special education program. Their goal is to get them ready for school, notify the school districts who will be enrolling and what their needs may be along with providing wheelchairs, etc. They are servicing more in the last 4-5 years due to babies being born addicted to drugs, which is making their jobs tough. Bert Dennis, Adult Developmental Disability Program; she explained how the programs are funded and the many changes that are coming starting in 2019. Raton/Colfax County is the only place in America that has all 3 basic programs in place, Senior Companion/Foster Grandparent, Family Encantado, and the Adult Developmental Disability Programs. Others will be looking at our model community as to how we service delivery and for our strategic planning since we are far ahead of everyone else. Bobby LeDoux, Executive Director stated Citizens for the Developmentally Disabled has been in business for thirty-six years. They have 60 fulltime employees, 10-15 part time employees and 6-7 sub-contractors. Their funding coming from three funding streams; Medicaid Waiver Contract, Medicaid Provider Contract and State General Fund Contract. The building received a lot of bad hail damage and there is other maintenance issues that need to be addressed. Chairman Sauble stated he has looked at the roof issue, insurance adjuster was there and now waiting to hear from them. The Commissioners recognize the services CDD provides to the County.

13. Discuss/ Action – Memorandum of Understanding U.S. Marshals Service Violent Offender Task Force

The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives,