

**REGULAR MEETING
FEBRUARY 14, 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 9:00 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

Manager Mary Lou Kern requested Item # 20 – Statement of Receipts and Expense for year ending December 31, 2016 be tabled. Commissioner Fernandez made a motion to approve the agenda as amended. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Minutes from Public Hearing on January 10, 2017

Commissioner Newton made a motion to approve the Public Hearing Minutes for January 10, 2017 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Approve Regular Meeting Minutes for January 24, 2017

Commissioner Fernandez made a motion to approve the Regular Meeting Minutes for January 24, 2017 as presented. Chairman Sauble seconded the motion. The motion carried unanimously.

7. Recognize Visitors

Others present: Joana Apodaca, Glen Stevens, Jonni Valdez-Silva, Carol Bridge, Rose Bernal, Gabe Sandoval, Linda Gallegos, Mary Gansz, Terrence Kamm and Tim Hagaman.

8. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was on the Agenda. There were no comments from the visitors.

9. Discussion/Action – Approved Expenditures

Chairman Sauble complimented the County Manager and Department Heads for staying on top of the budget and keeping expenses under control. The Commissioners did not have any questions regarding the January 2017 expenditures. Chairman Sauble made a motion to approve the January 2017 expenditures as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

General Fund	\$ 457,551.34
Corrections Fund	40,910.31
County Property Valuation	8,366.92
County Road Department	69,613.70
French Tract Fire Fund	1,189.78
Miami Fire Fund	1,640.95
Farley Fire Fund	1,900.32
Ute Park Fire Fund	1,166.38
Philmont Fire Fund	374.34

Moreno Valley Fire Fund	1,810.39
County Fire Marshal Fire Fund	604.55
Rapid Response Fire Fund	399.80
Vermejo Park Fire Fund	2,338.67
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	138.24
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	9,848.37
YES BHSD Prevention	0.00
NM Transportation Grants	452.69
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	42,296.02
Fire Protection – Fire Excise Tax	1,948.50
Community DWI – TSB	0.00
DWI Distribution	7,843.70
LDWI Grant	4,410.89
State Farm	320.83
Recording/Filing Fund	0.00
MCMC Hospital Fund	12,425.13
Capital Improvement	9,086.38
CAP IMP HHGRT/2015	400,572.36
Angel Fire Airport Improvements	0.00
Angel Fire Airport FFA	0.00
Revenue Bonds Debt Service	103,909.14
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	28,900.18
Colfax County Airport Operations	15,252.50
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	\$1,225,273.38

10. Discussion/Action – Appointment of Voter Registration Purge Board

County Clerk Rayetta Trujillo stated per state law, the Commission is required to approve the 2017 County board of Registration. Clerk Trujillo presented the names of the individuals which were provided by the County Democrat and Republican Party Chairs. Commissioner Newton made a motion to approve the Registration Purge Board made up of the following members: Nancy Passikoff, Nancy Poe, Jerald S. McFall, Thomas Kear and alternates Jenny A. Garcia and Thelma McFall. Commissioner Fernandez seconded the motion. The motion carried unanimously.

11. Discussion/Action – Resolution #2017-06, Authorizing Colfax County to submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program

Mary Gansz, DWI Coordinator, stated the Resolution is required by DFA for the County to apply for the Grant and it is the standard paperwork completed each year. Commissioner Fernandez made a motion to approve Resolution #2017-06, Authorizing Colfax County to submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program. Commissioner Newton seconded the motion. The motion carried unanimously.

12. Discuss/Action – Statement of Assurances, Local DWI Grant and Distribution Program

Mary Gansz, DWI Coordinator, stated the Statement of Assurances is part of the required documents stating the County will comply with the reporting which is required by DFA and making sure the documents are complete and accurate. Commissioner Newton made a motion to approve the Statement of Assurances, Local DWI Grant and Distribution Program. Commissioner Fernandez seconded the motion. The motion carried unanimously.