

REGULAR MEETING

February 29, 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; Robin Blair, County Attorney; Cheryl Navarette, Interim County Manager

1. Call to Order

Chairman Sauble called the meeting to order at 8:08 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 Navarette suggesting the following changes to the agenda: table Items #11, #27 and #28.

Commissioner Newton made a motion to approve the agenda as tabling Items #11, #27 and. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for February 29, 2016

No changes need to be made to the minutes for February 29, 2016.

Commissioner Fernandez made a motion to approve the Regular Meeting Minutes for February 29, 2016. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Carl Shilcutt, Airport Manager; Rick Sinclair, Colfax County; Leonard M. Baca, Under Sheriff; Mike Provine, Molzen-Corbin; Mary Alice Gutierrez, Managers; Mary Gansz, DWI; Sandra Salazar, Managers; Kathy Trujillo, Colfax County Treasures; Jonni Valdez- Silva, CPO; Linda Gallegos, Assessor; Neil Segotta, Colfax County Senior Citizens Inc.; Rose Bernal, Lieutenant; Karen Stevens, Project Manager; Joyce Valdez, County Clerk's Office.

7. Public Comment

None at this time.

8. Discuss/Action – Indigent Care Claims

Mary Alice Gutierrez, Manager's office, presented Indigent Care Claims for the month of February 2016, previously approved claims are none at this time. No new applicant's for the month of February. Approved claims for VMDC in the amount of \$2,501.73 for Case # 2015-79

and Case # 2015-80, denied claims case # 2015-81 through case # 83 in the amount of \$61,539.41 due to the incomplete applications. 2015/2016 Claims (NON-MCMC are \$0.00.

Commissioner Newton made a motion to approve the Indigent Care Claims as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Discuss/Action –Statement of Receipts and Expenses for Year Ending December 31, 2015

Kathy Trujillo, County Treasure, presented the receipts and distribution for the 2015 Calendar Year were: General Fund Receipts, amount of \$6,617,849.55. Transfers amount of (\$754,000.00) and disbursements amount of \$4,612,521.64, Road Receipts, amount of \$391,837.02, Road Transfers, amount of \$575,000.00T Road Disbursements in the amount of \$938,047.56, Transfers from the General Fund that were temporary: Legislative Appropriations (218-0472) amount of \$89,000.00; NM Transportation Grant, (218-0428) amount of \$25,000.00, the total amount of \$114,000.00; Permanent transfers from the General fund of Angel Fire Operations, (502-0605) in the amount of \$40,000.00; Correction Fees (201-0411) amount of \$175,000.00, Road Department amount of \$575,000.00, Total of \$790,000.00; Transfers to General Fund accounts: Total amount of \$.00; Overall County not including Schools: Receipts amount of \$18,287.334.44; Disbursements amount 11,576,137.96; School Districts receipts for the 2015 calendar year were \$3,674,474.56; disbursements were \$3,259,178.08; Ms. Trujillo stated these figures are correct to the best of her knowledge.

Commissioner Sauble, made a motion to approve the Statement of Receipts for Year Ending December 31, 2015. Commissioner Fernandez second the motion. The motion carried unanimously.

10. Discuss/Action – Taos Pines Payments

Manager Navarette presented the one invoice from Piedra Lumbre Excavation Inc. to Taos Pines Subdivision for snow removal. Submitted was invoice number 1571 in the amount of \$7,160.62

Commissioner Newton made a motion to approve the Taos Pines Payments. Commissioner Fernandez second the motion. The motion carried unanimously.

11. Discuss/Action – Award RFP #101-2016 VMDC Additions and Renovations

Tabled per item #4.

12. Discuss/Action – Accept County Manager Patricia Gonzales’s Resignation

Chairman Sauble presented the resignation letter from former County Manager Patricia Gonzales stating that the last day of her employment will be February 15, 2016 due to personal circumstances that have changed and that she found it necessary to return home.

Commissioner Fernandez made a motion to approve Accepting County Manager Patricia Gonzales’s Resignation. Commissioner Newton second the motion. The motion carried unanimously.

13. Discuss/Action – DWI Program Quarterly Report, Mary Gansz

Mary Gansz stated for the last quarter the program has 7 new DWI offenders, 12 offenders with the interlock, and 12 offenders on probation. The DWI Task Force has reached to Raton and Springer High School with information and demonstrations and also through Social Media.

Commissioner Fernandez made a motion to approve the DWI Program Quarterly Report, Mary Gansz. Commissioner Newton second the motion. The motion carried unanimously.