

REGULAR MEETING

February 09, 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: Patricia Gonzales, County Manager; Rebecca Hoy, County Clerk; Robin Blair, County Attorney; Cheryl Navarette, Assistant County Manager

1. Call to Order

Chairman Sauble called the meeting to order at 9:04 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 Gonzales suggested the following changes to the agenda: strike Item 11 and move it to the May 10th meeting and table Items 22 and 24.

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

5. Approve Regular Meeting Minutes for January 26, 2016

No changes need to be made to the minutes for January 26, 2016.

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

6. Recognize Visitors

John Davidson, Sustainable Community; Larry Osborn, County Fire Marshal; Jonni Valdez-Silva; Robert Thompson, Road Department; Craig Mulford, Road Department; Sandra Salazar, Managers Office; Gabe Sandoval, VMDC; Butch McGowen, CDD; Bob LeDoux, CDD; Joyce Valdez, Clerk's Office

7. Public Comment

No comments at this time.

8. Discuss/Action – Approve Expenditures

Chairman Sauble stated that it looks as if the general budget is under about \$24,000.00. Assistant Manager Navarette stated that the detention officer's salary is still not right and that she is going to have to go through each line item to see where it could be off. Nothing has

changed with the salary so she is not sure why it is not matching up. It is not the over time it is the actual salary line item. That is Ms. Navarette's only concern.

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

9. Presentation – John Davidson, Sustainable Community

John Davidson, Executive Director of the Center for Sustainability Community, presented some very preliminary information about the center and is requesting that the Commission schedule a work session to listen to a more detailed presentation about the plans for the Center. This service is to provide higher education to Northeastern New Mexico graduates so that they are able to receive a higher education without having to live their hometown.

10. Discuss/Action – Approval for RFB #2016-01, One or More Rescue Units for Moreno Valley Fire District

Jonni Valdez-Silva presented a request for bid for one or more rescue units for the Moreno Valley Fire District. Sealed bids must be received by Colfax County before 2:00 p.m., March 1, 2016. Bids will be awarded at the Regular Meeting of the Colfax County Commission on Tuesday, March 8, 2016 at 9:00 a.m.

Commissioner Fernandez made a motion to approve RFB #2016-01, One or More Rescue Units for Moreno Valley Fire District. Commissioner Newton second the motion. The motion carried unanimously.

11. Discuss/Action – Memorandum of Understanding between Colfax County and the Board Of Education of the Raton Public Schools, Health Care Career Pathways

Tabled per Item # 4.

12. Discuss/Action – Ground Lease Agreement between Colfax County and the U.S. Game & Fish

The purpose of this easement is so Colfax County can operate and maintain a communications facility, including an antenna structure or tower on land owned by New Mexico Game & Fish commonly known as Green Mountain or Touch-Me-Not Peak. This easement is a four (4) year term beginning February 9, 2016 and ending February 9, 2020.

Colfax County will pay New Mexico Game & Fish two thousand five hundred seventy-five dollars (\$2,575.00) in accordance with the New Mexico Game & Fish's adopted fee schedule, for the first year for use of the Site. The consideration payable shall increase by three percent (3%) on each anniversary of the signing of the easement. Colfax County must make payments thirty (30) days in advance of each anniversary date.

Colfax County will have nonexclusive rights to access the Site only on and over the existing road from U.S. 64 to the Site. Any road improvements or maintenance to access this Site will be Colfax County's responsibility.

Commissioner Fernandez made a motion to approve the Ground Lease Agreement between Colfax County and the U.S. Game & Fish. Commissioner Newton second the motion. The motion carried unanimously.

13. Discuss/Action – Sub-Lease between Colfax County and DMC Broadcasting

Darren Cordova, DMC Broadcasting Inc. President, presented a sub-lease agreement for broadcast tower space. DMC Broadcasting Inc. will operate its broadcast equipment and