

**REGULAR MEETING
JANUARY 10, 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
Robin C. Blair, County Attorney

1. Call to Order

Chairman Sauble called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

County Clerk Trujillo led the Pledge of Allegiance.

3. Elect Chairman and Vice Chairman

Commissioner Fernandez made a motion to Elect William Sauble as Chairman and Landon Newton as Vice Chairman. Commissioner Newton seconded the motion. The motion carried unanimously.

4. Salute to the New Mexico Flag

Commissioner Newton led the Salute to the New Mexico Flag.

5. Approve Agenda

Manager Mary Lou Kern requested Item 12 – Resolution #2016-34, Budget Adjustment – Various Funds be tabled and Item 9 Collaborative Forest Restoration Program Grant be tabled until later in the meeting. Commissioner Fernandez made a motion to approve the agenda as amended. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Approve Special Meeting Minutes for November 10, 2016 and Regular Meeting Minutes for December 13, 2016

Commissioner Newton made a motion to approve the Special Meeting Minutes for November 10, 2016 and Regular Meeting Minutes for December 13, 2016 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

7. Recognize Visitors

Others present: Robert Thompson, Jonni Valdez-Silva, Tom Stanfill, John Rea, Kristi Graham, Nathaniel Sandoval, Larry Osborn, Chris Sandlin, Jim McMahon, Angel M Samano, Joana Apodaca, Danielle Martinez, John Celley, Tom Vigil and Jared Moreno.

8. Public Comment

There were no public comments.

9. Update – Collaborative Forest Restoration Program Grant

This item was tabled until later in the meeting.

10. Presentation Recognition – Colfax County Fire District #8 ISO Class #6

County Fire Marshal Larry Osborn stated County Fire District #8 has worked very hard to receive an ISO rating of 6. Larry stated there are only three other districts that have an ISO rating of 6. Larry stated the ISO rating of 6 is good for a 5-mile radius from the station which is located across from the County Building and they are looking at building a station on Hwy 72 which will extend the rating all the way out to Yankee. Chairman presented County Fire District #8 a Certificate from the State Fire Marshal's Office recognizing the ISO Class #6 Public Protection Classification rating.

Commissioner Fernandez stated he contacted his insurance company to advise of the ISO rating and it saved him about \$200.00 per year.

11. Discuss/Action – Approve Expenditures

General Fund	\$ 397,603.33
Corrections Fund	42,900.04
County Property Valuation	10,678.21
County Road Department	75,946.65
French Tract Fire Fund	955.48
Miami Fire Fund	1,906.62
Farley Fire Fund	1,292.63
Ute Park Fire Fund	566.13
Philmont Fire Fund	3,560.03
Moreno Valley Fire Fund	2,643.61
County Fire Marshal Fire Fund	663.45
Rapid Response Fire Fund	593.92
Vermejo Park Fire Fund	648.32
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	1,885.44
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	27.00
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	0.00
YES Program	8,708.82
YES BHSD Prevention	0.00
NM Transportation Grants	1,315.61
WIPP	0.00
Legislative Appropriations	10,024.43
Indigent Care Gross Receipts	56,448.60
Fire Protection – Fire Excise Tax	28,431.03
Community DWI – TSB	0.00
DWI Distribution	7,722.54
LDWI Grant	3,788.02
State Farm	55.82
Recording/Filing Fund	12,084.12
MCMC Hospital Fund	0.00
Capital Improvement	28,836.66
CAP IMP HHGRT/2015	553,514.33
Angel Fire Airport Improvements	0.00
Angel Fire Airport FFA	0.00
Revenue Bonds Debt Service	0.00
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	30,016.99
Colfax County Airport Operations	19,989.84
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