

REGULAR MEETING

July 12, 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
Landon Newton, Vice Chairman
Roy P. Fernandez, Commissioner

Also present were: Rebecca Hoy, Clerk; Mary Lou Kern, County Manager; Robin Blair, Attorney.

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 Kern stated that on Item #11, Claim of Exemption #13 should read Claim of Exemption #7 and Items 15 and 16 will be tabled.

Chairman Sauble made the motion to approve the agenda changing #13 to #7 and tabling items 15 and 16. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for June 28, 2016

Commissioner Newton had a few changes that he will give Rebecca after the meeting which are clerical errors.

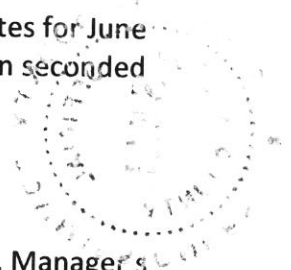
Commissioner Fernandez made the motion to approve the regular meeting minutes for June 28, 2016 with the corrections from Commissioner Newton. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Linda Gallegos, Assessor; Jonni Valdez- Silva, Manager's Office; Danielle Martinez, Manager's Office; Crystal Martinez, Clerks Office; Joana Apodaca, Financial Specialist; Carl Shilcutt, Airport Manager; Craig Mulford, Road Superintendent; Robert Thompson, Road Foreman; Leonard Baca, Under Sheriff; Sandra Salazar, Manager's Office; Ted Kear, Daniels Ranch; Torrance Kear, Daniels Ranch; Irene Daniels, Daniels Ranch; and Harold Daniels, Daniels Ranch.

7. Public Comment

None at this time.



8. Discuss/ Action – Approve Expenditures.

There is nothing to discuss over the expenditures at this time. The county did a good job not spending all of the money budgeted for last year.

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

9. Discuss – Carson Forrest Wilderness Area Designation

Chairman Sauble stated that the Carson National Forrest Plan they are planning on revising the entire Carson National Forrest and they have identified 6 areas with wilderness characteristics potential one being on Valle Vidal. Comments on this is due by the 17th of this month. Many are opposed to this and the meeting with other counties have been opposed to this designation. A letter will be written by Chairman Sauble and will be signed by both Mr. Sauble and Colfax County Manager Mary Lou Kern.

Commissioner Fernandez made the motion to approve that Colfax County will be opposing this designation and that Chairman Sauble and Manager Kern both sign this letter. Commissioner Newton seconded the motion. The motion carried unanimously.

10. Discuss/Action – Claim of Exemption #13, Daniels Ranches

Claim of Exemption #13 is the division of 2.8 acres, everything is paid for 2016 as proof of payment of all property taxes, penalties, interest and proof of payment of all solid waste fees. The plats do show claim of exemption #13 and #7. So the plats are correct but the recordings are not correction. One should be Claim of Exemption #13 and the other Claim of Exemption #7.

Commissioner Fernandez made the motion to approve Claim of Exception #13, Daniels Ranches. Commissioner Newton seconded the motion. The motion carried unanimously.

11. Discuss/ Action – / Claim of Exemption #7, Daniels Ranches

Claim of Exemption #7 is the division of 4.12 acres, everything is paid for 2016 as proof of payment of all property taxes, penalties, interest and proof of payment of all solid waste fees. The plats do show claim of exemption #13 and #7. This document will need to be re-recorded as Claim of Exemption #7 and not as #13.

Commissioner Fernandez made the motion to approve Claim of Exception #7, Daniels Ranches. Commissioner Newton seconded the motion. The motion carried unanimously.

12. Discuss/Action – Resolution #2016-21, Public Project Revolving Fund

Undersheriff Baca stated that this resolution is authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority.

Commissioner Newton made the motion to approve Resolution #2016-21, Public Revolving Fund. Commissioner Fernandez seconded the motion. The motion carried unanimously.

13. Discuss/Action- State Plan of Operation between the State of NM and Colfax County Sheriff's Office

Undersheriff Baca stated that this is just a yearly contract that will be needed to be signed to continue the program of the State Plan of Operation (SPO).