

REGULAR MEETING

July 26, 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, County Clerk; Mary Lou Kern, County Manager; Jonni Valdez-Silva, Assistant Manager; Robin Blair, Attorney.

Call to Order

Chairman Sauble called the meeting to order at 9:05 a.m.

2. Pledge of Allegiance

Vice Chairman Newton led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Chairman Sauble led the Salute to the New Mexico Flag.

4. Approve Amended Agenda

Manager Kern asked to add to Item #5 the Budget Workshop minutes for July 12, 2016 for approval and move Item #20 to the end of the meeting prior to adjournment.

Commissioner Fernandez made a motion to Approve Amended Agenda. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes and Budget Workshop Minutes for July 12, 2016

Chairman Sauble made a motion to approve Regular Meeting Minutes and Budget Workshop Minutes for July 12, 2016. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Linda Gallegos, Assessor; Danielle Martinez, Human Resources; Crystal Martinez, Clerks Office; Joana Apodaca, Financial Specialist; Craig Mulford, Road Superintendent; Robert Thompson, Road Foreman; Lee Stuart, Operator; Rick Sinclair, Sheriff; Leonard Baca, Under Sheriff; Mary Alice Gutierrez, Indigent Care Coordinator; Kayln Gagliardi, MCMC Financial Counselor; Jerica Martinez, MCMC Patient Reg.; Kristi Graham, First Deputy Assessor; Evanna Maldonado, CCSO Executive Secretary; Billy LaPorte, CCSO; James Butler, CCSO; Paul May, CCSO; Kathy M Trujillo, Treasurer; Andrew Sanchez, CCSO; John Davis, Springer 4-H.

7. Public Comment

None at this time.

8. Discuss/ Approve – Indigent Care Claims

Mary Alice Gutierrez gave the Indigent Report for July 2016. No Previously Approved Case Claims. Case #2016-13 thru 2016-16-MCMC for \$2,784.32; Case #2016-17-Nazeri Family Dentistry for \$238.00. Case #2016-18 and 2016-19-MCMC for \$6,779.61. No Denied Claims. Approved Claims for \$9,801.93.

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

9. Discuss/ Action – Employee of the Month

Leonard Baca, Undersheriff for Colfax County was selected as the Employee of the Month for August. Sheriff Sinclair stated he was chosen for this award for all his hard work and dedication. Commissioner Fernandez congratulated Undersheriff Baca and commended the Sheriff's Department for their improvements and a job well done. He has heard many good remarks and compliments from the community about the department.

10. Discuss/ Action - Approve Taos Pines Payments

The work done on the Taos Pines Subdivision by Piedra Lumbre Excavations Inc. for the months of May and June amounted to \$57,932.09. There is sufficient funds to pay the invoices.

Commissioner Newton made a motion to Approve Taos Pines Payments. Commissioner Fernandez seconded the motion. The motion carried unanimously.

11. Discuss/Action – Resolution #2016-22, Arterial Program Cooperative Agreement Between New Mexico Department of Transportation and Colfax County Project #CAP-4-17(401)

The County of Colfax and the New Mexico Department of Transportation have entered into a joint and coordinated effort. The total cost of the project will be \$149,241.00 to be funded in the proportional share by the parties. New Mexico Department of Transportation's share shall be 75% or \$111,931.00 and County of Colfax proportional matching share shall be 25% or \$37,310.00. The County of Colfax shall pay cost, which exceed the total amount. The agreement terminates on December 31, 2017. The County of Colfax incorporates all the agreements, covenants, and understandings between the parties concerning the subject matter, and they have merged into the agreement. The agreement is to plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction to various County roads within the control of the County of Colfax in Colfax County, New Mexico.

Commissioner Fernandez made a motion to approve Resolution #2016-22, Arterial Program Cooperative Agreement between New Mexico Department of Transportation and Colfax County Project #CAP-4-17(401). Commissioner Newton seconded the motion. The motion carried unanimously.

12. Discuss/ Action – Resolution #2016-23, County Cooperative Agreement between New Mexico Department of Transportation and Colfax County Project SP-4-17(951)

The County of Colfax and the New Mexico Department of Transportation have entered into a joint and coordinated effort. The total cost of the project will be \$73,431.00 to be funded in proportional share by the parties. New Mexico Department of Transportation's share shall be 75% or \$55,073.00 and County of Colfax proportional matching share shall be 25% or \$18,358.00. The County of Colfax shall pay cost, which exceed the total amount. The agreement terminates on December 31, 2017. The County of Colfax incorporates all agreements, covenants, and understandings between the parties concerning the subject matter, and they have merged into the agreement. The agreement is to plan design, construction management, construction, reconstruction, payment rehab, drainage improvements, and miscellaneous