

## REGULAR MEETING

June 14, 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  
Roy P. Fernandez, Commissioner

Also present were: Rebecca Hoy, County Clerk; Mary Lou Kern, County Manager; Jonni Valdez-Silva, Assistant Manager.

### 1. Call to Order

Chairman Sauble called the meeting to order at 9:02 a.m.

### 2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

### 3. Salute to the New Mexico Flag

Chairman Sauble, led the Salute to the New Mexico Flag.

### 4. Approve Agenda

Manager Kern asked that Item #10 be tabled, Angel Fire Airport Lease Agreement.

Commissioner Fernandez made a motion to approve the agenda with the changes made to table Item #10. Commissioner Sauble seconded the motion. The motion carried unanimously.

### 5. Approve Regular Meeting Minutes and Budget Workshop Minutes for May 24, 2016 and Budget Workshop Meeting Minutes for June 10, 2016

No changes need to be made to the regular meeting or the budget workshop.

Commissioner Sauble made a motion to approve the Regular Minutes for May 24, 2016, Budget Workshop Meeting Minutes for June 10, 2016 and the Special Meeting for June 10, 2016. Commissioner Fernandez seconded the motion. The motion carried unanimously.

### 6. Recognize Visitors

Linda Gallegos, Assessor; Kathy Trujillo, Treasurer; Jonni Valdez-Silva, Manager's Office; Danielle Martinez, Manager's Office; Crystal Martinez, Clerks Office; Gabe Sandoval, VMDC; Rose Bernal, VMDC; Joana Apodaca, Financial Specialist; Carl Shilcutt, Airport Manager, Neil Segotta, Colfax County Senior Citizens Inc., Craig Mulford, Roads Dept, Lita Sanchez, Raton Schools; Jeff Carr, New Mexico Public Education Commission, Robert P. Romero, FGP/SCP, Asst. Director, Remy Garcia, FCP/SCP, Director.

### 7. Public Comment

None at this time.

### 8. Discuss/ Action – Approve Expenditures

No comments about the expenditures at this time.

Commissioner Fernandez made a motion to Approve Expenditures. Chairman Sauble seconded the motion. The motion carried unanimously.

9. Discuss/Action – Award for Request for Proposal #103-2016, Medical/Mental Health Services for the Vigil- Maldonado Detention Center

Asst. Manager Valdez-Silva stated the reference for the RFP for the VMDC, one proposal was submitted from HCP Systems LLC and met the requirements for evaluation. The Evaluation Committee met on June 7, 2016 to evaluate the proposal, which they agreed they met the scope of work for the REP for the needs at the VMDC. The Base Period is 07/01/2016 thru 06/30/2017 and the price would be \$102,744.00 GRT. This would include all labor, materials, equipment, transportation, fee and taxes to provide the Services described in Section IV. Jonni stated the goal is to work with this contract to get better training and a trained staff. The one year contract can be used up to (4) years. All co-pays are the same and the resources have been a huge asset. Jonni recommends that the county award HCP Systems LLC the contract for Medical and Mental Services for VMDC.

Commissioner Fernandez made motion to approve the Award for Request for Proposal #103-2016, Medical/Mental Health Services for the Vigil Detention Center. Chairman Sauble seconded the motion. The motion carried unanimously.

10. Discuss/Action – Angel Fire Airport Hanger Lease Agreement

This item was tabled per Item # 4.

11. Discuss/ Action – Dick Spivey & Pete Dunavant as New Members of the Angel Fire Airport Advisory Board

Manger Kern made recommendations for Dick Spivey and Pete Dunavant to be new members and attend the Airport Advisory Board meetings.

Commissioner Fernandez made a motion to approve Dick Spivey & Pete Dunavant as New Members of the Angel Fire Airport Advisory Board. Chairman Sauble seconded the motion. The motion carried unanimously.

12. Discuss/Action – Memorandum of the Understanding between Colfax County and the Board of Education of the Raton Public Schools

Manager Kern stated the parties believe the residents of the County would benefit if area students were provided with specialized education and training programs and they wish to create and support a health care career pathways program which students can obtain hands-on clinical training as well as high school and college course credit in the field of health care. The MOU would take effect on July 1, 2016 and remains in effect through June 30, 2017. The parties believe that the budget for the Program would be approximately \$20,000, with \$10,000 out of NCH and adding EMT classes. There are 12-15 students enrolled in the Program

Commissioner Fernandez made a motion to approve the Memorandum of the Understanding between Colfax County and the Board of Education of the Raton Public Schools. Chairman Sauble seconded the motion. The motion carried unanimously.

13. Discuss/Action- Colfax County Grant Agreement Project No. 17-D-J-G-05- DWI Program

The DWI Grant Council has approved the distribution of \$111,983.00 to the Local DWI and Distribution Program. There is no changes to the actual Agreement for the fiscal year, 2016-2017. Commissioner Fernandez stated he is really pleased for all the hard work and dedication Mary Gansz, LDWI Coordinator has done with the DWI Program.