

REGULAR MEETING

June 28, 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: Rebecca Hoy, County Clerk; Robin Blair, County Attorney; Mary Lou Kern, County Manager.

1. Call to Order

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

2. Pledge of Allegiance

Manager Kern 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

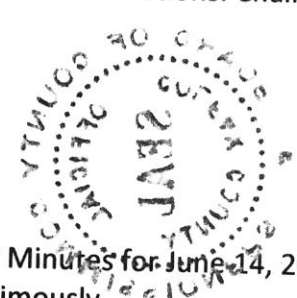
Manager Kern stated that the following items be tabled: Items #18 and #19.

Commissioner Fernandez made a motion to approve the agenda with corrections. Chairman Sauble seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for June 14, 2016

No changes need to be made to the minutes for June 14, 2016.

Commissioner Fernandez made a motion to approve the Regular Minutes for June 14, 2016. Chairman Sauble seconded the motion. The motion carried unanimously.



6. Recognize Visitors

Rick Sinclair, Sheriff; Leonard Baca, Under Sheriff; Linda Gallegos, Assessor; Kathy Trujillo, Treasurer; Lydia Garcia, Chief Deputy Treasurer; Danielle Martinez, Manager's Office; Crystal Martinez, Clerks Office; Joana Apodaca, Financial Specialist; Casey L. Pierce, Road Department; Craig Mulford, Road Superintendent; Kalyn Gagliardi, MCMC; Mary Alice Gutierrez, Indigent Coordinator; and Rayetta Trujillo.

7. Public Comment

None at this time.

8. Discuss/ Action – Indigent Care

Indigent Report for June 2016; Case# 2015-69 previously approved total for \$114.02. Case# 2016-07-VMDC total for \$79.00. Case# 2016-08-New Applicants total for \$297.22. Case# 2016-09 and #2016-10 total for \$7,928.14. Approved Claims for 2015/2016.

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

9. Discuss/Action – Employee of the Month.

Joanna Apodaca, Financial Specialist, has been selected as Employee of the Month for July. Manager Kern stated she is very pleased with her outstanding work. Chairman Sauble also stated he is very pleased with Ms. Apodaca's hard work and dedication with managing the Budget.

10. Discuss/Action – Employee of the Year.

Casey Pierce from the Road Department was selected as the Employee of the Year. Craig Mulford, Road Superintendent, stated Casey does his job as an outstanding operator and is very proud to honor him with the award.

11. Discuss/ Action – Approve Taos Pines Payment

Taos Pines Subdivision balance due total for \$4,269.80. Manager Kern stated that the funds are available.

Commissioner Newton made motion to approve Taos Pines Payment. Commissioner Fernandez seconded the motion. The motion carried unanimously.

12. Discuss/Action – Resolution #2016 - 20, Budget Adjustment – Various Funds.

Resolution 2016-20 Budget Adjustments whereas, increase Grants YES Program Fund. Whereas, funds have and need to be expanded in the intergovernmental Grants YES Program Fund. Increase Expense 218-0412-41043 for \$3,000.00, 2180412-46020 for \$3,000.00. Whereas, Funds-Solid Waste Fees has sufficient funds: and a budget increase under such circumstances is necessary and lawful, the following budget increase should be made as follows: Increase Expenses 501-0602-45040, Solid Disposal for \$35,000.00. Therefore, be it resolved, that the Board of County Commissioners of Colfax County budget for fiscal year 2015-2016 be amended accordingly. Approved in open meeting this 28th day of June, 2016. Joanna Apodaca, Financial Specialist will increase YES and Solid Waste Fees. Commissioner Fernandez still picking up two times a week.

Commissioner Fernandez made a motion to approve Resolution #2016- 20, Budget Adjustment-Various Funds. Commissioner Newton seconded the motion. The motion carried unanimously.

13. Discuss/Action- RFB #2016-03, Gardener Bridge Replacement Project.

Chairman Sauble stated taking a look at funding \$450,000-\$500,000 is concerned where the money will come from. To replace the boiler in building, \$9,309,526.00 for all projects, bridge and VMDC, \$80,000.00 for boiler. Vermejo Park would like a separate legal description for the easement, similar to the description in the survey plan. Manager Kern stated a \$20,000.00 increase just for testing soil. The bid is only good for (90) ninety days, so will put out for bid in spring. The Boiler is on list before winter. Commissioner Fernandez stated continuing the goals for the Gardner Bridge, the Jail is number one and Bridge number two on the list of what they wanted to do. Commissioner Newton stated Jail is the number one priority. Attorney Blair stated a right-of-way easement has been submitted to Vermejo Park. Road Superintendent Mulford stated an update on preconstruction national wide submit asking okay to start