

REGULAR MEETING

MARCH 14, 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

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 Mary Lou Kern requested Item #11 – RFB #2016-05, Automatic Gate and Installation – Change Order #1 be tabled. Commissioner Newton made a motion to approve the agenda as amended. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for February 28, 2017

Commissioner Fernandez made a motion to approve the Regular Meeting Minutes for February 28, 2017 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Joana Apodaca, Jonni Valdez-Silva, Linda Gallegos, Leonard M. Baca, Jr., Larry Osborn, Carol Bridge, Robert Thompson and Glen Stevens.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. There were no comments from the visitors.

8. Discuss/Action – Approve Expenditures

Commissioner Newton questioned which Department was purchasing a new Dodge Truck. County Manager Mary Lou Kern stated the Fire Marshal is purchasing the truck and his old truck would go to Vector Control. Chairman Sauble made a motion to approve the February 2017 expenditures as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

General Fund	\$ 554,035.70
Corrections Fund	36,223.65
County Property Valuation	42,117.79
County Road Department	87,164.51
French Tract Fire Fund	5,097.53
Miami Fire Fund	5,624.92
Farley Fire Fund	5,280.93
Ute Park Fire Fund	4,672.16

Philmont Fire Fund	4,251.32
Moreno Valley Fire Fund	9,872.37
County Fire Marshal Fire Fund	51,215.45
Rapid Response Fire Fund	4,405.45
Vermejo Park Fire Fund	4,020.42
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	0.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	0.00
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	0.00
YES Program	10,439.86
YES BHSD Prevention	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	98,434.60
Fire Protection – Fire Excise Tax	280.20
Community DWI – TSB	0.00
DWI Distribution	7,823.70
LDWI Grant	146.73
State Farm	444.00
Recording/Filing Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	0.00
CAP IMP HHGRT/2015	645,234.84
Angel Fire Airport Improvements	68,934.78
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	28,722.37
Colfax County Airport Operations	26,983.83
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	\$1,701,427.11

9. Discuss/Action – District 8 – NMFA Application

Fire Marshal, Larry Osborn, stated the NMFA Loan would be used to purchase a Class A pumper for Fire District #8, in the amount of \$197,032.21 for the pumper and \$73,331.65 for equipment totaling \$270,363.86 to be financed for 10 years. Commissioner Fernandez made a motion to approved the Application for Fire District #8 to include Resolution 2017-10. Commissioner Newton seconded the motion. The motion carried unanimously.

10. Discuss/Action – Joint Power Agreement, Law Enforcement Protection Funds 2017/2018

Undersheriff Leonard M. Baca, Jr. stated the JPA with the Village of Eagle Nest will allow the Village to give the County their Law Enforcement Funding in the amount of \$20,000.00 to provided Law Enforcement to the community. Commissioner Fernandez questioned the starting and ending dates of the contract. Undersheriff Baca stated July 1, 2017 – June 30, 2018. Chairman Sauble asked how the Village of Eagle Nest Town Council Meeting went, Undersheriff Baca stated it went well and the citizens are pleased with the job the Sheriff's Department is doing. Commissioner Fernandez made a motion to approve the Joint Power Agreement, Law Enforcement Protection Funds 2017/2018 with the Village of Eagle Nest. Commissioner Newton seconded the motion. The motion carried unanimously.

11. Discuss/Action – RFB #2016-05, Automatic Gate and Installation – Change Order #1

This was tabled under item four.

12. Commissioners' Docket

Chairman Sauble reported he has been attending the Legislative Session regularly. Chairman Sauble stated House Bill 2 has passed, setting the budget, which is waiting on the Governor's signature. Chairman Sauble reported the Governor would like to see other bills, HB 202 and HB 412, both these bills are dealing with the increase of taxes before she signs HB 2. Chairman Sauble reported the Governor is not in favor of HB