

REGULAR MEETING

March 22, 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: Virginia Mack, Chief Deputy Clerk; Robin Blair, County Attorney; Cheryl Navarette, Assistant County Manager; Mary Lou Kern, County Manger.

1. Call to Order

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

2. Pledge of Allegiance

Commissioner 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 Agenda

County Manager Kern stated changes to the agenda include the following items: Table Items #9, #15 and #17.

Commissioner Fernandez made a motion to approve the agenda tabling Items #9, #15 and #17. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for March 8, 2016, Special Meeting Minutes for March 9, 2016, Workshop Minutes for March 10, 2016, Special Meeting Minutes March 15, 2016

Commissioner Newton suggested changes to the regular meeting minutes for the March 8, 2016 meeting as follows: Item #11 correct spelling errors, Item #12 the figures should be Co-op \$90,000, school bus \$90,000 and cap \$144,000 with a total of \$324,000, reflect that Chairman Sauble abstained from voting since 1.5 miles of the project goes through the Sauble Ranch, Item #21 needs to have on record that the County is seeking 3 quotes for the appraisal of the CDD building, and Item #27 correct spelling error.

Commissioner Fernandez made a motion to approve the March 8, 2016 regular Meeting Minutes with corrections on items numbers #11 #12 #21 and #27. Approve Special Meeting Minutes March 9, 2016, Workshop Meeting Minutes March 10, 2016 and Special Meeting Minutes March 15, 2016. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Rick Sinclair, Sheriff's Office; Sandra Salazar, Managers; Jonni Valdez- Silva, CPO; Linda Gallegos, Assessor; Robert Thompson, Colfax Road Forman; Craig Mulford, Road Super Intendent; Crystal Martinez, Clerks Office; Kathy Trujillo, Colfax Treasurer; Leonard Baca Jr., Under Sheirff; Mary Alice Gutierrez, Managers Office; Rose Bernal, Detention Center; Sandra Salazar, Managers Office; and Neil Segotta, Colfax Senior Citizens.

7. Public Comment

None at this time.

8. Discuss/ Approve - Indigent Care Claims

Mary Alice Gutierrez, Managers Office, stated there were no previously approved case claims in the Indigent Report for March 2016 at this time. Case #2015-84-87. VDMC submitted for initial approval on March 22, 2016 balance of \$2,820.07. Case # 2015-88, 89, 90, New Applicants submitted for initial approval on March 22, 2016 balance of \$1,677 84. Case #2015 91 Denied Claims submitted for initial approval March 22, 2016, MCMC denied claims with a balance \$563.64. Approved Claims for MCMC hospital services have a balance of \$2,412.91. Approved Claims for Troy L. Wilson, D.D.S. for dental services have a balance of \$825.00. Approved Claims for St. Mary Corwin for hospital services have a balance of \$1,260.00. 2015/2016 claims NON-MCMC, balance of \$2,085.00 total balance of \$4,497.91 for claims located in the Indigent Report for March of 2016.

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

9. Discuss/Action –Employee of the Month - March

Tabled per Item #4.

10. Discuss/Action – Adopt Angel Fire Airport Emergency Response Plan

Attorney Blair stated some concern about the general provisions who is in charge of the response. Mr. Blair also mentioned he has contacted the State Police in response of the State Police they too respond to every air craft incident on or off airport property. Attorney Blair thinks it will be best to keep the general public away from scene.

Commissioner Fernandez stated that a chain of command may be helpful in the airport emergency response plan.

Commissioner Newton expressed his concern on who is going to be in command and would like to see this item tabled until the next meeting on April 12, 2016.

Commissioner Newton made motion to table the Adopt Angel Fire Airport Emergency Response Plan until the next meeting on April 12, 2016. Commissioner Sauble seconded the motion. The motion carried unanimously.

11. Discuss/Action – Memorandum of Understanding between Colfax County and Colfax Seniors, Inc.

Jonni Valdez-Silva presented a memo stating that she will make any revisions in the MOU needed, however here is the boiler plate that was sent and Neil Segotta is working on putting in the information. There is an email attached to this memo with language they want in the MOU. This MOU should be ready by Tuesday.

Commissioner Fernandez made motion to approve Memorandum of Understanding between Colfax County and Colfax Seniors, Inc. Commissioner Newton seconded the motion. The motion carried unanimously.

12. Discuss/Action – RFB #2016-02 One or More Rescue Unit(s)

Jonni Valdez-Silva stated that there is a request for bid for one or more Rescue Unit(s) for the Moreno Valley Fire District. Sealed bids must be received before 2:00 p.m., April 5, 2016. The