

REGULAR MEETING

May 24, 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, Chairman.

Also present were: Virginia Mack, Chief Deputy Clerk; Robin Blair, County Attorney; Mary Lou Kern, County Manager; Jonni Valdez- Silva, Assistant Manager.

1. Call to Order

Chairman Sauble called the meeting to order at 9:05 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 Kern asked that Item #10 be deleted since discussion would take place on Item #12, Preliminary Budget. Also to table Item #17, Angel Fire Airport Hangar Lease Agreement.

Commissioner Fernandez made a motion to approve the agenda. Commissioner Newton seconded the motion. The motion carried unanimously.

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

Commissioner Newton made a motion to approve the Regular Minutes for May 10, 2016, Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Rick Sinclair, Sheriff; Kristi Graham, Chief Deputy Assessor; Kathy Trujillo, Treasurer; Jonni Valdez- Silva, Assistant Manager; Kayln Gagliardi, Financial Counselor-MCMC; Mary Alice Gutierrez, Indigent Coordinator; Mary Ganz, DWI Coordinator; Leonard Baca, Undersheriff, Joe Stehling, Firewise-Hidden Lake; Crystal Martinez, Clerks Office; Gabe Sandoval, VMDC; Rose Bernal, VMDC; Sandra Salazar, Managers Office;, Carl Shilcutt, Airport Manager; Danielle Martinez, Manager's Office; Jared Moreno, IT Director; Michael Reeves, Ports to Plains; Penny Peryatel, Ports to Plains; Thomas Vigil, E911 Coordinator,.

7. Public Comment

None at this time.

8. Discuss/ Approve – Indigent Care Claims

Mary Alice Gutierrez, Indigent Coordinator presented the Indigent Care Claims for May 2016. Case# 2015-88, City of Raton for Ambulance is a service claim for \$93.79. Case# 2016-04 and 2016-05, MCMC is a service claim for \$913.22. Both claims totaling \$1007.01 were to be approved. Case# 2016-06, MCMC is a service claim for \$516.67 and is to be denied.

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

9. Discuss/Action – Employee of the Month

Manager Kern presented Jonni Valdez- Silva with Employee of the Month. She expressed her appreciation for her very hard work and dedication.

10. Discuss/Action – Final Budget Approval

This item was deleted during Item #4, Approve Agenda.

11. Presentation – Ports to Plains, Michael Reeves

Michael Reeves gave a presentation on the Ports to Plains Corridor Update. Penny Peryatel was also present as a local supporter. The Ports to Plains started in the late 1990's. Ports to Plains are a voice for their small town, grassroots members who may otherwise not have access the right audiences, as well as conduit for industry to come together in support and promotion of transportation improvements. Ports to Plains is committed to working as an alliance to improve transportation infrastructure and business networks opportunities, by advocating funding levels, so business and industry can thrive, and are focused on the economic and business interests that are the lifeblood of the region. Michael Reeves and Penny Peryatel would like the County to become a member. A seat on the Board of Directors would be made available and membership dues is \$.10 per capita.

12. Discuss/Action – Resolution #2016-19, 2016-2017 Preliminary Budget Adoption

A Budget Workshop was held prior to this meeting where discussion pertaining to the changes was reviewed.

Commissioner Fernandez made a motion to adopt Resolution #2016- 19, 2016-2017 Preliminary Budget Adoption. Commissioner Newton seconded the motion. The motion carried unanimously.

13. Discuss/Action – Community Wildfire Protection Plan for Hidden Lake

Joe Staley, Firewise & FAC Coordinator, presented the Updated Wildland Interface Community Wildfire Protection Plan for Hidden Lake. Hidden Lake has been very active in reducing the potential hazards from wildfire and this updated CWPP in place will enable the community to compete effectively for Federal and State grants which can assist in implementing the Action Plan's four areas: Property owner information and involvement; Reducing structure ignitability; Fuels Treatment; and Emergency Response and Evacuation Planning.

Commissioner Newton made a motion to approve Community Wildfire Protection Plan for Hidden Lake. Chairman Sauble seconded the motion. The motion carried unanimously.