

Regular Meeting
November 10, 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.

Also present were:

Mary Lou Kern, County Manager; Robin Blair, County Attorney; Joyce Valdez, County Clerk's Office

1. Call to Order

Called meeting to order at 9:00 a.m.

2. Pledge of Allegiance

County Manager Mary Lou Kern 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 stated that they will be tabling item #12.

Commissioner Newton made motion to Approve Agenda, Commissioner Sauble seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for October 25, 2016 and Special Meeting Minutes for October 31, 2016

No changes at this time.

Chairman Sauble made a motion to approve Regular Minutes for October 25, 2016 and Special Meeting Minutes for October 31, 2016. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Robert Thompson, Road Foreman; Jonni Valdez – Silva, Assistant Colfax County Manager; Crystal Martinez, Clerk's Office; Neil Segotta, Colfax County Senior Citizens Inc.; Jerica Martinez, MCMC; Joana Apodaca, Manager's Office; Shawn Howard; Paul Kastler, Law Office; Richard Baltz, RC Angel Oaks; Remy Garcia, CDD and Linda Gallegos, Assessor.

7. Discuss/Action - Approves Expenditures

All of the expenditures look find. Chairman Sauble wanted to thank everyone for staying within the budget up to this point

Commissioner, made motion to Approve Expenditures, Commissioner, seconded the motion. The motion carried unanimously.

8. Discuss/ Action – Indigent Care Claims

Jonni Valdez Silva gave the Indigent Care Claims for November 2016. No Previously Approved Claims.

Case# 2016-42-43, VMDC Total \$2,688.07; Case# 2016-445-46, New Applicants Total for \$625.13.

Approved Claims for MCMC-\$2,753.20; Collins Dental, Inc. for \$560.00 for a Total of \$3,313.20.

Commissioner Sauble made motion to Approve Indigent Care Claims. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/ Action Employee of the Month

Manager Kern stated that she would like to temporary table this item because the person was not there at the time.

Chairman Sauble made a motion to temporary table item #9 employee of the month. Commissioner Newton seconded the motion. The motion carried unanimously.

10. Discuss/ Action Colfax County Senior Companion Quarterly Report, Remy Garcia

Commissioner Sauble made motion to temporarily table item #10, Colfax County Senior Companion Quarterly Report, Remy Garcia. Commissioner Newton seconded the motion. The motion carried unanimously.

Remy Garcia, program director for the Senior Companion program, stated they are currently servicing 72 clients and the goal is to help get these clients out of their homes and get socially engaged with other people.

11. Discuss/Action – Application for Partial Vacation of Angel Fire Meadows Subdivision

Paul Kastler stated the partial vacation Plat of lots 5 through 24 of the Angel Fire Meadows Subdivision and the roads within the area. All the fees and taxes have been paid in full. Commissioner Newton made a motion to approve the application for a Partial Vacation of Angel fire Meadows Subdivision. Chairman Sauble seconded the motion. The motion carried unanimously.

A roll call vote took place:

Chairman Sauble: Yes

Commissioner Newton: Yes

Chairman Sauble made a motion to take item #10 off the table, the Colfax County Senior Companion Quarterly Report. Commissioner newton seconded the motion. The motion carried unanimously.

12. Discuss – Tax Abatement for Solar Projects

Tabled per item #4.

13. Discuss – Action – Application – Taos Pines SAD Committee Resignation/Appointment Approval

Dennis Stipe stated that he had received notice that Mr. Bob Randall is stepping down from the SAD Committee effective immediately. Mr. Randall had put many faithful years of hard work and effort. A formal letter request to remove Mr. Bob Randall and approve Mr. Dennis Stipe as the fifth member of the Taos Pines Special Assessment Committee.

Commissioner Newton made motion to approve the appointment of Mr. Dennis Stipe as the fifth member of the Taos Pines Special Assessment Committee. Chairman Sauble seconded the motion. The motion carried unanimously.

14. Discuss/Action – Commodities Distribution Facilitator and Location

Neil Segotta stated that the Colfax County Senior Citizens, Inc., currently participates in the commodities distribution for three Senior Center locations in Cimarron, Raton and Springer on a monthly basis. This program is beneficial to the community has also become burdensome to the program. It is relying on volunteers to help process and create the boxes of distribution and to also unload the freight when it arrives. The number of volunteers has become non-existent resulting in CCSC, Inc. staff having to perform all the duties. They are no longer able to provide staff for the commodity program. With regret, Neil is no longer permitting commodities to be distributed through their program. They will continue to provide the pre-packed boxes for Senior Citizens that meet the criteria.