

REGULAR MEETING

October 11, 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; and 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 Kern asked to table Item #9.

Commissioner Fernandez made a motion to approve the Agenda and table Item #9. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for September 27, 2016

Commissioner Newton noted on the Regular Meeting Minutes for September 27, 2016, that the discussion about the Fire Wise Tour at Philmont, stating that 296 men attending, that number was referring to the prison in Springer. It did get a little out of order. It should say currently the prison had 296 men and would be transitioning to 424 women.

Commissioner Fernandez made a motion to approve Regular Minutes for September 27, 2016, as amended. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Linda Zuflacht, MCMC Auxiliary President; Donna Hall, MCMC Auxiliary Treasurer; Robert Thompson, Road Foreman; Jonni Valdez- Silva, Assistant. Manager; Linda Gallegos, Assessor; Craig Mulford, Road Superintendent; Gabe Sandoval, VMDC; Joanna Apodaca, Financial Specialist; Mike Provine, Molzen Corbin; Kathy Trujillo, Treasurer; Kathleen Donnelly, World Journal Reporter; Crystal L. Martinez, Clerk's Office.

7. Public Comment

Donna Hall, MCMC Auxiliary, wanted to bring to update the Commission on what the Auxiliary is doing. Ken & Judy Volpato has donated the Del Norte building along with some land to be used as a permanent location for the Thrift shop. Since they are a 501-C-3 non-profit, property taxes will be waved and they greatly appreciate that and it will be a big help to the auxiliary. She also reported on the progress they are making to purchase the Central Fetal Monitoring

System for the hospital. They sent out letters and are visiting organizations in the city and county hoping to get contributions. The income has been small, but hope to reach their goal of \$100,000.

8. Discuss/ Approve – Expenditures

Commissioner Newton stated there were several large expenditures for hail damage repair to vehicles, purchase of a Brush truck, and payment on Detention Center.

Commissioner Newton made a motion to approve the Expenditures. Commissioner Fernandez second the motion. The motion carried unanimously.

9. Discuss/Action –Employee of the Month

This item was tabled under Item #4.

10. Update on the MCMC Auxiliary

MCMC Auxiliary gave their update under Public Comment.

11. Discuss/Action – Agreement with San Miguel County Detention Center for Inmate Holding

Administrator Gabe Sandoval stated the renewal contract for VMDC and San Miguel County for Inmate Holding has come due. They are upping the process fee from \$10.00 per inmate to \$90.00 a day per inmate. The county will utilize San Miguel well the expansion on the facility is taking place. We still have an agreement with Roosevelt County for \$65 a day per inmate, but spend more in transporting cost. Currently there are 50 inmates incarcerated in VMDC, 4 ready to transport to prison and 8 in Roosevelt as of right now.

Commissioner Fernandez made motion to approve Agreement with San Miguel County Detention Center for Inmate Holding. Chairman Sauble seconded the motion. The motion carried unanimously.

12. Discuss/Action – Multiple Pay Request for Angel Fire Airport.

Construction has been taking place at Angel Fire Airport and the invoices are ready to be approved by the county commission. Windows, dry wall repair and a new roof has been completed and inspected. The new commercial grade roof is definitely going to make the difference. One invoice for Northern Mountain and two for Franken Construction need to be approved.

Commissioner Newton made a motion to approve Multiple Pay Request for Angel Fire Airport. Commissioner Fernandez seconded the motion. The motion carried unanimously.

13. Discuss/Action – Tax A Abatement for Solar Projects.

Dave Spalding form Springer Electric Coop was to talk about a facility near Raton and Cimarron that will be developed and be able to purchase power from two solar farms. He was to give details on how the financing of this is going to work. Since Mr. Spalding was unable to attend this meeting, manager Kern asked that this be tabled until next meeting.

Commissioner Newton made motion to table the Tax A Abatement for Solar Project until next meeting. Commissioner Fernandez seconded the motion. The motion carried unanimously.