

REGULAR MEETING
September 26, 2016

The Colfax County Board of Commissioners met in Regular Session on Tuesday, September 27, 2016, At the Angel Fire Village Hall, 3388 Mountain View Blvd, Angel Fire, New Mexico 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; Mary Lou Kern, County Manager; Jonni Valdez- Silva, Assistant Manager; Robin Blair, Attorney.

1. Call to Order.

Chairman Sauble called the meeting to order at 10:01 a.m.

2. Pledge of Allegiance.

Commissioner Fernandez 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.

Manager Kern asked to temporarily table Agenda Items #9-16 pending the arrival of Attorney Blair. No other changes at this time.

Commissioner Newton made a motion to temporarily table Items #9-16 pending the arrival of Attorney Blair. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for September 13, 2016 and Special Meeting Minutes September 20, 2016.

Commissioner Newton stated on Item #18, the discussion was about the Raton Dispatch Agreement. The words "farm" and "and" should be deleted, as well as "inmate fees".

Commissioner Newton made a motion to approve the Regular Meeting Minutes for September 13, 2016, with corrections to Item #18 and the Special Meeting Minutes for September 20, 2016. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors.

Craig Mulford, Road Superintendent; Robert Thompson, Road Foreman; Amos Torres, Village of Angel Fire/Public Works; Richard W. Jolinson, Vice-Chairman/Adelante RC&D; Don Borgeson, Val Verde; Rogers Landon, Village of Angel Fire Councilor; Terry Cordova, Village of Angel Fire

Clerk/Asst. Manager; Jacque Bauez, Airport Advisory Committee; Richard Sides, Village of Angel Fire; Dick Spivey, Angel Fire Airport Board; Steve Larson, Village of Angel Fire Councilor; Brinn Colenda, Village of Angel Fire Councilor; Mayor Chuck Howe, Village of Angel Fire Mayor Pro Tem; Tracy Orr, Village of Angel Fire Projects & Grants; Bret Wier, Village of Angel Fire Finance Manager; Rick Tafoya, Village of Angel Fire Manager; Stan Harrell, Monte Verde Realty; Jeanne Tatum, Ute Park-Pine Ridge/Fire Dept.

7. Public Comment.

Mayor Chuck Howe stated that Moreno Valley can see who's in action and the meeting pulls members of this part of the County and the County Commission together. It really helps a lot. Than you. Chairman Sauble gave a welcoming to everyone attending the meeting and for the continued support on coming up on regular bases. He agrees and says it is important to hear the concerns of that part of the County and really looks forward to this opportunity.

8. Discuss/ Approve – Indigent Care Claims

The Indigent Report for September, 2016. Case #2016-19 previously approved total for \$969.43. Case #2016-29-34, VMDC total for \$19,203.22. There is no New Claims or Denied Claims. The approved claims for MCMC, Nazeri Family Dentistry, and Troy L. Wilson DDS total \$20,172.65. The 2015/2016 Claims were \$825.00.

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

Commissioner Newton made a motion to bring Items #9-16, Claim of Exemptions, back off the table for consideration due to the arrival of Attorney Blair. Commissioner Fernandez seconded the motion. The motion passed unanimously.

9. Discuss/ Action – Claim of Exemption #9 Tract 1, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero.

Attorney Blair stated he had reviewed all of the Exemption #9s and are the concerns and beneficiaries of Henry Joe Romero. After reviewing them, they are all children and therefore can fall within immediate family criteria and they produced proof of the family relationship with copies of Birth Certificates. They also provided a copy of the Proposed Deed. The Manager's Office has indicated that the taxes and solid waste fees are paid and they do meet the criteria under the Colfax County Subdivision Regulations for #9 Exemption. Each exemption form will be taken separately. They have a survey plat which is not a requirement for #9, but would like to have it recorded to show the division of land. The Deeds with each individual legal description will have to be recorded in the Colfax County Clerk's Office. (Tract 1 - Conrad)

Commissioner Fernandez a made motion to approve Claim of Exemption #9 Tract 1, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero. Commissioner Newton seconded the motion. The motion carried unanimously.

10. Discuss/ Action - Claim of Exemption #9 Tract 2, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero.

This Exemption #9 is identical to Item #10 except for the tract number. This one is Tract 2 (Enis Varela)