

Regular Meeting
November 14, 2018

William Sauble, Chairman
Landon Newton, Vice-Chairman
Roy Fernandez, Member
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrence Kamm, County Attorney - Absent

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

Chairman Sauble asked if there were any changes to the Agenda. County Manager Kern stated there were no changes to the Agenda. Commissioner Fernandez made a motion to approve the Agenda as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Closed Session Pursuant to NMSA 1978, Section 12-6-5(2009), Report of Audit-Pattillo, Brown & Hill, LLP

Chairman Sauble made a motion to go into Closed Session Pursuant to NMSA 1978, Section 12-6-5(2009), Report of Audit-Pattillo, Brown & Hill, LLP. Commissioner Fernandez seconded the motion. Chairman Sauble asked for a roll call vote, The Clerk polled the Commissioners. Chairman Sauble - aye, Commissioner Newton – aye, and Commissioner Fernandez – aye. The motion carried unanimously. The Board went into Executive Session at 9:02 a.m. Present in Executive Session: Commissioners Sauble, Newton, and Fernandez, County Manager Mary Lou Kern, County Clerk Rayetta Trujillo, Chris Garner, Joana Apodaca, Kathy M. Trujillo, and Lydia M. Garcia.

At 9:35 a.m. Commissioner Newton made a motion to return to Open Session Pursuant to NMSA 1978, Section 12-6-5(2009), Report of Audit-Pattillo, Brown & Hill, LLP; there was no action taken and the only item discussed was on the Agenda. Commissioner Fernandez seconded the motion. Chairman Sauble asked for a roll call vote the Clerk polled the Commissioners. Chairman Sauble – aye, Commissioner Newton – aye, and Commissioner Fernandez – aye. The motion carried unanimously.

6. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 12-6-5(2009), Report of Audit-Pattillo, Brown & Hill, LLP

There was no action taken.

7. Approve Regular Meeting Minutes for October 23, 2018 and Special Meeting Minutes for November 8, 2018

Chairman Sauble stated the Commission received the minutes prior and asked if anyone had a chance to review the Minutes and if there were any comments. Commissioner Newton thanked the Clerk and staff for the well-prepared minutes. Commissioner Newton made a motion to approve the Regular Meeting minutes for October 23, 2018 and Special Meeting minutes for November 8, 2018. Commissioner Fernandez seconded the motion. The motion carried unanimously.

8. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Joana Apodaca, Kathy M. Trujillo, Lydia M. Garcia, Rose Bernal, Robert Thompson, Glen Stevens, Alan Antonucci, Carol Bridge, Sandra Salazar, Kristi Graham, Chris Garner, Leonard M. Baca Jr., and Kathee Adams.

9. Discuss/Action – Approve Expenditures

General Fund	\$ 416,721.78
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	66,377.00
County Property Valuation	8,681.09
Vermejo Debt Service	0.00
County Road Department	84,285.95
French Tract Fire Fund	532.13
Miami Fire Fund	950.76
Farley Fire Fund	885.39
Ute Park Fire Fund	1,319.34
Philmont Fire Fund	920.19
Moreno Valley Fire Fund	2,596.89
County Fire Marshal Fire Fund	353.01
Rapid Response Fire Fund	1,992.68
Vermejo Park Fire Fund	5,024.67
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	68.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	461.51
CC Rapid Response Wildfire Suppression	966.38
Law Enforcement Protection	3,909.05
YES Program	9,761.77
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	102,825.58
Fire Protection – Fire Excise Tax	9,222.47
Community DWI – TSB	0.00
DWI Distribution	8,014.98
LDWI Grant	1,250.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	2,836.41
Capital Improvement	0.00
CAP IMP HHGRT/2015	96,951.41
Angel Fire Airport Improvements	0.00
Angel Fire Airport FFA	0.00
Revenue Bonds Debt Service	0.00
Bond Series Jud Ctr	0.00
French Tract Debt Service	0.00
Miami Fire Debt Service	0.00
Philmont Debt Service	0.00
Moreno Fire Debt Service	0.00
Solid Waste Fees	139,850.00
Colfax County Airport Operations	7,762.53
Total	\$ 865,210.48

Chairman Sauble asked if the Commissioners had any questions or comments regarding the Expenditures. There were no questions or comments by Commissioners. Chairman Sauble made a motion to approve the expenditures for October 2018. Commissioner Newton seconded the motion. The motion carried unanimously.