

Regular Meeting
October 11, 2017

The Colfax County Board of Commissioners met on this date in Regular Session in the Commission Chambers with the following members present:

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

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

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. Approve Regular Meeting Minutes for September 26, 2017

Commissioner Fernandez requested change to the minutes, on his report he reported Jesse Mendez, from the U.S. Immigration was from Albuquerque, New Mexico.

Commissioner Newton made a motion to approve the Regular Meeting Minutes for September 26, 2017 as presented, with change requested by Commissioner Fernandez. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Joana Apodaca, Jonni Valdez-Silva, Linda Gallegos, Sara Torres, Diana Alderette, Jacque Boyd, Debbie Sauble, Carol Bridge, and Kathy Trujillo.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. There were no comments from the visitors.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 403,635.39
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	27,318.32
County Property Valuation	9,623.97
Vermejo Debt Service	0.00
County Road Department	66,120.65
French Tract Fire Fund	854.24
Miami Fire Fund	747.88
Farley Fire Fund	2,641.84
Ute Park Fire Fund	405.02
Philmont Fire Fund	209.30
Moreno Valley Fire Fund	799.85
County Fire Marshal Fire Fund	297.97

Rapid Response Fire Fund	321.70
Vermejo Park Fire Fund	166.67
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	0.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	0.00
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	0.00
YES Program	8,908.72
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	7,040.31
Indigent Care Gross Receipts	0.00
Fire Protection – Fire Excise Tax	6,536.99
Community DWI – TSB	0.00
DWI Distribution	7,838.21
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	0.00
Capital Improvement	19,559.08
CAP IMP HHGRT/2015	357,278.09
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	129,966.92
Colfax County Airport Operations	<u>18,922.69</u>
	\$ 974,188.28

Chairman Sauble made a motion to approve the September 2017 expenditures as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

9. Discuss/Action – Approve Taos Pines Payments

County Manager Kern, stated there are funds available in the Taos Pines Special Assessment Fund to pay the Piedra Lumbre Excavations Inc., invoice in the amount of \$7,956.25. Commissioner Newton made a motion to approve the Taos Pines Payment for the Piedra Lumbre Excavations Inc. invoice in the amount of \$7,956.25. Commissioner Fernandez seconded the motion. Motion carried unanimously.

10. Discuss/Action – Amend Resolution #2017-27, Dissolving and Re-Establishing the Advisory Committee for Colfax County Airport at Angel Fire

Attorney Kamm addressed the Commission, stating he made corrections to the last resolution. The word Ex Officio was pointed out by a member of the Angel Fire Airport Committee, who thought it was incorrect wording. In the amendment, he removed the word Ex-Officio, and added appoints five voting members and three non-voting members. The five-voting members must be registered electors in the County, the non-voting members do not need to be registered. Commissioner Newton asked if there are any requirements for the three non-voting members and if they could they could be part-time residents. Attorney Kamm stated the requirement remains that they be familiar with Colfax County, the Airport and have knowledge in the Aviation Field. Commissioner